



**CITY OF SURPRISE**  
**General Plan Advisory Group Meeting**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

Tuesday, December 13, 2022 @ 6:00 PM  
COUNCIL CHAMBERS OVERFLOW ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. General Plan Advisory Group Agenda:

**CONSENT AGENDA:**

- 1. Internal Consideration and action to approve the October 11, 2022 GPAG Meeting Minutes. Jason Moquin  
Community  
Development

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- 2. Internal Water - The State of Water Presentation & Discussion Jason Moquin  
Community  
Development
- 3. Internal Land Use - Character Types and Growth Areas  
Presentation and Discussion Community  
Development
- G. Other Business and Future Agenda Items
- 1. GPAG Meeting #5 "Transportation & Economic  
Development" Wednesday, February 15, 2023. Jason Moquin  
Community  
Development

**H. Executive Session**

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

**I. Adjournment**

POSTED: Thursday, December 8, 2022 @ 9:20 a.m.

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**



**CITY OF SURPRISE**  
**General Plan Advisory Group Meeting**

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Council Meeting Date: December 13, 2022      Contact Person: Jason Moquin, Planning Manager  
Submitting Department: Community Development      District: Internal  
Staff Recommendations:

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Consent: Yes      Regular: No      Public Hearing: No      Report/Discussion: No

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**Agenda Wording:**

Consideration and action to approve the October 11, 2022 GPAG Meeting Minutes.

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**Motion:**

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

1. GPAG Minutes 10.11.2022
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**CITY OF SURPRISE  
GENERAL PLAN ADVISORY GROUP  
MEETING NO. 3  
MEETING MINUTES**

**October 11, 2022  
6:00-7:30 PM  
Council Chambers  
16000 N Civic Center Plaza, Surprise, AZ 85374**

**GENERAL PLAN ADVISORY GROUP**

General Plan Advisory Group (GPAG) convened at 6:00 P.M.

**MEMBERS IN ATTENDANCE:**

Chris McComb, Daniel Gyorffy, Dennis Tyner, Harrylouis Rodriguez, Holly Medina, Jay Leonard, Jeff Gibbs, Kent Xander, Margaret Lieu, Michael Boule, Scott Phillips, Steve Doolittle, Susan Draper, Taylor Earl, Anthony Robinson, Tiffany Copp, Assistant Community Development Director, Jason Moquin, Planning Manager, Trever Fleetham, Senior Planner, Matthew Klyszeiko, Consultant, Michael Baker Int., Steven Sifferman, Consultant, Michael Baker Int., and Tristan Black-Colla, Consultant, Michael Baker Int.

**Current Events and Reports:**

Consultant Black-Colla of Michael Baker International reviewed recent, current, and planned efforts outlined below:

Virtual Workshop remains active.

Fiesta Grande event Sat, 10/8/2022 was a success.

Youth Advisory Council coming 11/9/2022.

Beginning HOA & Stakeholder outreach.

Beginning to look at holiday/ winter events and engaging schools through surveys.

**Consent Agenda:**

**Item No 1. Consideration and action to approve the General Plan Advisory Group Meeting Minutes of July 26, 2022.**

Approved

**Item No. 2: Consideration and action to approve the General Plan Advisory Group Meeting Minutes of September 13, 2022**

Approved as amended with Harrylouis Rodriguez was in attendance.

**Regular Agenda Item – Non-Public Hearing:**

**Item No 3. Discussion pertaining to the 2040 General Plan Vision & Values Approach.**

Consultant Klyszeiko of Michael Baker International re-introduced the current General Plan Vision and Values and shared the project team's approach to update them based on feedback received to date. Included in the Vision options were two member-proposed options. General discussion amongst the members occurred regarding the current vision statement, and many expressed their preference of a more robust and specific Vision. Consultant Klyszeiko shared that the Vision doesn't have to contain all details as the Values can expand on the Vision, and the structure can get into more specifics, while keeping topics general. GPAG members shared mixed responses to the updated Values; some preferring the existing Values with updates, and others preferring the revamped and succinct Values

for the next generation. Consultant Klyszeiko will take feedback received and present one draft Vision and Values at a future meeting.

**Item No. 4: Discussion pertaining to the 2040 General Plan Organizational Structure Review.**

Consultant Klyszeiko re-introduced the current General Plan Structure and shared the project team’s approach to update it. Option A presented maintained the 2035 General Plan structure as it is functional and traditional, however may be challenging to maintain. Option B presented organized the structure around the proposed 2040 General Plan Values with a refined number of goals and policies, and a Goal/Policy/Element Matrix. General sentiment amongst the members reflected a preference of the Value-based structure proposed in Option B. Consultant Klyszeiko shared that the refinement of the structure will progress as the 2040 General Plan is drafted and reviewed.

**Item No. 5: Introduction to the 2040 General Plan Land Use Plan Approach and constraints.**

Consultant Klyszeiko briefly introduced the process that the GPAG will be using to approaching the Land Use review and 2040 Land Use Plan draft. He emphasized much of the edits will be text based rather than made to the map. He instructed GPAG members to review the character areas and sub-areas in the current 2035 General Plan to prepare for December’s GPAG Meeting #4. Michael Baker staff will analyze the Activity Packets received, as well as member input and prepare a draft summary of all responses to be shared at a future meeting.

**ADJOURNMENT:**

General Plan Advisory Group adjourned at 7:38 P.M.

The foregoing instrument is a full, true and correct copy of the original document.

ATTEST BY: \_\_\_\_\_  
Jason Moquin, Planning Manager

DATE: October 12, 2022



**CITY OF SURPRISE**  
**General Plan Advisory Group Meeting**

Council Meeting Date: December 13, 2022

Contact Person: Jason Moquin, Planning Manager

Submitting Department: Community Development District: Internal

Staff Recommendations:

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

**Agenda Wording:**

Water - The State of Water Presentation & Discussion

**Motion:**

Discussion Only.

**Background:**

**Objective Analysis:**

**Policy Compliant:**

**Financial Impact:**

**Budget Impact:**

**FTE Impact:**

**ATTACHMENTS:**



**CITY OF SURPRISE**  
**General Plan Advisory Group Meeting**

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Council Meeting Date: December 13, 2022      Contact Person:  
Submitting Department: Community Development      District: Internal  
Staff Recommendations:

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Consent: No      Regular: No      Public Hearing: No      Report/Discussion: No

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**Agenda Wording:**

Land Use - Character Types and Growth Areas Presentation and Discussion

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**Motion:**

Discussion Only.

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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**CITY OF SURPRISE**  
**General Plan Advisory Group Meeting**

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Council Meeting Date: December 13, 2022      Contact Person: Jason Moquin, Planning Manager  
Submitting Department: Community Development      District: Internal  
Staff Recommendations:

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Consent: No      Regular: Yes      Public Hearing: No      Report/Discussion: No

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**Agenda Wording:**

GPAG Meeting #5 "Transportation & Economic Development" Wednesday, February 15, 2023.

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**Motion:**

Discussion Only.

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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