



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, January 3, 2023 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Any prayer or invocation that may be offered before the start of the Regular Council Meeting is a voluntary offering by a private resident of Surprise; has not been previously reviewed or approved by City Council or City staff; should not be considered an endorsement of any particular religion by the City or its officials, as the beliefs, viewpoint, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the office of the City Clerk and interested persons should contact the Clerk's Office for further information.

B. Roll Call

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

F. City Clerk Report

1. Internal The City Clerk will issue the Oath of Office for re-elected City Clerk
Councilmembers Chris Judd (District 6) and Jack
Hastings (District 5) and for new incoming
Councilmember (District 1) , Nick Haney.

G. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. [Download the Call to the Public form](#) (PDF download requires Adobe Acrobat Reader)
[Fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.
The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

H. Regular City Council Meeting Agenda

CONSENT AGENDA:

- | | | | |
|----|------------|--|---|
| 2. | Internal | Consideration and action to approve the Regular Work Session and Council Meeting Minutes of December 20, 2022. | None

Sherry Aguilar
City Clerk |
| 3. | Citywide | Consideration and action pertaining to the approval of a Fiscal Year 2023 budget amendment to purchase a Fire Engine for Fire Station #309; Resolution 2023-04. | None

Brenden Espie
Andrea Davis
Fire - Medical |
| 4. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Short Final Plat" and dated November 11, 2022, a property generally located on the southeast corner of Adobe Road and 225 th Avenue; Case FS22-1232. | Leslie Carnie
Community
Development |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|--|
| 5. | Citywide | Consideration and action establishing the Surprise Redistricting Committee; Resolution #2023-05. | Lloyd Abrams
Community
Development |
|----|----------|--|--|
- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

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 by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

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

L. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Thursday, December 29, 2022 at 4:55 PM

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
Regular City Council Meeting

Council Meeting Date: January 3, 2023
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Internal

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

Invocation

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Regular City Council Meeting

Council Meeting Date: January 3, 2023
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

The City Clerk will issue the Oath of Office for re-elected Councilmembers Chris Judd (District 6) and Jack Hastings (District 5) and for new incoming Councilmember (District 1) , Nick Haney.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Regular City Council Meeting

Council Meeting Date: January 3, 2023
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Agenda Wording:

Consideration and action to approve the Regular Work Session and Council Meeting Minutes of December 20, 2022.

Motion:

I move to approve the Regular Work Session and Council Meeting Minutes of December 20, 2022.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 12202022 Regular Work Session Minutes
 2. 12202022 Regular Council Meeting Minutes
-

CITY OF SURPRISE
Regular City Council Work Session
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, December 20, 2022 @ 5:00PM

A. Call To Order

Mayor Hall called the Regular Council Work Session to order at 5:00 p.m. at the Surprise City Council Chambers located at 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

B. Roll Call

In attendance with Mayor Hall were Vice-Mayor Aly Cline, Councilmembers Jack Hastings, Ken Remley, Patrick Duffy, Roland Winters and Chris Judd.

1. Presentation and discussion pertaining to the status of the Microtransit Project.

Kristen Taylor, Management Analyst Senior, Public Works Department and Jacob Fritz, General Manager of Microtransit Project, gave a powerpoint presentation on this item.

Councilmember Judd asked if you have to be a Surprise resident to use this? Is a Smartphone required? Ms. Taylor replied "no" on both questions.

Councilmember Judd asked about Goodyear stats, round trips, or trips both ways? Ms. Taylor replied that They just started on November 14th in Goodyear, we will get this information for you.

Councilmember Judd commented that I really like this idea much better.

Vice-Mayor Cline commented on the opening of Prasada, is that a possibility for this location? K, yes we will be able to add Prasada without additional costs. May be a longer wait since it is outside of the zone.

Vice-Mayor Cline asked if we could include our main library on Bullard Avenue, can this be considered down the road. Ms. Taylor replied, yes we will continue to monitor the requests.

Councilmember Winters are these vehicles ADA accessible? Yes 2/3 of the vehicles will be.

Mayor Hall asked about costs per ride? Has anyone done Spring Training yet? Ms. Taylor replied that we will be kicking this off March 1st, we may have to adjust depending on demand.

Mr. Fritz commented that we can provide business card holders for the hotels and other businesses.

Councilmember Winters asked how many zones are we going to start out with? Ms. Taylor commented 1 zone to start.

Councilmember Remley thanked staff for the presentation. He asked for clarification on the virtual stop information contained in the presentation and also asked about the cost of getting this started, half of the cost will probably will be start up, is that correct?

Ms. Taylor commented that the actual start up is less than \$20,000. to start out. Microtransit will provide the vehicles, staff, etc.

Mayor Hall commented that the pilot program should work really well and we are excited about this.

No other comments were made.

2. Presentation and discussion pertaining to an update on the Tennis and Racquet Complex.

Kendra Pettis, Sports and Tourism Director gave a powerpoint presentation on this item.

Ms. Pettis introduced Joe Bertoletti, Assistant Sports and Tourism Director, & Bill Lucero, Tennis Superintendent, Sports and Tourism and Parks and Recreation to assist with Council questions.

The facility was specifically designed for tournaments and is a shared facility. The connection to economic development slides were reviewed.

Mayor Hall commented on the increase in lodging revenue, it has been really significant since we created the Sports and Tourism sub-committee. The staff

has done a really good job with this.

Councilmember Hastings asked how it's working out with tennis and pickleball courts, are there issues, conflicts? Bill Lucero commented there is a love hate relationship but we are working with both groups to bring the two bodies together to work cohesively to improve and grow.

Councilmember Hastings asked Kendra to review why we don't have premier tennis events at this location?

Ms. Pettis explained per a financial perspective, the facility is not set up as a spectator sport and for each event we had to build infrastructure, it is not sustainable. We are not set up for spectator sports events.

Mr. Lucero commented that we pursue the events as they come up, the teams will go where the infrastructure is already in place.

Vice-Mayor Cline, do you think we are maxed out on hotels, should we be looking at bringing in more? Ms. Pettis commented that Economic Development and our team is definitely looking at this, we are looking at full service and different options.

Councilmember Remley we are talking about build out, maybe we should have built a stadium back then. We did some additions to the lighting about 2 years ago, has this had an impact for tournaments? Bill Lucero replied absolutely great idea to increase the lighting, attracting more tournaments and can go later into the night. We are hoping our hotels can keep up with all of the activity.

Councilmember Remley commented that when he drives by, the lights are on late into the night, our electricity bill has to be huge. Mr. Lucero commented that we have more participation since we have lighting and we have staff closely monitoring use.

Mayor Hall thanked staff for the presentation. No other comments were made.

- L. Adjournment

Mayor Hall asked for a motion to adjourn. Vice-Mayo Cline made the motion to adjourn the Regular Council Work Session of December 20, 2022 @ 5:49 p.m. Seconded by Councilmember Duffy. 7 yes votes to adjourn, motion carried.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Work Session of **Tuesday, December 20, 2022.**

Sherry Ann Aguilar, City Clerk, MMC

CITY OF SURPRISE
Regular City Council Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, December 20, 2022 @ 6:00PM

A. Call To Order

Mayor Hall called the Regular Council Meeting of Tuesday, December 20, 2022 to order at 6:00 p.m. located at Surprise City Hall 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Councilmember Hastings led the Invocation

B. Roll Call

In attendance with Mayor Hall were Vice-Mayor Alyson Cline, Councilmembers Jack Hastings, Ken Remley, Patrick Duffy, Roland Winters and Chris Judd.

C. Pledge of Allegiance

Paradise Honors High School Swim Team

D. Proclamation and Community Acknowledgements

E. City Manager Report

City Manager Reports:

Paradise Honors Swim Team - Panthers swim team, the girls team finished in 5th place in championships. A member of the team, Captain Emily Miley shared their experiences this year.

Donna Meuse, Human Resources Director gave out the Scholarship Award to recipients, Gabriel Thurman and Adelle Boxberger.

Parks and Recreation Team to announce Veteran's Day Parade winners. Special thanks were given to Grand Marshall, Larry Brown. Parks and

Recreation Director, Holly Osborn made the announcement and awards were given to The Navy Seabees; Luke Air Force Base Honor Guard; The Rotary Club of Surprise; Arizona Rangers, Peoria Company; Shadow Ridge High School Marching Band; Arizona Troop 194; 1961 Chevrolet Corvette.

Ms. Osborn showed slides from the Winter Party events and Founder's Day Celebration.

1. Reports

- **F. City Clerk Report**
- **1. Reports**
- **G. Call To The Public**

Connie Whitlock - 12 years operating WHAM in a City building. Ms. Whitlock thanked Councilmember Winters for his support of the Arts, attending many events at WHAM and wished him the best in his retirement.

H. Regular City Council Meeting Agenda

1. CONSENT AGENDA:

Vice-Mayor Cline made the motion to approve the consent agenda minus item #3. Councilmember Duffy seconded the motion. 7 yes votes, motion carried.

Consent Items approved.

1. Consideration and action to approve the Regular Council Work Session and Regular Council Meeting Minutes of Tuesday, December 6, 2022.

2. Consideration and action to approve a request by Applicant, Fernando Gonzales Ruiz for a Series 12 (New Application - Restaurant #209950) liquor license for BURROS & FRIES located at 13455 N. Prasad Parkway, Surprise, AZ. 85388.

4. Consideration and action pertaining to approval of the Final Plat entitled, "Graceland" and dated October 6, 2022, a property generally located north of Pinnacle Peak Road and west of 211th Avenue; Case FS22-0867.

- 5. Consideration and action pertaining to approval of the Final Plat entitled, "Skyway Business Park" and dated October 17, 2022, a property generally located north of Peoria Avenue, west of 132nd Avenue and south of Desert Cove Road; Case FS22-1189.**
- 6. Consideration and action pertaining to approval of the Final Plat entitled, "Re-plat of Mesquite Mountain Ranch, Phase 1-Lots 45, 46, and Tract D" and dated November 2022, a property generally located on the northeast corner 227th Ave. and Beardsley Rd; Case FS22-1215.**
- 7. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Christopher Todd at Rancho Trugold located at 17180 West Sweetwater Avenue; Resolution # 2022-109.**
- 8. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public improvements at the East to North East corner of 163rd Avenue and Pinnacle Peak Road; Resolution # 2022-111.**
- 9. Consideration and action enlarging an existing lighting improvement district known as "City of Surprise, Arizona, SU-Hilton Garden Inn" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2022-101.**
- 10. Consideration and action pertaining to approval of a Fiscal Year 2023 budget amendment moving budget authority in the amount of \$90,000 from the Contingency Fund to the Arizona Office of Tourism Fund in association with an anticipated increase in Prop 302 Maricopa County Marketing funding; Resolution #2022-115.**
- 11. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 budget by moving budget authority of \$120,000 within the Grants/Contingency Fund from Contingency to Services in project G59010 and \$24,000 within the Sports and Tourism Fund from Services to Services in project G59010 to account for acceptance of a grant award from the Arizona Office of Tourism; Resolution #2022-119.**
- 12. Consideration and action pertaining to the approval of Amendment No. 2 to the Intergovernmental Agreement with Maricopa County for 2022 Home Program Funds; amending the Fiscal Year 2023 Budget by**

moving budget authority in the amount of \$200,800 from the Grants/Contingency Fund to the Neighborhood Revitalization Fund, Project G51565; and accepting grant funding from Maricopa County via the Department of Housing and Urban Development for 2022 Home Program Funds; Resolution #2022-116.

13. Consideration and action ratifying the December 6, 2022 conditional acceptance and maintenance of certain streets and public utility improvements at Bell Pointe II North and correcting a scrivener's error; Resolution # 2022-108.

ITEM REMOVED FROM CONSENT:

3. Consideration and action pertaining to approval of the Final Plat entitled, "Windstone Ranch Phase 1" and received on September 19, 2022, a property generally located at the northeast corner of Happy Valley Road and 151st Avenue; Case FS21-1007.

Councilmember Winters removed this item from the Consent Agenda.

Councilmember Winters made the motion to continue Case FS21-1007 indefinitely. Seconded by Vice-Mayor Cline. 7 yes votes to continue. Motion carried.

2. REGULAR AGENDA ITEM - PUBLIC HEARING:

3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

14. Consideration and action pertaining to approval of the Second Amendment to the Rancho Mercado Supplemental Development Agreement between the City of Surprise and William Lyon Homes, Inc.; Resolution #2022-118.

Community Development Director, Lloyd Abrams gave a powerpoint presentation.

Councilmember Judd, glad this is being brought to the City, this is not a good use for a park, thank you for bringing this forward.

Councilmember Judd made the motion to approve Resolution No. 2022-118. Councilmember Winters seconded the motion. 7 yes votes, motion carried.

15. Consideration and action pertaining to the approval of a Facility Use Agreement for a Signature Music Festival at Mark Coronado Park March 25-26, 2023; Resolution #2022-76.

Sports & Tourism Director, Kendra Pettis gave a powerpoint presentation.

Introduced Steve Levine, Chief Entertainment Officer and Shaun Stanhibel, Vice- President - Events for SLE.

Ms. Pettis commented that If this item is approved tonight, then the vendor would solicit entertainment starting in January 2023.

Councilmember Duffy commented that we have been trying to do this for a long time. Are we going for Country as a venue? Ms. Pettis commented Country/Pop mixed for a headliner is what we will be looking for.

Councilmember Duffy reported that the City's Tourism Sub-Committee made the approval of \$500,000., for a signature event and that our residents deserve this.

Mayor Hall asked what is the projected ticket costs? Ms. Pettis commented that this will be determined when the entertainment is booked.

Mayor Hall also asked what is the disbursement schedule, how does this work? Ms. Pettis commented that once it is paid, then we can reimburse. Who will handle the sponsorships?

Councilmember Remley commented that we have a budget of \$1 million dollars, what are we going to spend this on? Ms. Pettis broke down the costs per slide.

Councilmember Remley commented that the concern I have here is that what is really the budget for this, have we set some expectations of what we are looking at? Do you understand how big the park is, we want to provide Class A entertainment for our people. Let it be said that is what we are expecting.

Councilmember Judd, I am excited to see a signature event take place. We really need something in the spring, something big. I am more interested on where the revenue is coming from. Ticket sales, sponsorship sales, vendors pay a fee, beer and liquor sales, portable ATM's we get a percentage, rebates and kick backs from vendors. Ms. Pettis clarified for Council.

Councilmember Judd asked how many people are you hoping to attract? Ms. Pettis commented that 20,000 each day is our goal. Councilmember Judd also asked Do you work with charities and non-profits? Mr. Levine and Mr. Stanhebel commented yes absolutely

Councilmember Winters commented that if you play 4 country songs for me, I am on your team. Thank you for the presentation.

Vice-Mayor Cline expressed concern on the parking, what plan is in place? Will we be able to work with Microtransit, etc., She also recommended working with off-site parking with a tram.

Councilmember Hastings there is a lot of pressure on us to put on a signature event, we just want to get it right. Super excited to do this.

Councilmember Duffy made the motion to approve Resolution No. 2022-76. Councilmember Judd seconded the motion. 7 yes votes, motion carried.

I. Other Business and Future Agenda Items

Vice-Mayor Cline asked for a Work Session item on the current Emergency Preparedness Program. Seconded by Councilmember Hastings.

J. City Council Reports

Councilmember Hastings - Cancelled Meet & Greet for December. Will reconvene in January. Merry Christmas. Thanked Councilmember Winters for 9 years of service.

Councilmember Remley - Thanked Councilmember Winters, I have learned a lot about the City because of you. Wish everyone a Happy and Prosperous New Year and Merry Christmas. Adaptive Christmas Party at Dream Catcher Park.

Councilmember Duffy - Saturday night on Bullard Avenue ATV Club Parade, over 500 vehicles. Outstanding, very impressive. Thanked Councilmember Winters for 9 years of service.

Councilmember Judd - Councilmember Winters, it has been a pleasure to serve along side of you. Community Meeting tomorrow night at the Tap House. Merry Christmas.

Vice-Mayor Cline - Wish everyone here a wonderful holiday season. Mrs. "C", out this year, 6 local events this month. Senior Holiday event at the Collonade. 3 meetings in January 2023. Have known Roland (Councilmember Winters) since 2008, served on Disability Commission, thank you for being my friend and thank you for your service.

Mayor Hall - Happy Holidays to everyone. Attended Dillons on Grand Avenue at Western Ranch, Ray Grim and Greg Garcia arranged the event to give 250 gifts for families. George and Rich at Dillons donated all of the food to the families, amazing and super event. Councilmember Winters, first time I met you, and we knew you were trouble. You told us we needed to get our act together and we needed a commission for disabilities. On behalf of Surprise residents, staff and City Council, congrats on 9 years of service to our City.

Councilmember Winters - Commented that his petitions were challenged by the Firefighter's Union in the last election cycle and was removed from the ballot. I have always supported fire on all of their requests in all my years serving on Council. Expressed concern about his opponent accepting assistance and funds from Firefighter Associations, stated it's not fair and the laws should be changed. Thanked staff for their hard work and dedication.

K. Executive Session

- **1. Executive Session Items**
- **2. Executive Disclaimer - Part 1**
- **3. Executive Disclaimer - Part 2**
- **4. Executive Disclaimer - Part 3**

L. Adjournment

Councilmember Winters made the motion to adjourn the Regular City Council Meeting of December 20, 2022 @ 7:38 p.m. Seconded by Councilmember Judd. 7 yes votes, motion carried to adjourn.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Tuesday, December 20, 2022.**

Sherry Ann Aguilar, City Clerk, MMC



CITY OF SURPRISE Regular City Council Meeting

Council Meeting Date: January 3, 2023

Contact Person: Brenden Espie, ASSISTANT FIRE CHIEF, Andrea Davis, DIRECTOR - FINANCE

Submitting Department: Fire - Medical

District: Citywide

Staff Recommendations: None

Consent: Yes

Regular: No

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to the approval of a Fiscal Year 2023 budget amendment to purchase a Fire Engine for Fire Station #309; Resolution 2023-04.

Motion:

I move to approve/disapprove Resolution 2023-04.

Background:

The Fiscal Year 2023 adopted budget included funding for design engineering for project P34150 Fire Station #309. The budget also included appropriations in the Fire/EMS Development Impact Fee Fund available to be spent on approved capital projects as needed.

Surprise Fire-Medical planned to purchase a fire engine for Fire Station #309 in FY24. Due to the high demand for fire engine type vehicles and long lead times from the manufacturer, it is recommended a purchase order be issued in FY23. This would allow the manufacturer to start building the fire engine which the City would then take delivery of in FY24 and the engine would be up and operating in FY25.

As the need arose to purchase a fire engine in FY23, appropriations will need to be moved within the Fire/EMS Development Impact Fee Fund, into Project P34150.

Objective Analysis:

In order to start the build process of the fire engine, Surprise Fire-Medical needs to issue a purchase order to the manufacturer in order to take delivery of the fire engine by FY24 and operational in FY25. If this action is not approved, the fire engine will be delayed.

Policy Compliant:

This budget amendment is in compliance with the Budget Amendment Policies and Procedures as well as City of Surprise Procurement Code §2-338 (d).

Financial Impact:

The impact of this item will reduce the amount of authority in services for Fire/EMS Development Fee

2020 Fund by \$1,809,400 and reallocate that to the capital project P34150 Fire Station #309. This is a one-time movement of authority.

Budget Impact:

This item will move budget authority from within the Fire/EMS Development Fee 2020 Fund into P34150 Fire Station #309 in the amount of \$1,809,400 for the purchase of a fire engine. This is a one-time movement of authority and is within the same fund, simply assigning authority to a project within the fund. This will not require a transfer of funds as it is within the same fund. This will not increase or decrease the overall budget.

FTE Impact:

This item does not have an impact on current staff levels.

ATTACHMENTS:

1. 22.12.26-2023-04 Budget Amendment FY23 Revised
-

RESOLUTION # 2023-04

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2023 BUDGET AND CONTRACT AWARDING AUTHORITY LIST (CAAL) BY MOVING BUDGET AUTHORITY OF \$1,809,400 WITHIN THE FIRE/EMS DEVELOPMENT IMPACT FEE 2020 FUND FROM SERVICES TO CAPITAL VEHICLES IN PROJECT P34150 FIRE STATION #309 AND INCREASING CAAL ITEM 23124 TO \$3,009,400 FOR THE PURPOSE OF ISSUING A PURCHASE ORDER FOR A FIRE ENGINE TO BE LOCATED AT FIRE STATION #309.

WHEREAS, the FY2023 budget was adopted including funding for development impact fees to be spent from the Fire/EMS Development Impact Fee 2020 Fund;

WHEREAS, the Fire-Medical Department would like to have a functioning fire engine for Fire Station #309, as described in project P34150, in Fiscal Year 2025 and due to the high demand and long lead time from the manufacturer, the Fire-Medical Department would like to issue a purchase order in Fiscal Year 2023 to process the order of a new fire engine;

WHEREAS, the Fire-Medical Department would like to move budget authority of \$1,809,400 within the Fire/EMS Development Impact Fee 2020 Fund from Services to Capital Vehicles in Project P34150 to purchase the fire engine for Fire Station #309;

WHEREAS, the FY2023 budget, including the FY2023 Contract Award Authority List, was adopted by Council Resolution #2022-56 on June 7, 2022;

WHEREAS, this action will necessitate a budget amendment;

WHEREAS, the City of Surprise Procurement Code §2-338 (d) requires the authority of the Mayor and Council when the cost to the city is greater than \$50,000; and

WHEREAS, the City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows.

Section 1. That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2022 through June 30, 2023.

Section 2. That the statements and schedules attached as *Exhibit B* and incorporated by reference are adopted, the Fiscal Year 2023 Contract Awarding Authority List of the City of Surprise, Arizona for the fiscal year July 1, 2022 through June 30, 2023.

APPROVED AND ADOPTED this _____ day of _____, 2023.

Skip Hall, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney

RESOLUTION # 2023-04
Exhibit A

1. Appropriation- The Exhibit below represents a movement of budget authority in the amount of \$1,809,400 from Services to Capital Vehicles in project P34150 Fire Station #309 within the Fire/EMS Development Fee Fund to establish a budget to purchase a fire engine. This action represents a transfer of spending authority and does not increase or decrease the total adopted citywide expenditure budget.

Fund	Department	Project/Category	Rev/ Exp	Current Budget	Increase/ (Decrease)	Amended Budget
Fire/EMS Dev Fee	General Operations	Services	E	10,622,700	(1,809,400)	8,813,300
Fire/EMS Dev Fee	Fire-Medical	P34150 Fire Station #309	E	1,200,000	1,809,400	3,009,400
				11,822,700	-	11,822,700

RESOLUTION # 2023-04
Exhibit B

1. Contract Awarding Authority List – Council approved \$1,200,000 for the purpose of Fire Station #309 included on the Fiscal Year 2023 Contract Awarding Authority List. This amount was based on Design and Construction Services. This amendment will increase this amount by \$1,809,400 for the purpose of purchasing a fire engine and update the description of item 23124 to Fire Station #309.

Reference #	Description	Current Amount	Increase/ (Decrease)	Amended Amount
23124	Fire Station #309	\$1,200,000	\$1,809,400	3,009,400



CITY OF SURPRISE Regular City Council Meeting

Council Meeting Date: January 3, 2023 Contact Person: Leslie Carnie
Submitting Department: Community Development District: District 1
Staff Recommendations:

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

Consideration and action pertaining to approval of the Final Plat entitled, "Short Final Plat" and dated November 11, 2022, a property generally located on the southeast corner of Adobe Road and 225th Avenue; Case FS22-1232.

Motion:

I move to approve the Final Plat entitled, "Short Final Plat" and dated November 11, 2022.

Background:

Dennis Keogh of Keogh Engineering Inc., on behalf of the Short Family Trust, is seeking approval of a Final Plat of the subject property.

Objective Analysis:

Approval of the proposed Final Plat will allow the applicant the ability to subdivide the property as proposed.

Policy Compliant:

The proposed Final Plat is consistent with the Surprise General Plan 2035 and the Land Development Ordinance.

Financial Impact:

While this item does not have an immediate or direct financial impact, ongoing development activity in the City will inevitably have a future financial impact as additional resources are needed to provide city services.

Budget Impact:

There is no anticipated budget impact related to this item.

FTE Impact:

This item does not have an impact on current staffing levels.

ATTACHMENTS:

1. 00-FS22-1232 Short -Final Plat - Staff Report
 2. 01 – FS22-1232 Short – Vicinity Map
 3. 02 – FS22-1232 Short – Zoning Map
 4. 03 - FS22-1232 Short -Final Plat
 5. 04 – FS22-1232 Short – Luke Letter
 6. 05-FS22-1232 Short Final Plat-Plat Exhibit
 7. FS22-1232 Short Final Plat - Presentation 010322 CC
-

Case: **FS22-1232**

Project Name: Short – Final Plat

Council District: 1 - Acacia

City Council Date: **January 3, 2022**

Planner: Leslie Carnie, Planner II

Owner: **Short Family Trust**

Applicant: Keogh Engineering, Inc.

Request: Final Plat dividing the subject parcel into 4 lots.

Site Location: Generally located on the southeast corner of 225th Ave. and Adobe Rd.

Site Size: 4.98 acres

General Plan Conformance: The proposed Final Plat is consistent with the Surprise General Plan 2035.

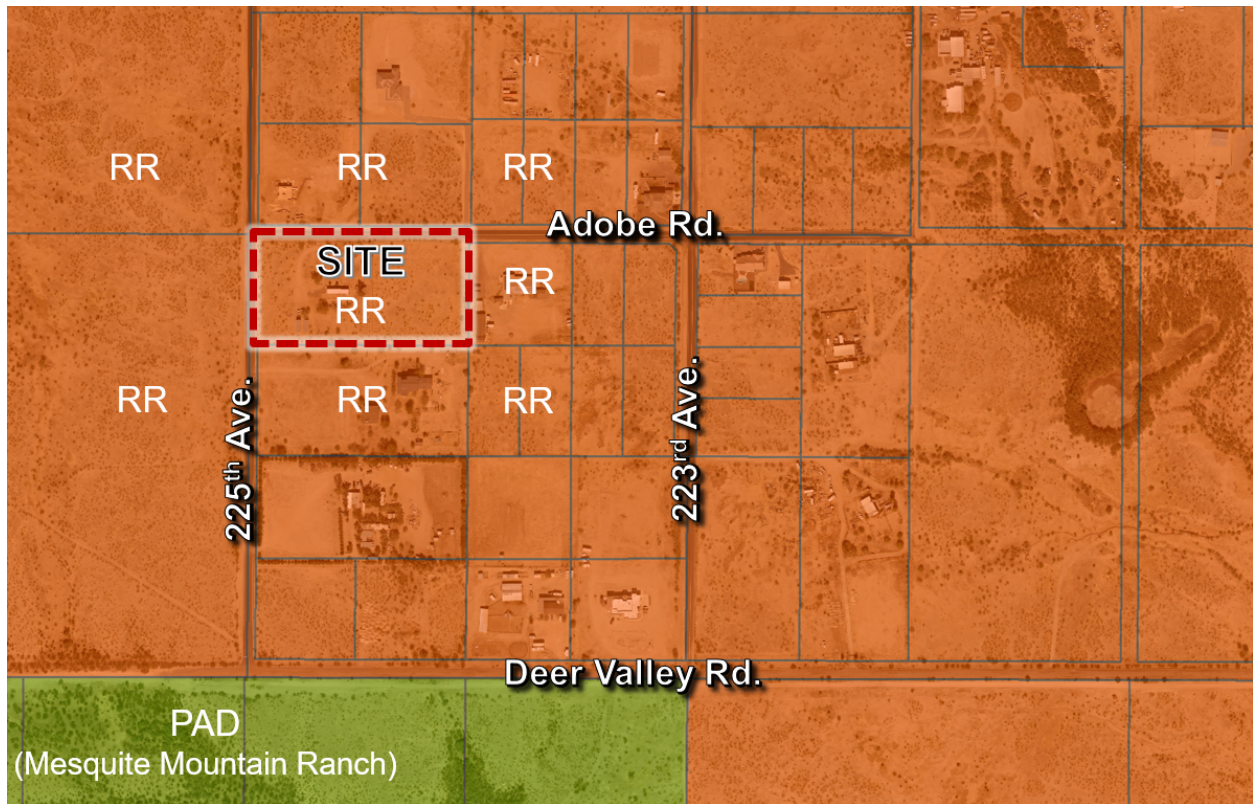
Support Opposition: None known

PROJECT DESCRIPTION:

The subject request involves a Final Plat of a 4.98 acre parcel generally located on the southeast corner of Adobe Road and 225th Avenue.

SURROUNDING LAND ZONING:

The following map depicts the existing zoning of the subject site and its surrounds:



RR-Rural Residential	RR-Rural Residential	RR-Rural Residential
RR-Rural Residential	RR-Rural Residential	RR-Rural Residential
PAD (Mesquite Mountain Ranch)	RR-Rural Residential	RR-Rural Residential

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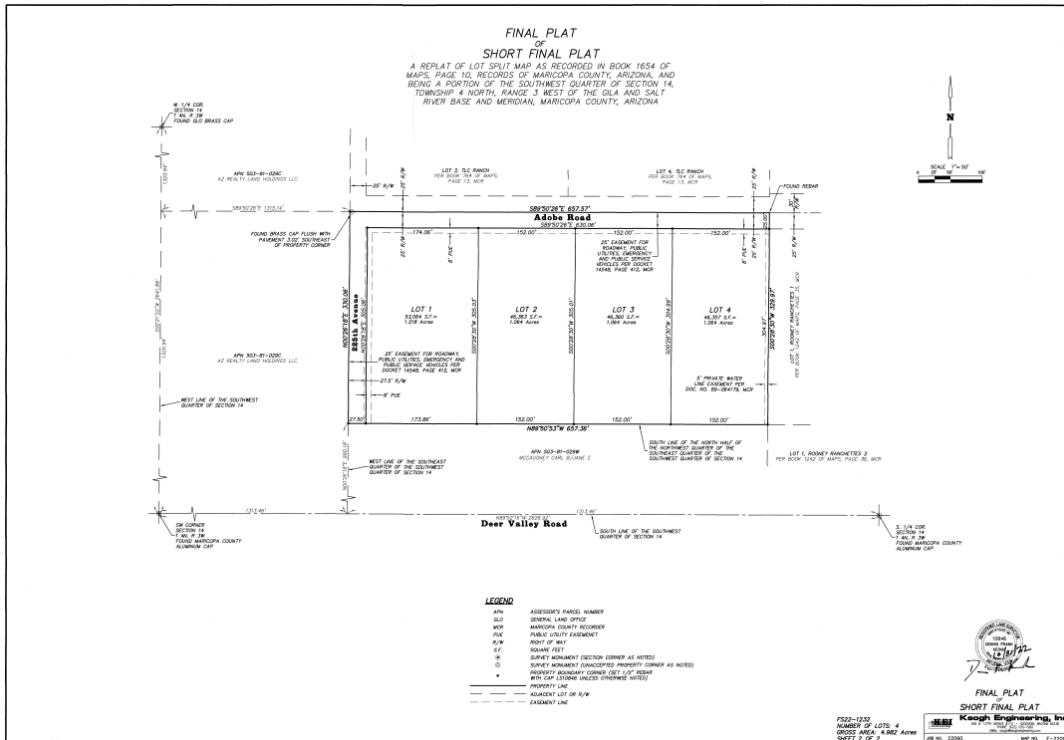
May 26, 2022: A Concept Review meeting was held to review the subject case under case CR-0476.

ANALYSIS AND DISCUSSION:

The square footage for each parcel is below:

- The proposed Final Plat dedicates 0.57 acres of Right of Way:

- 25' - Along Adobe Rd. for Roadway and Public Utilities
- 27.5' - Along 225th Ave. for Roadway and Public Utilities



Utility and Services Table:

Water:	City of Surprise
Wastewater:	City of Surprise
School District:	Wickenburg Unified

Conformance with Adopted Plans:

The Surprise General Plan 2035 shows the subject property as lying within the Neighborhood Character Area, which supports residential development of up to 8 DU/Ac or more.

Reviewing Agencies:

In addition to the standard city reviewing agencies, who indicate no objections to the requests, Luke Air Force Base, Maricopa Water District, and Maricopa County Department of Transportation (MCDOT) were included in the routing of this case. These agencies also indicate no objections.

Summary:

The subject Final Plat meets the requirements Land Development Ordinance. All city reviewing departments have reviewed the request and expressed no concerns.

Findings:

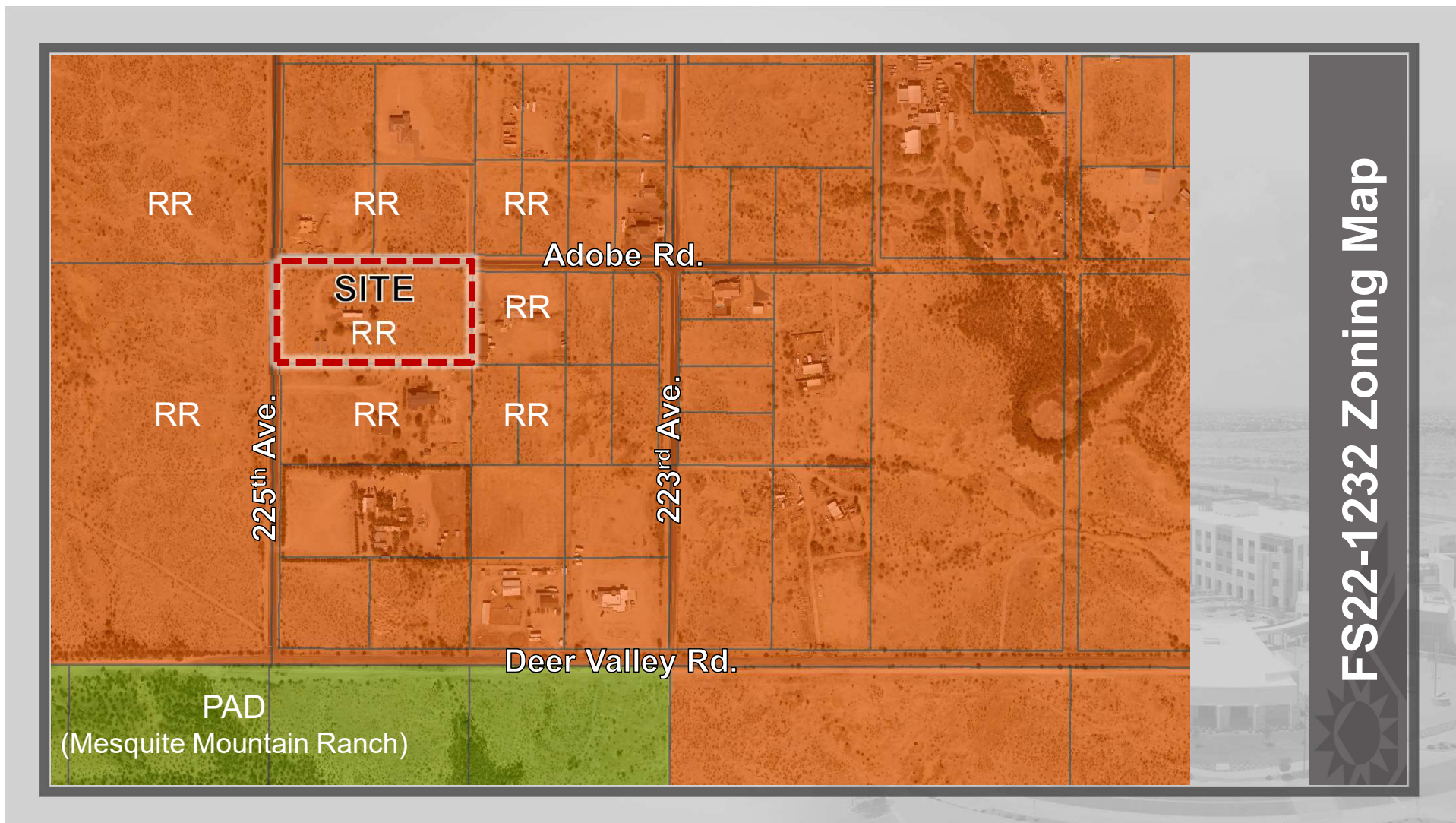
- The proposed Final Plat is consistent with the Surprise General Plan 2035.
- The proposed Final Plat is consistent with the applicable City of Surprise regulations.
- The reviewing agencies have indicated no objections to the request

Attachments:

- 01 Vicinity Map
- 02 Zoning Map
- 03 Final Plat
- 04 Luke AFB Letter
- 05 Plat Exhibit



FS22-1232 Vicinity Map



FINAL PLAT
OF
SHORT FINAL PLAT

A REPLAT OF LOT SPLIT MAP AS RECORDED IN BOOK 1654 OF
MAPS, PAGE 10, RECORDS OF MARICOPA COUNTY, ARIZONA, AND
BEING A PORTION OF THE SOUTHWEST QUARTER OF SECTION 14,
TOWNSHIP 4 NORTH, RANGE 3 WEST OF THE GILA AND SALT
RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA

DEDICATION

STATE OF ARIZONA } S.S.
COUNTY OF MARICOPA }

THAT RONALD P. SHORT AND BELINDA D. SHORT TRUSTEES OF THE SHORT LIVING TRUST, DATED JUNE 14, 2003 "OWNER", HAS SUBDIVIDED UNDER THE NAME SHORT FINAL PLAT, A SUBDIVISION LOCATED IN A PORTION OF SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 4 NORTH, RANGE 3 WEST, MARICOPA COUNTY, ARIZONA AS SHOWN ON PLATTED HEREON AND DOES HEREBY PUBLISH THIS PLAT AS AND FOR THE PLAT OF SHORT FINAL PLAT AND DECLARES THAT THIS PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF EACH LOT, STREET, AND EASEMENT CONSTITUTING SAME, AND THAT EACH LOT, STREET, AND EASEMENT SHALL BE KNOWN BY THE NUMBER, AND/OR NAME GIVEN TO EACH RESPECTIVELY AS SHOWN ON THIS PLAT.

OWNER HEREBY GRANTS TO THE UNITED STATES OF AMERICA DEPARTMENT OF THE AIR FORCE ("USAF") AN AVIGATION EASEMENT OVER AND ACROSS THIS PLAT AND EVERY LOT AND PARCEL THEREOF, WHICH EASEMENT SHALL INCLUDE, BUT NOT BE LIMITED TO, THE RIGHT OF FLIGHT OF AIRCRAFT OVER THIS PLAT, TOGETHER WITH ITS ATTENDANT NOISE, VIBRATIONS, FUMES, DUST, FUEL AND LUBRICANT PARTICLES, AND ALL OTHER EFFECTS THAT MAY BE CAUSED BY THE OPERATION OF AIRCRAFT LANDING, OR TAKING OFF FROM, OR OPERATING AT OR ON LUKE AIR FORCE BASE AND AUXILIARY FIELD.

OWNER HEREBY DEDICATES TO THE CITY OF SURPRISE FEE TITLE TO ALL PUBLIC RIGHTS-OF-WAY AS SHOWN ON THE PLAT.

OWNERS HEREBY GRANT TO THE PUBLIC A NON-EXCLUSIVE EASEMENT OVER, UPON AND WITHIN THE AREAS DESIGNATED AS PUBLIC ACCESS EASEMENT/PUBLIC UTILITY EASEMENT AS SHOWN ON THE PLAT FOR THE PURPOSE OF PROVIDING THE PUBLIC WITH ACCESS, INGRESS AND EGRESS OVER AND WITHIN THE EASEMENT AREAS.

OWNERS HEREBY GRANT TO THE PUBLIC A NON-EXCLUSIVE EASEMENT OVER, UPON AND ACROSS THE AREAS DESIGNATED AS PUBLIC UTILITY EASEMENTS AND PUBLIC ACCESS EASEMENTS AS SHOWN ON THE PLAT FOR THE PURPOSE OF INSTALLING, CONSTRUCTING, MAINTAINING, REPAIRING, REPLACING AND UTILIZING PUBLIC UTILITIES.

FIRE SPRINKLERS ARE REQUIRED IN ALL ONE AND TWO FAMILY DWELLINGS BUILT IN AREAS WHICH DO NOT HAVE AN ADEQUATE WATER SUPPLY.

ALL IMPROVEMENTS, FOR STREETS AND PUBLIC UTILITIES OWNED AND OPERATED BY THE CITY, INSTALLED OR CONSTRUCTED BY OWNERS WITHIN THE PUBLIC RIGHTS-OF-WAY, THE EASEMENTS, OR ANY TRACTS OR PARCELS HEREBY DEDICATED TO THE CITY OF SURPRISE SHALL BE DEEMED TO HAVE BEEN DEDICATED BY OWNER TO THE CITY UPON THEIR COMPLETION; HOWEVER, SUCH TRANSFER SHALL NOT OCCUR UNTIL THE CITY COUNCIL FOR THE CITY OF SURPRISE MANIFESTS ITS ACCEPTANCE BY SEPARATE FORMAL COUNCIL ACTION.

THE EASEMENTS GRANTED WITHIN THIS DEDICATION ARE PERMANENT AND PERPETUAL AND SHALL RUN WITH THE LAND AND BE BINDING UPON OWNER AND ITS HEIRS, ASSIGNS, AND SUCCESSORS IN INTEREST TO THIS PLAT OR ANY PARCEL OR LOT THEREOF.

ALL IMPROVEMENTS, FOR STREETS AND PUBLIC UTILITIES OWNED AND OPERATED BY THE CITY, INSTALLED OR CONSTRUCTED BY OWNER WITHIN THE PUBLIC RIGHTS-OF-WAY, THE EASEMENTS, OR ANY TRACTS OR PARCELS HEREBY DEDICATED TO THE CITY OF SURPRISE SHALL BE DEEMED TO HAVE BEEN DEDICATED BY OWNER TO THE CITY UPON THEIR COMPLETION; HOWEVER, SUCH TRANSFER SHALL NOT OCCUR UNTIL THE CITY COUNCIL FOR THE CITY OF SURPRISE MANIFESTS ITS ACCEPTANCE BY SEPARATE FORMAL COUNCIL ACTION.

IN WITNESS WHEREOF, OWNER(S) HAS/HAVE HEREUNTO CAUSED HIS/HER/THEIR NAME(S) TO BE SIGNED, THIS 12th DAY OF December, 2022

BY: Ronald P. Short
RONALD P. SHORT TRUSTEE

BY: Belinda D. Short
BELINDA D. SHORT, TRUSTEE

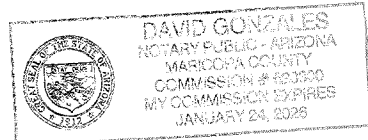
DEDICATION ACKNOWLEDGEMENT

STATE OF ARIZONA } S.S.
COUNTY OF MARICOPA }

ON THIS 12th DAY OF December, 2022 BEFORE ME, THE UNDERSIGNED, PERSONALLY APPEARED RONALD P. SHORT AND BELINDA D. SHORT, WHO ACKNOWLEDGED HIMSELF/HERSELF TO THE PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE INSTRUMENT WITHIN, AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL

BY: David Gonzalez 1-24-2026
NOTARY PUBLIC MY COMMISSION EXPIRES



APPROVALS

CITY OF SURPRISE ENGINEER APPROVAL
DATA ON THIS PLAT REVIEWED AND APPROVED THIS _____ DAY OF _____, 2023, BY THE CITY ENGINEER OF SURPRISE ARIZONA.

APPROVED _____ DATE _____
CITY ENGINEER

CITY OF SURPRISE COUNCIL APPROVAL
APPROVED BY THE CITY COUNCIL OF THE CITY OF SURPRISE, ARIZONA. THIS _____, DAY OF _____, 2023.

ATTEST:

MAYOR DATE _____

CITY CLERK DATE _____

PUBLIC NOTICE

THE LOTS DEPICTED ON THIS PLAT ARE LOCATED WITHIN THE VICINITY OF LUKE AIR FORCE BASE AND MAY BE SUBJECT TO OVERFLIGHTS BY JET AIRCRAFT. ALL STRUCTURES WITHIN THIS PLAT SHALL BE CONSTRUCTED IN COMPLIANCE WITH THE SOUND ATTENUATION STANDARDS ADOPTED BY THE CITY OF SURPRISE. A MAP DEPICTING THE MOST CURRENT ADOPTED MAG NOISE CONTOURS IN RELATION TO THIS PLAT SHALL BE DISPLAYED IN ALL SALES OFFICES. ADDITIONAL INFORMATION MAY BE OBTAINED BY CONTACTING THE CITY OF SURPRISE COMMUNITY DEVELOPMENT DEPARTMENT.

RELEASE OF LIABILITY

RONALD P. SHORT AND BELINDA D. SHORT TRUSTEES OF THE SHORT FAMILY LIVING TRUST, DATED JUNE 14, 2003 "OWNER" DOES HEREBY (1) RELEASE AND DISCHARGE THE UNITED STATES OF AMERICA DEPARTMENT OF THE AIR FORCE (USAF) AND THE CITY OF SURPRISE, AND (2) INDEMNIFY, DEFEND, AND HOLD HARMLESS THE USAF AND THE CITY OF SURPRISE, OF AND FROM ANY LIABILITY FOR ANY AND ALL CLAIMS FOR DAMAGES OF ANY KIND TO PERSONS OR PROPERTY THAT MAY ARISE AT ANY TIME IN THE FUTURE OVER, OR IN CONNECTION WITH AIRCRAFT OVERFLIGHTS FROM AIRCRAFT UTILIZING LUKE AIR FORCE BASE, WHETHER SUCH DAMAGE SHALL ORIGINATE FROM NOISE, VIBRATION, FUMES, DUST, FUEL AND LUBRICANT PARTICLES, AND ALL OTHER EFFECTS THAT MAY BE CAUSED BY THE OPERATION OF AIRCRAFT LANDING AT, OR TAKING OFF FROM, OR OPERATING AT OR ON LUKE AIR FORCE BASE AND ITS AUXILIARY FIELDS, THIS INSTRUMENT SHALL RUN WITH THE LAND AND BE BINDING UPON OWNER AND ITS HEIRS, ASSIGNS, AND SUCCESSORS IN INTEREST TO THIS PLAT OR ANY PARCEL OR LOT THEREOF, THIS INSTRUMENT DOES NOT RELEASE THE USAF FROM LIABILITY FOR DAMAGE OR INJURY TO PERSON OR PROPERTY CAUSED BY FALLING AIRCRAFT OR FALLING PHYSICAL OBJECTS FROM AIRCRAFT, EXCEPT AS STATED HEREIN WITH RESPECT TO NOISE, FUMES, DUST, FUEL AND LUBRICANT PARTICLES.

CITY OF SURPRISE PLAT NOTES

THE OWNER OR SUBSEQUENT OWNERS OF ANY EXISTING OR FUTURE WELLS ON THE LAND DESCRIBED IN THIS PLAT SHALL BE REQUIRED TO SIGN A WELL IMPACT WAIVER(S) WITH THE CITY OF SURPRISE.

THE MAINTENANCE OF LANDSCAPING WITHIN THE OPEN SPACES, LANDSCAPED TRACTS, RETENTION BASINS, AND PARKS SHALL BE THE RESPONSIBILITY OF THE OWNER OR THE HOMEOWNERS' ASSOCIATION FORMED BY THE OWNER.

THE MAINTENANCE OF LANDSCAPING WITHIN THE ADJACENT PUBLIC RIGHTS-OF-WAY, INCLUDING LANDSCAPED MEDIANS WITHIN COLLECTORS AND LOCAL STREETS, AND LANDSCAPED AREAS BETWEEN THE CURB AND THE DETACHED SIDEWALK, SHALL BE THE RESPONSIBILITY OF THE ADJACENT PROPERTY OWNER OR THE HOMEOWNERS' ASSOCIATION, FORMED BY THE ADJACENT PROPERTY.

LANDSCAPING MAINTENANCE OF THE MEDIANS WITHIN THE PUBLIC RIGHT-OF-WAY WITHIN ANY ARTERIAL OR PARKWAYS STREET CLASSIFICATION SHALL BE RESPONSIBILITY OF THE CITY OF SURPRISE AFTER ACCEPTANCE.

SPRINKLERS ARE REQUIRED IN ALL ONE AND TWO-FAMILY DWELLINGS BUILT IN AREAS WHICH DO NOT HAVE AN ADEQUATE WATER SUPPLY.

THE PROPERTY OWNER AT THE TIME WHEN CITY OF SURPRISE WATER, AND/OR SEWER INFRASTRUCTURE IS AVAILABLE AT THE PROPERTY, SHALL BE REQUIRED TO CONNECT IN ACCORDANCE WITH SURPRISE MUNICIPAL CODE AND PAY ALL APPLICABLE FEES. ANY OWNER OF THE PROPERTY SHALL NOTIFY PROSPECTIVE BUYERS AND THE PUBLIC OF THIS NOTE, AND ANY SALES CONTRACTS OR SALES REPORTS SHALL INCLUDE SUCH NOTE.

NO ON-SITE GRADING OR EXCAVATION SHALL OCCUR WITHOUT FIRST OBTAINING A PERMIT FROM THE CITY OF SURPRISE.

THE PROPERTY IS LOCATED WITHIN AN AREA HAVING FLOOD ZONE "X" BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ON FLOOD INSURANCE RATE MAP NO. 04013C1195L, WITH A DATE OF IDENTIFICATION OF 10/16/2013, FOR COMMUNITY NO. 040053, IN MARICOPA COUNTY, STATE OF ARIZONA, WHICH IS THE CURRENT FLOOD INSURANCE RATE MAP FOR THE COMMUNITY IN WHICH SAID PROPERTY IS SITUATED.

IN ACCORDANCE WITH ARS §9-461.07, THE CITY OF SURPRISE HAS DETERMINED THAT ALL DEDICATIONS OCCURRING WITH THIS PLAT ARE IN CONFORMANCE WITH THE SURPRISE GENERAL PLAN.

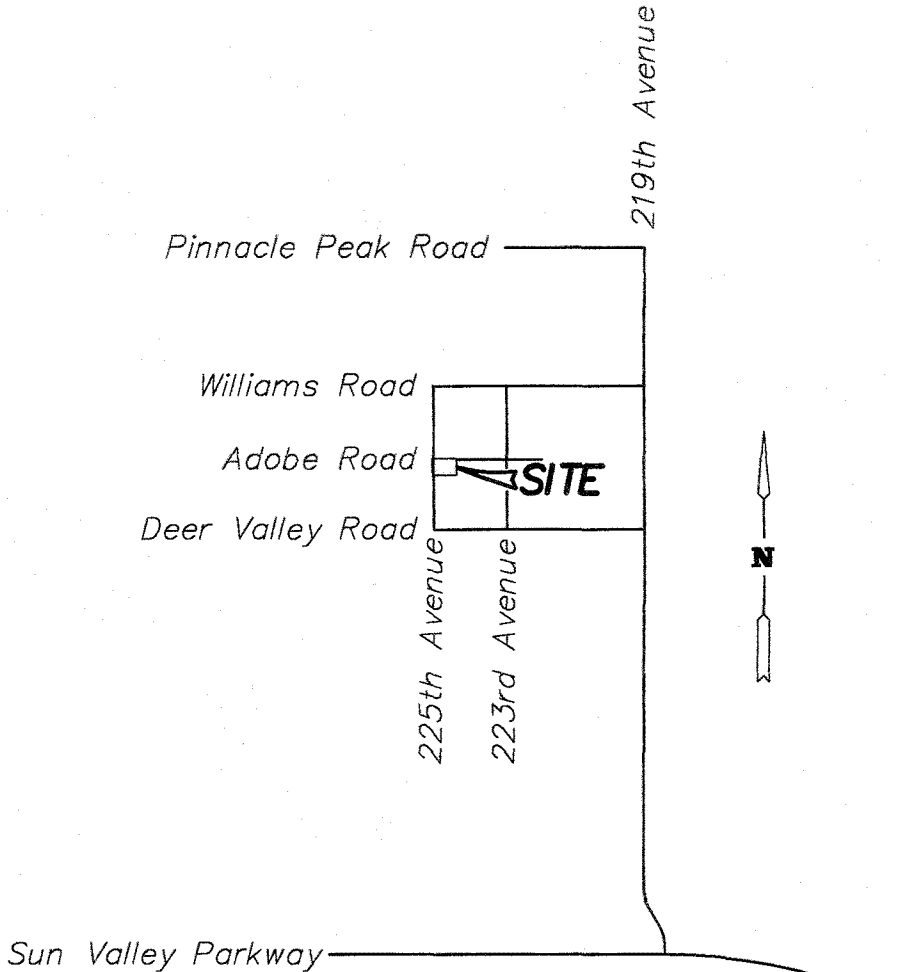
PURSUANT TO A.R.S. §42-11102, THE CITY OF SURPRISE, A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA, IS EXEMPTION FROM ALL TAXES AND ASSESSMENTS BASED ON ASSESSED VALUE EXCEPT FOR SPECIAL DISTRICTS #14761 AND 14710, WHEN APPLICABLE.

FEMA FIRM PANEL REFERENCE

THE PROPERTY IS LOCATED WITHIN AN AREA HAVING FLOOD ZONE X BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, ON FLOOD INSURANCE RATE MAP NO. 04013C1195L, WITH A DATE OF IDENTIFICATION OF OCTOBER 16, 2013, FOR COMMUNITY NO. 040053, IN MARICOPA COUNTY, STATE OF ARIZONA, WHICH IS THE CURRENT FLOOD INSURANCE RATE MAP FOR THE COMMUNITY IN WHICH SAID PROPERTY IS SITUATED.

OWNERS

RONALD P. SHORT AND BELINDA D. SHORT
TRUSTEES OF THE SHORT FAMILY LIVING TRUST,
DATED JUNE 14, 2003
21919 NORTH 89TH DRIVE
PEORIA, ARIZONA 85383



VICINITY MAP
Not to Scale

BASIS OF BEARINGS

NORTH 00°21'55" EAST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 4 NORTH, RANGE 3 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA PER AMENDED PLSS SUBDIVISION RECORD OF SURVEY AS RECORDED IN BOOK 686 OF MAPS, PAGE 42, RECORDS OF MARICOPA COUNTY, ARIZONA.

PARENT LEGAL DESCRIPTION

THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 4 NORTH, RANGE 3 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

OVERALL SITE AREA

216,973 S.F.= 4.982 ACRES

ZONING

RURAL RESIDENTIAL (RR)

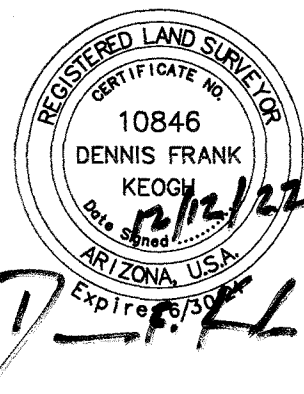
RIGHT OF WAY AREA DEDICATED

24,828 S.F.= 0.570 ACRES

LAND SURVEYORS CERTIFICATION

I HEREBY CERTIFY THAT THE SURVEY OF THE PREMISES DESCRIBED AND MAPPED HEREON WERE MADE UNDER MY DIRECTION DURING THE MONTH OF MARCH, 2022 THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN, THAT THE MONUMENTS SHOWN ACTUALLY EXIST, THAT THEIR POSITIONS ARE CORRECTLY SHOWN AND THAT SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

Dennis F. Keogh 10846 12/12/22
DENNIS F. KEOGH REG. NO. DATE



FINAL PLAT
OF
SHORT FINAL PLAT

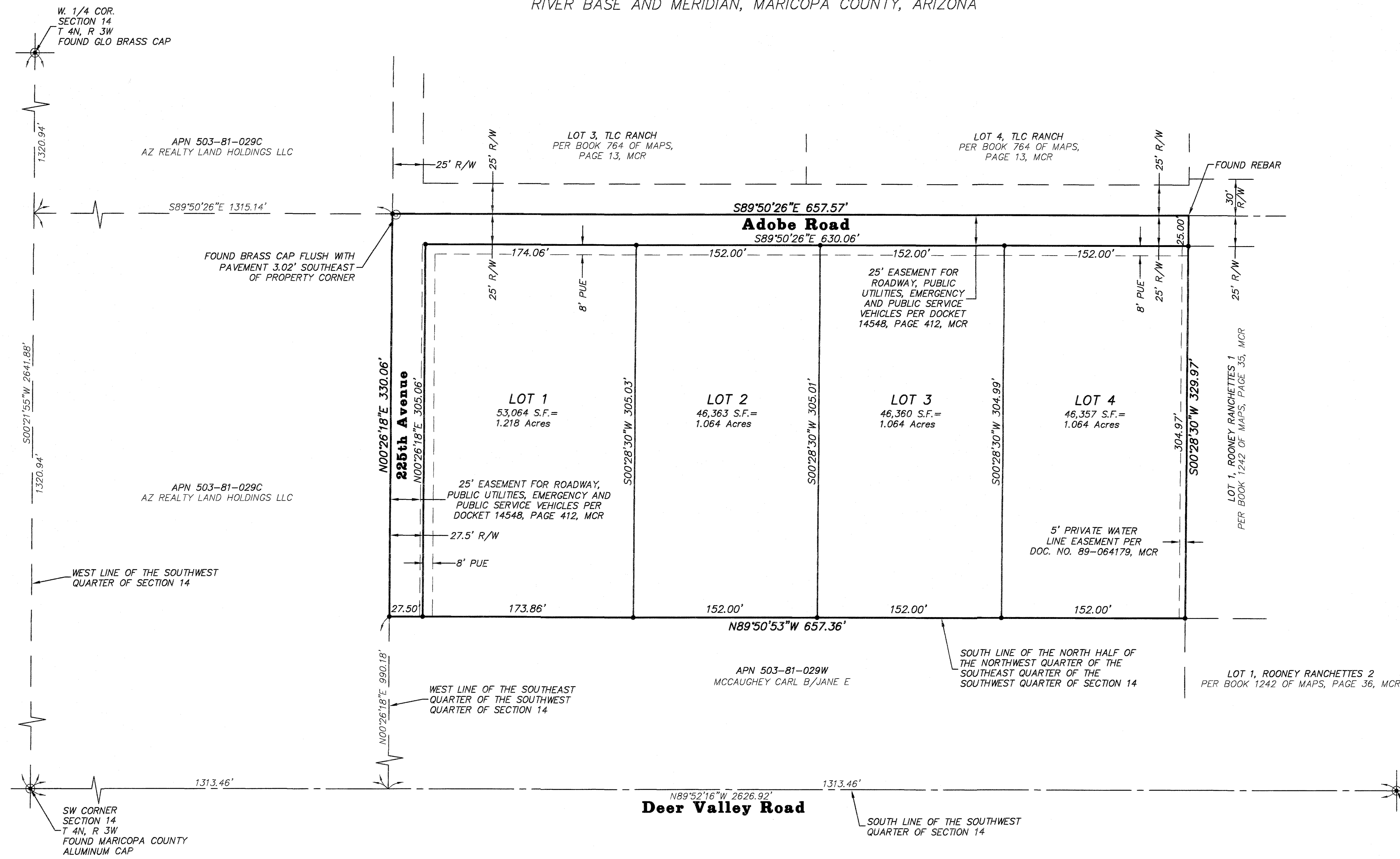
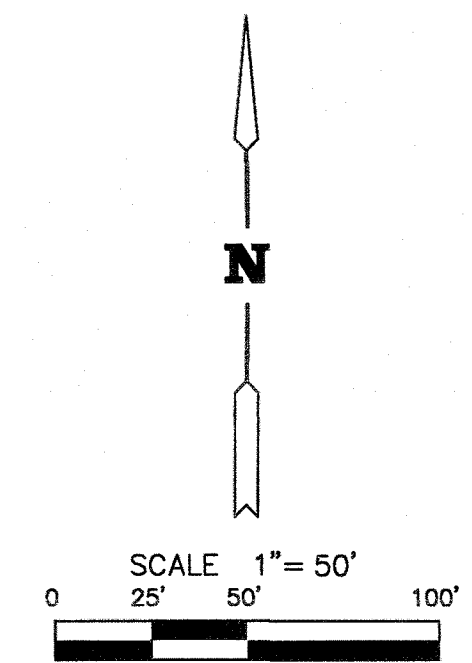


FS22-1232
NUMBER OF LOTS: 4
GROSS AREA: 4.982 Acres
SHEET 1 OF 2

JOB NO. 22090 MAP NO. E-22090

FINAL PLAT
OF
SHORT FINAL PLAT

A REPLAT OF LOT SPLIT MAP AS RECORDED IN BOOK 1654 OF
MAPS, PAGE 10, RECORDS OF MARICOPA COUNTY, ARIZONA, AND
BEING A PORTION OF THE SOUTHWEST QUARTER OF SECTION 14,
TOWNSHIP 4 NORTH, RANGE 3 WEST OF THE GILA AND SALT
RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA



LEGEND

APN	ASSESSOR'S PARCEL NUMBER
GLO	GENERAL LAND OFFICE
MCR	MARICOPA COUNTY RECORDER
PUE	PUBLIC UTILITY EASEMENT
R/W	RIGHT OF WAY
S.F.	SQUARE FEET
⊙	SURVEY MONUMENT (SECTION CORNER AS NOTED)
⊙	SURVEY MONUMENT (UNACCEPTED PROPERTY CORNER AS NOTED)
•	PROPERTY BOUNDARY CORNER (SET 1/2" REBAR WITH CAP LS10846 UNLESS OTHERWISE NOTED)
—	PROPERTY LINE
- - -	ADJACENT LOT OR R/W
- - - - -	EASEMENT LINE



FINAL PLAT
OF
SHORT FINAL PLAT

Keogh Engineering, Inc.
650 N. 137TH AVENUE #110 • GOODYEAR, ARIZONA 85338
PHONE: (623) 535-7260
EMAIL: keogh@keoghsurveying.com

FS22-1232
NUMBER OF LOTS: 4
GROSS AREA: 4.982 Acres
SHEET 2 OF 2

JOB NO. 22090 MAP NO. E-22090

Leslie Carnie

From: JAMES, MARK C GS-12 USAF AETC 56 FW/CVE <mark.james.14@us.af.mil>
Sent: Tuesday, September 13, 2022 9:34 AM
To: Nichole Flores
Cc: 56 FW/CIT Community Initiative
Subject: RE: FS22-1232 Short Final Plat - New Digital Submittal 08.31.22
Attachments: smime.p7s; ATT00001.txt; ATT00002.htm

Nichole,

Thank you for allowing Luke AFB to make comments on the Short Final Plat application.

As described in the application, this request will not have a negative impact on Luke AFB Flight Operations. Since the site will be located inside the "territory in the vicinity of a military airport," it will be subjected to approximately 165 over flights per day. A strong notification program on the part of the applicant is essential to inform occupants about Luke AFB operations.

Respectfully,

Mark James
56th Fighter Wing, Community Initiatives Team
Luke AFB AZ 85309
Office: 623-856-9981
DSN: 896-9981

-----Original Message-----

From: Nichole Flores <Nichole.Flores@surpriseaz.gov>
Sent: Wednesday, August 31, 2022 4:27 PM
To: 56 FW/CIT Community Initiative <56FW.CIT.CommunityInitiative@us.af.mil>; Afshin Ahouraiyan (Flood Control District of Maricopa County) <Afshin.Ahouraiyan@Maricopa.Gov>; Alex Garza (Maricopa Assoc of Governments) <AGarza@azmag.gov>; Barbara J Remondini, Ph.D. (Wickenburg School District) <bremondini@wusd9.org>; Chris Cain (Maricopa Water District) <chrisc@mwdaz.com>; Debbie Trasancos (Maricopa Water District) <debbiet@mwdaz.com>; Ernest (USPS) <Ernest.L.James@usps.gov>; Ibeth - USPS <Ibeth.L.Roman@usps.gov>; Jerome Choy (ADOT) <jchoy@azdot.gov>; Kevin Shipman <kevin.shipman@dysart.org>; Leslie - MWD <lesliej@mwdaz.com>; Lynndsay O'Neil <lynndsay.oneill@maricopa.gov>; Mark Frago <fragom@mail.maricopa.gov>; Mary Orta - Surprise Chamber <mary.orta@surpriseregionalchamber.com>; Raoul Sada - Surprise Chamber <raoul@surpriseregionalchamber.com>; Victor.Schaum <Victor.Schaum@cox.com>; Yvonne Aguirre <yvonne.aguirre@swgas.com>
Subject: [Non-DoD Source] FS22-1232 Short Final Plat - New Digital Submittal 08.31.22

Good afternoon,

Attached please find the application, narrative, and final plat for the above referenced project.

Please feel free to contact us with any questions.

Best regards,

Nichole Flores

Planning Project Coordinator

City of Surprise | Community Development

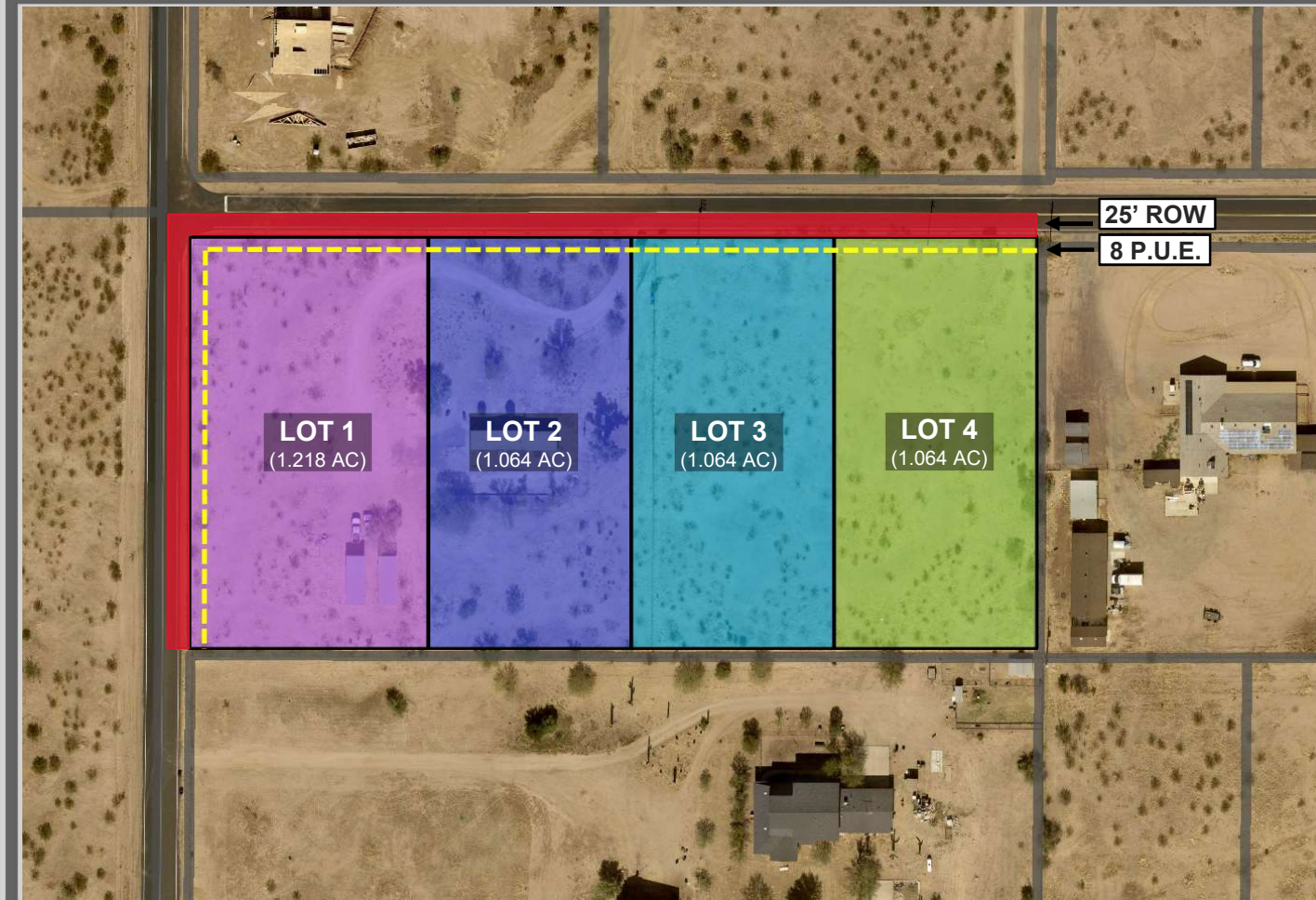
16000 N Civic Center Plz | Surprise AZ 85374

(623) 222-3244 Direct

Please note effective August 3, 2022, we will be adding a 2-business day out-processing for ALL notices

This e-mail and any accompanying files transmitted are intended solely for the use of the individual or entity to whom they are addressed; if you have received this e-mail in error please delete it and notify the sender. In addition, under Arizona law, e-mail communications and e-mail addresses may be public records.

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FS22-1232 Plat Exhibit



SURPRISE
ARIZONA

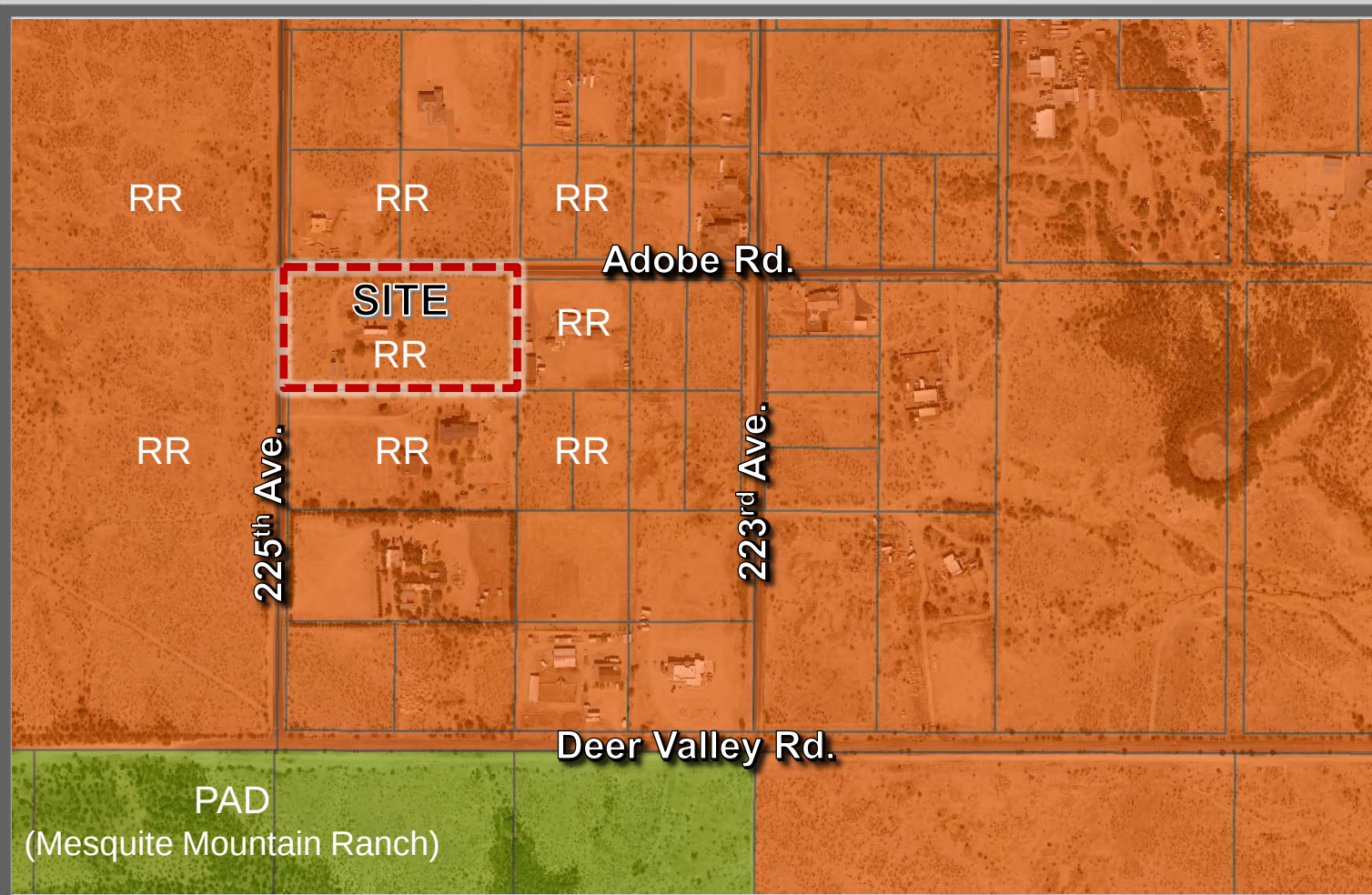
FS22-1232

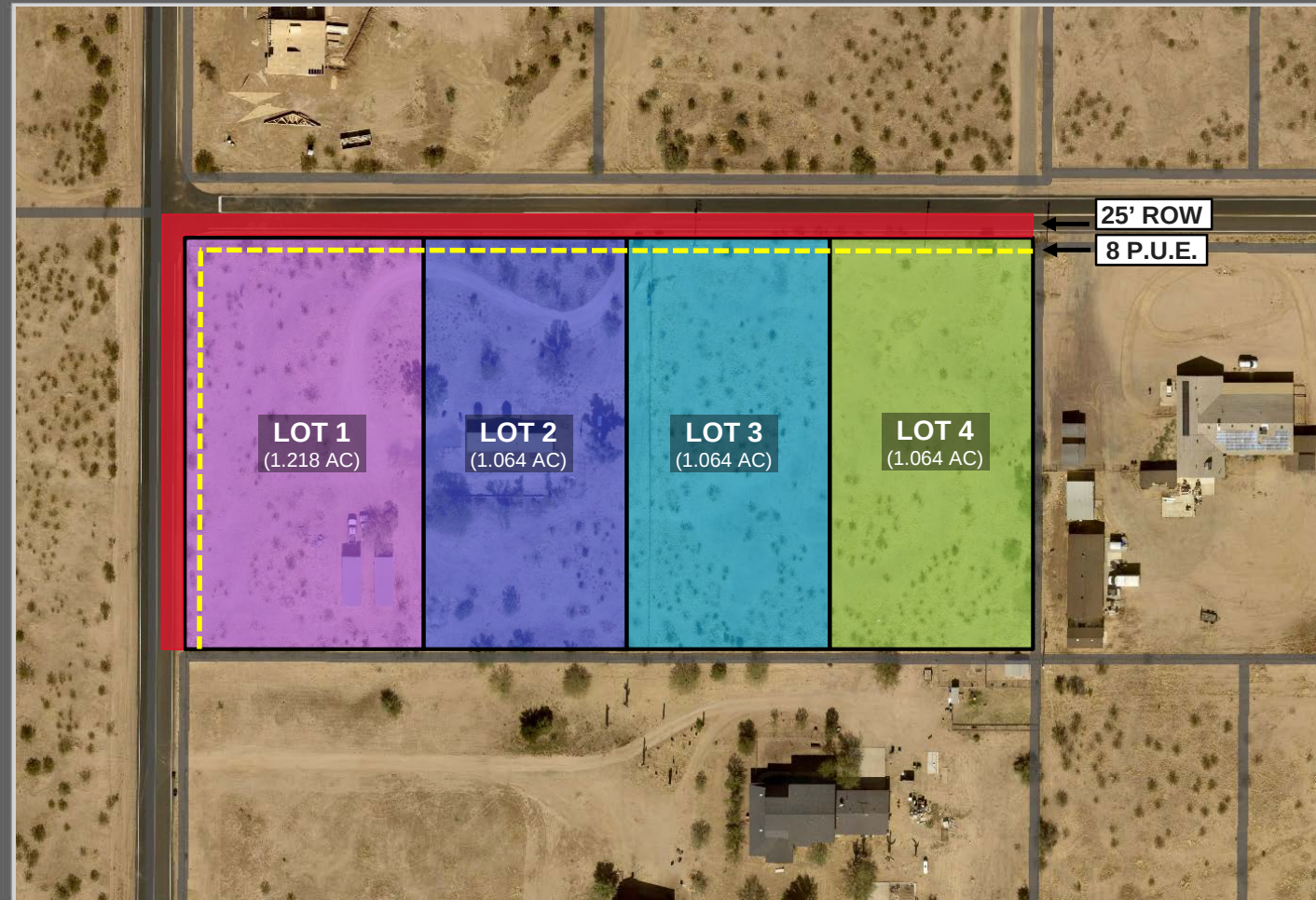
**Short
Final Plat**

City Council
January 3, 2022



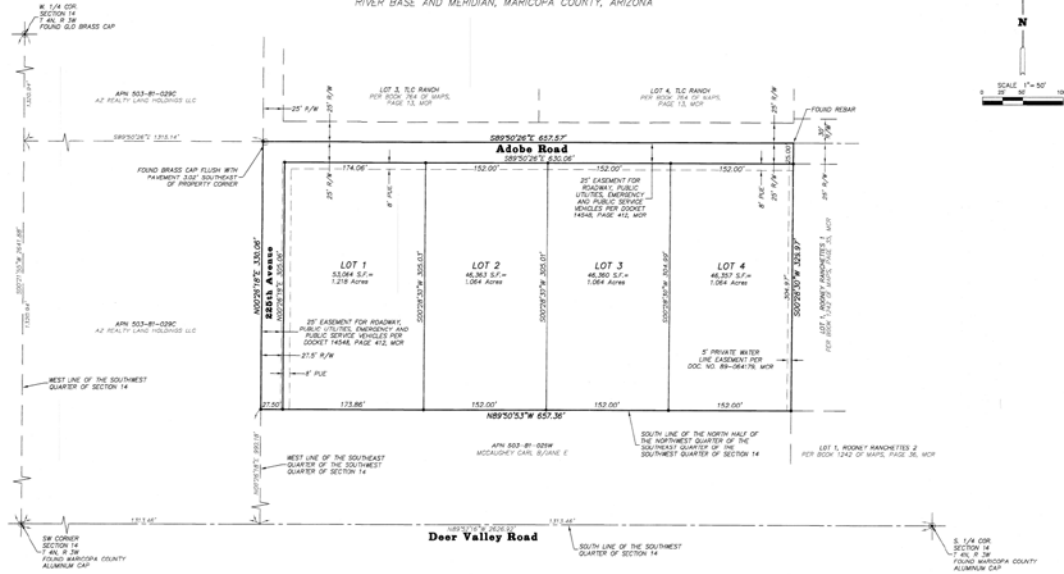
FS22-1232 Vicinity Map





FS22-1232 Plat Exhibit

**FINAL PLAT
OF
SHORT FINAL PLAT**
A REPLAT OF LOT SPLIT MAP AS RECORDED IN BOOK 1654 OF
MAPS, PAGE 10, RECORDS OF MARICOPA COUNTY, ARIZONA, AND
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TOWNSHIP 4 NORTH, RANGE 3 WEST OF THE GILA AND SAL
RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA



- LEGEND**
- APN ASSESSOR'S PARCEL NUMBER
 - GLO GENERAL LAND OFFICE
 - MOR MARICOPA COUNTY RECORDER
 - PUE PUBLIC UTILITY EASEMENT
 - R/W RIGHT OF WAY
 - S.F. SQUARE FEET
 - SM SURVEY MONUMENT (SECTION CORNER AS NOTED)
 - SPM SURVEY MONUMENT (UNAPPROPRIATED PROPERTY CORNER AS NOTED)
 - PC PROPERTY BOUNDARY CORNER (SET 1/4" REAR WITH CAP 151046 UNLESS OTHERWISE NOTED)
 - PROPERTY LINE
 - - - ADJACENT LOT OF R/W
 - - - EASEMENT LINE



**FINAL PLAT
SHORT FINAL PLAT**

FS22-1232
NUMBER OF LOTS: 4
GROSS AREA: 4.567 Acres
SHEET 2 OF 2

Keogh Engineering, Inc.
1000 N. 10TH AVENUE
SUITE 100
PHOENIX, ARIZONA 85006
APR 10, 2020

FS22-1232 Final Plat



SURPRISE
ARIZONA

**QUESTIONS OR
COMMENTS?**

Thank You



CITY OF SURPRISE Regular City Council Meeting

Council Meeting Date: January 3, 2023 Contact Person: Lloyd Abrams
Submitting Department: Community Development District: Citywide
Staff Recommendations:

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

Consideration and action establishing the Surprise Redistricting Committee; Resolution #2023-05.

Motion:

I move to approve Resolution #2023-05.

Background:

The City is in the process of redistricting in order to accommodate the growth and growth patterns that have occurred since the original Council districts were formed. In order to solicit as much public input as possible and create districts that provide all citizens with balanced representation, the Mayor and Council wish to establish a Redistricting Advisory Committee to assist in the redistricting process.

The Redistricting Advisory Committee would be charged with developing alternate redistricting maps; soliciting public input; and ultimately, making a recommendation to Council regarding its preferred district map.

Douglas Johnson of National Demographics Corporation (NDC) will present the population of the current districts, review the 2020 Census data, and present and discuss some of the key redistricting criteria.

Objective Analysis:

The US Constitution, Voting Rights Act, and state law require redistricting due to district population shifts over time and redrawing district boundaries ensures that each person's vote is equally weighted, "one-person, one-vote".

Policy Compliant:

This item is policy compliant.

Financial Impact:

This item does not have a direct financial impact.

Budget Impact:

There is no anticipated budget impact related to this item.

FTE Impact:

This item does not have an impact on current staff levels.

ATTACHMENTS:

1. Resolution# 2023-05
 2. Surprise Redistricting Kickoff Hearing v1
-

RESOLUTION # 2023-05

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, ESTABLISHING THE SURPRISE REDISTRICTING ADVISORY COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS TO THE COUNCIL REGARDING PROPOSED NEW CITY COUNCIL DISTRICTS WITHIN THE CITY.

WHEREAS, in order to provide balanced representation on the City Council, the City established Council Districts, each from which a Council Member is elected; and

WHEREAS, the City of Surprise has experienced substantial population growth and population redistribution since the original Council Districts were drawn in 2010; and

WHEREAS, from time to time it is necessary to reapportion the Council Districts to accommodate population growth and growth patterns; and

WHEREAS, the Mayor and Council wish to establish an advisory committee to assist in the redistricting process.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Surprise, Arizona, as follows:

Section 1. The Surprise Redistricting Advisory Committee is hereby formed and shall consist of the following members:

- Three (3) City of Surprise resident representatives at large
- One (1) City of Surprise resident representative from District 1
- One (1) City of Surprise resident representative from District 2
- One (1) City of Surprise resident representative from District 3
- One (1) City of Surprise resident representative from District 4
- One (1) City of Surprise resident representative from District 5
- One (1) City of Surprise resident representative from District 6

Section 2. The Mayor will appoint three (3) representatives at large and each current Councilmember shall appoint one (1) representative from their District to serve on the Committee. Each representative appointed shall not currently be a member of a City of Surprise commission, board, or committee.

Section 3. The purpose of this Advisory Committee is to review all redistricting proposals, solicit input and comments from the public regarding redistricting, and formulate a recommendation(s) for redistricting to be presented to the City Council.

Section 4. This Advisory Committee shall serve until such time as their redistricting recommendation(s) has been presented to the City Council.

Section 5. All proceedings of the Surprise Redistricting Advisory Committee shall be conducted in conformity with the requirements of the Surprise Municipal Code

Section 2-295, and the laws of the State of Arizona, specifically including, but not limited to the requirements of A.R.S. § 38-431 et seq., the Arizona Open Meetings Law.

APPROVED AND ADOPTED this ____ day of _____, 2023.

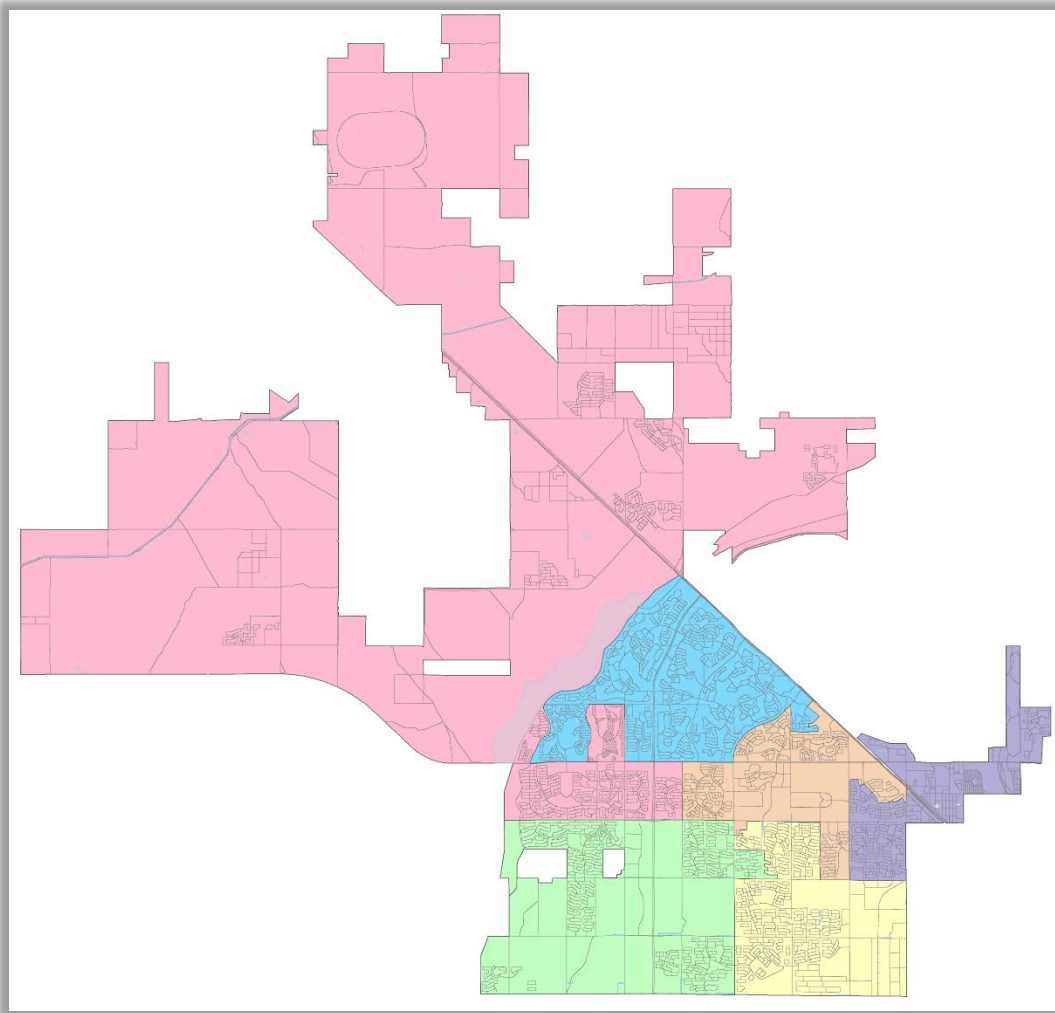
Skip Hall, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney



City of Surprise

Introduction to Redistricting

January 3, 2023

Douglas Johnson and Shalice Tilton
National Demographics Corporation

Redistricting Process

Date	Event
3 January 2023	Council meeting 1: • Report on population balance of existing districts • Council informational hearing • Council appoints and directs committee
8 February 2023	Advisory Committee meeting 1: • Focus on organization, timeline, public mapping tools and outreach
8-10 March 2023	Advisory Committee meetings 2, 3 and 4 (each in a different part of town): • Public education and opportunity for public to weigh in with any concerns about existing districts • (Likely hold 1 in Old Surprise, 1 north of Bell and 1 south of Bell)
29 March 2023	Advisory Committee meeting 5: • first discussion of draft maps (narrow options; request revisions to be drawn by NDC)
5 April 2023	Advisory Committee meeting 6: • consider draft maps and adopt recommended map
2 May 2023	(Additional Committee meeting if needed to reach agreement) Council work session to review public input, draft maps and Committee recommendation. Opportunity for Councilmembers to request any desired changes.
6 June 2023	Council meeting 2: vote on recommended or revised map

Redistricting Rules and Goals

Federal Laws

Equal Population
Federal Voting Rights Act
No Racial Gerrymandering

Arizona Statute 9-473.B.

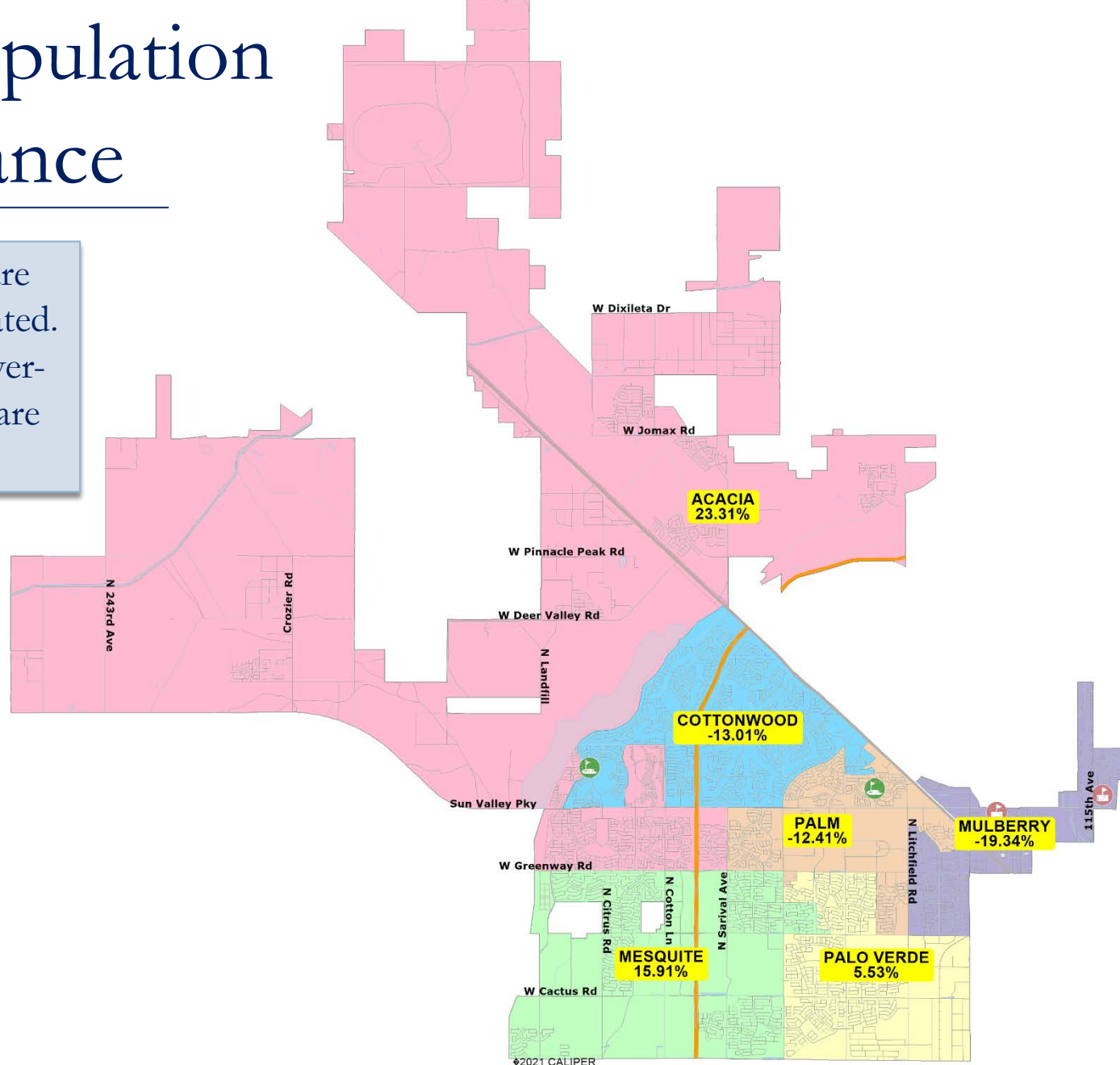
Nearly equal number of inhabitants
Contiguous territory in as compact form as possible

Traditional Redistricting Principles

Communities of interest
Compact
Contiguous
Visible (Natural & man-made) boundaries
Respect voters' choices / continuity in office
Planned future growth
Minimize voters shifted to different election years
Preserving the core of existing election areas

Current Population Imbalance

Acacia and Mesquite are significantly over-populated. Palo Verde is slightly over-populated. The others are under-populated.



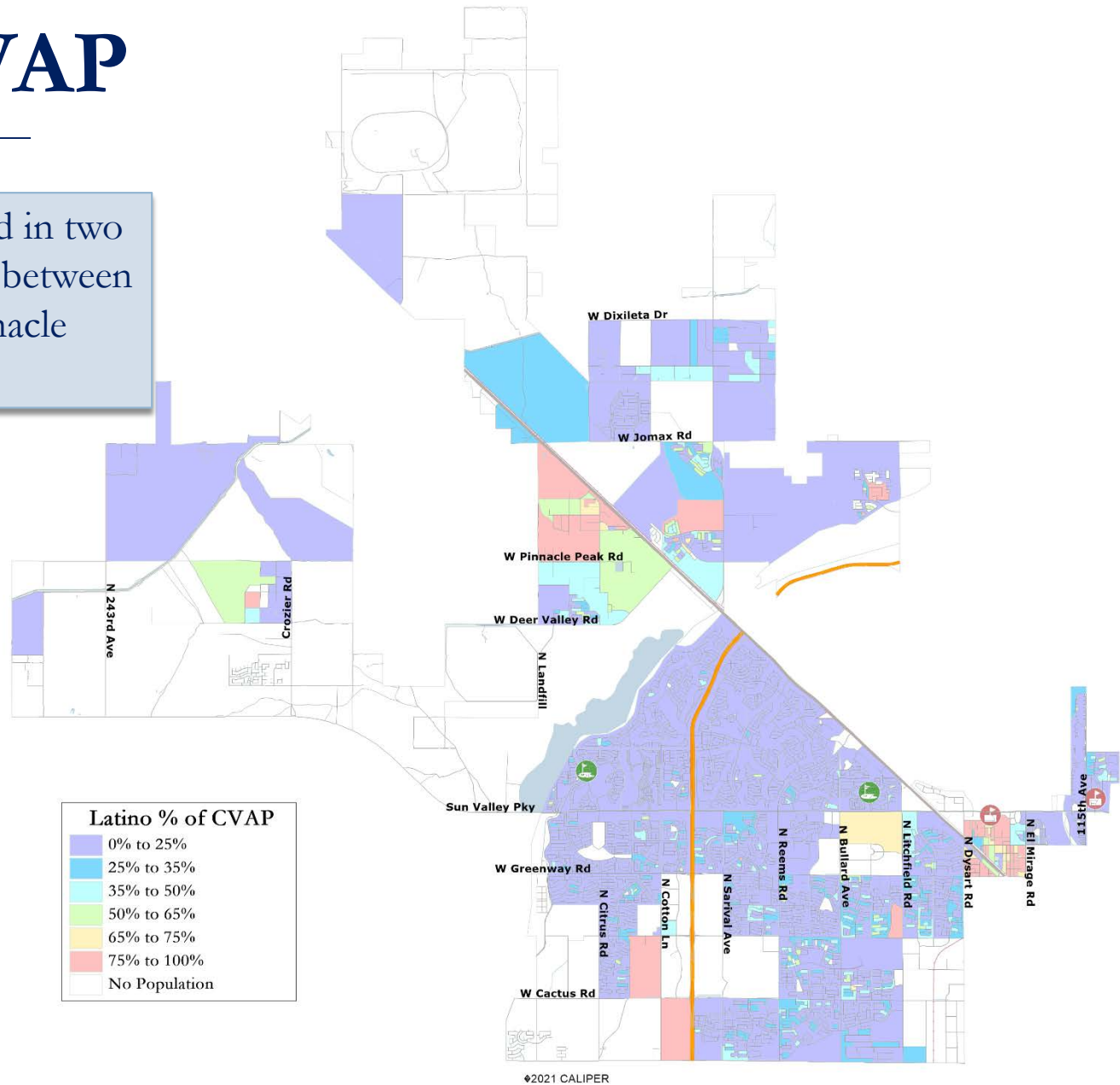
Existing District Demographics

Each District must have about 28,630 people.

Category	Field	ACACIA	COTTONWOOD	MESQUITE	MULBERRY	PALM	PALO VERDE	Total
2020 Census	Total Population	29,419	20,755	27,654	19,245	20,897	25,178	143,148
	Deviation	5,561	-3,103	3,796	-4,613	-2,961	1,320	10,174
	Pct. Deviation	23.31%	-13.01%	15.91%	-19.34%	-12.41%	5.53%	42.64%
Total Pop.	Hispanic/Latino	19%	4%	21%	32%	20%	23%	20%
	NH White	66%	90%	62%	54%	66%	61%	66%
	NH Black	6%	3%	8%	6%	7%	7%	6%
	NH Asian/PacIsl.	4%	2%	5%	3%	4%	5%	4%
	NH Native Amer.	2%	1%	2%	2%	2%	2%	2%
Citizen Voting Age Pop	Total	17,491	18,090	17,105	14,113	15,427	15,919	98,144
	Hisp	16%	4%	16%	28%	14%	20%	16%
	NH White	71%	92%	70%	64%	74%	67%	73%
	NH Black	8%	2%	10%	5%	7%	8%	6%
	Asian/PacIsl.	5%	1%	4%	2%	4%	4%	3%
	Native Amer.	0%	1%	0%	2%	1%	1%	1%
Age	age0-19	31%	5%	34%	25%	23%	33%	26%
	age20-60	48%	16%	52%	51%	53%	54%	46%
	age60plus	21%	80%	14%	24%	24%	14%	28%
Immigration	immigrants	8%	7%	8%	11%	8%	8%	9%
	naturalized	69%	63%	75%	56%	63%	71%	66%
Language spoken at home	english	88%	95%	87%	74%	89%	83%	86%
	spanish	7%	2%	9%	21%	6%	9%	9%
	asian-lang	1%	2%	2%	1%	2%	2%	2%
	other lang	1%	0%	1%	3%	0%	3%	1%
Language Fluency	Speaks Eng. "Less than Very Well"	2%	1%	3%	7%	3%	7%	4%
Education (among those age 25+)	hs-grad	64%	54%	67%	68%	71%	63%	64%
	bachelor	21%	26%	17%	12%	14%	20%	19%
	graduatedegree	9%	16%	8%	6%	7%	11%	10%
Child in Household	child-under18	38%	4%	47%	28%	25%	42%	29%
Pct of Pop. Age 16+	employed	63%	19%	67%	62%	60%	69%	56%
Household Income	income 0-25k	7%	13%	7%	17%	13%	8%	11%
	income 25-50k	20%	24%	16%	26%	25%	12%	21%
	income 50-75k	22%	23%	20%	27%	23%	20%	23%
	income 75-200k	47%	36%	53%	27%	35%	54%	42%
	income 200k-plus	4%	4%	4%	2%	3%	6%	4%
Housing Stats	single family	100%	93%	97%	87%	77%	100%	92%
	multi-family	0%	7%	3%	12%	23%	0%	8%
	rented	20%	11%	23%	33%	40%	22%	24%
	owned	80%	89%	77%	67%	60%	78%	76%
Total population data from California's adjusted 2020 Census data. Citizen Voting Age Population, Age, Immigration, and other demographics from the 2016-2020 American Community Survey and Special Tabulation 5-year data. Turnout and Registration data from California Statewide Database. "Latino" figures calculated by NDC using Census Bureau's Latino undercount by surname estimate.								

Latino CVAP

Latinos are concentrated in two areas: Old Surprise and between Grand Avenue and Pinnacle Peak Road.



Communities of Interest

1st Question: What is your neighborhood or community of interest?

- ❑ Shared issue or characteristic
 - ❑ Shared social or economic interest
 - ❑ Impacted by county policies
- ❑ Tell us “your community’s story”

2nd Question: What are its geographic boundaries?

Examples of physical features defining a neighborhood boundary:

- ❑ Natural neighborhood dividing lines, such as highway or major roads, rivers, canals and/or hills
- ❑ Areas around parks or schools
- ❑ Other neighborhood landmarks

In the absence of public testimony, planning records and other similar documents may provide definition.



Possible Neighborhoods / Communities

**Character
Areas**

**Communit
y
Commerci
al**

HOA's

**Special
Planning
Areas**

Subdivisions

**Water
Planning
Areas**

Public Mapping and Map Review Tools

- ❑ Different tools for different purposes
- ❑ Different tools for different levels of technical skill and interest
 - ❑ Simple “review draft maps” tool
 - ❑ Paper-based simple “Draw a draft map” tools
 - ❑ Powerful, data-rich “Draw a draft map” online tool

Whether you use the powerful (but complicated) online mapping tool, the paper kit, or just draw on a napkin, we welcome your maps!

Simple Map Drawing Tool

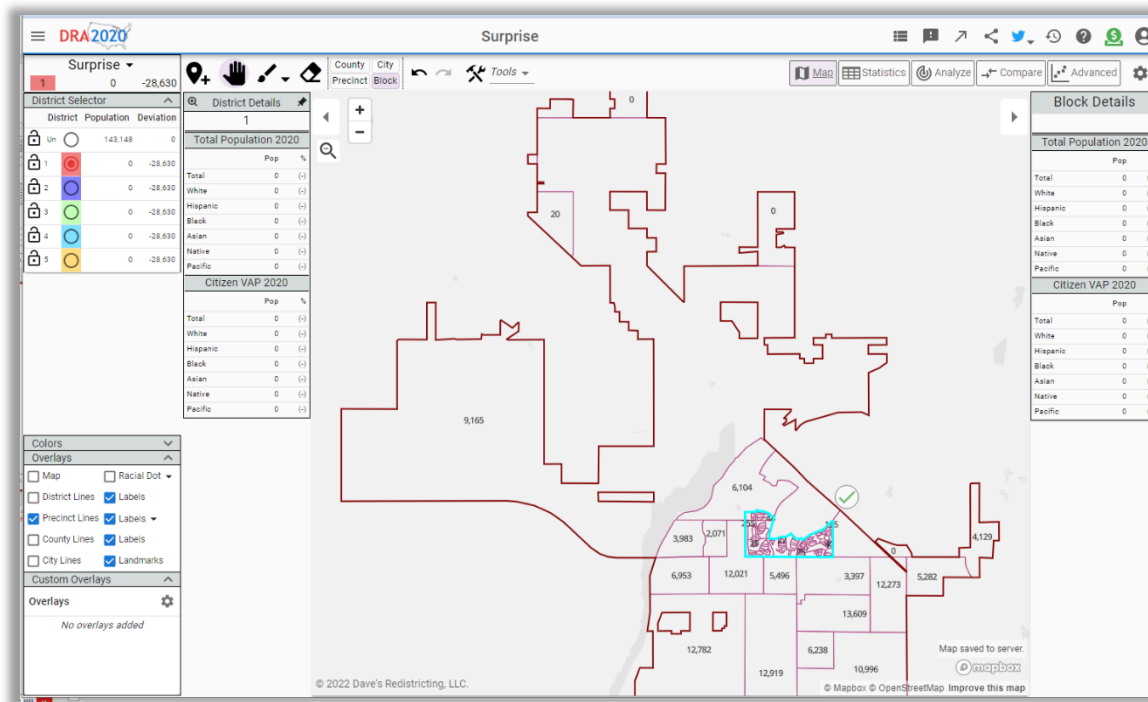
Paper “Public Participation Kit”

- ❑ For those without internet access or who prefer paper
- ❑ Total Population Counts only – no demographic numbers

Dave's Redistricting App (DRA)

Draw Your Community of Interest or a Full District Map

- Both simple and in-depth “How to” videos available online
- When finished, simply email in a link to your map and publish your map



Public Hearing & Discussion

What is your community of interest and what are its boundaries?

Would you prefer your community of interest be in one district or that it have multiple representatives on the Council?

Share Your Thoughts

Website

surpriseaz.gov/redistricting

Phone

623-222-3000

Email

redistricting@surpriseaz.gov