



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

Tuesday, January 17, 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

Annual Firefighter and Police Officer of the year award

F. City Clerk Report

Consideration and action pertaining to **selection of a Vice Mayor** and directing the City Clerk to administer the Oath of Office.

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:

1.	Internal	Consideration and action to approve the Regular Council Meeting Minutes for January 3, 2023.	None Sherry Aguilar City Clerk
2.	Citywide	Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) with the City of Glendale to utilize Glendale's hosted and developed municipal tax application; Resolution #2023-02.	None Andrea Davis Finance
3.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Phase I Unit A Lot 409 & Tract A" and dated November 16, 2022, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-1181.	None Jessica Brinton Community Development
4.	District 6	Consideration and action pertaining to approval of the Final Plat entitled, "Marley Park Promenade Amended" and dated October 10, 2022, a property located at the northeast corner of Cactus Road and Reems Road; Case FS22-1093.	Tanner Wessel Community Development
5.	District 1	Consideration and action pertaining to the Final Plat entitled, "Heritage Asante – Parcel 7" and received November 30, 2022, a property generally located north of Grand Avenue and west of Pat Tillman alignment; Case FS22-1268.	Chris Sexton Community Development
6.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Final Re-Plat Toll at Prasada, Unit J – Phase 3" and date received December 1, 2022, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-0742.	Chris Sexton Community Development
7.	Citywide	Consideration and action pertaining to the renewal and acceptance of the FFY2023 U.S. Department of Justice Drug Enforcement Administration (DEA) Task Force Agreement and amending the FY2023 budget by moving budget authority of \$39,700 from Contingency within the Grants Fund to Project #G31245 FFY23 DEA Task Force; Resolution #2023-06.	Police
8.	District 1	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 151 st Avenue; Case FS21-1007.	Chris Sexton Community Development
9.	Citywide	Consideration and action appointing members to the Surprise Redistricting Advisory Committee with terms of service until such time as the Committee's redistricting recommendations have been presented to the City Council in accordance with Resolution #2023-05.	Lloyd Abrams Community Development
REGULAR AGENDA ITEM - PUBLIC HEARING:			
REGULAR AGENDA ITEM - NON-PUBLIC HEARING:			
10.	Citywide	Consideration and action pertaining to the 2023 Legislative Agenda.	Jodi Tas City Manager Office
11.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 budget by moving	Danielle Osborne

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| | | budget authority of \$450,000.00 within the Municipal Art Fund from contingency to Project R51020 for the Stadium Art Project; Resolution #2023-03 | Human Svcs and Comm Vitality |
| 12. | Citywide | Consideration and action authorizing the City of Surprise to pursue, and apply for, financial assistance from the Water Infrastructure Financing Authority (WIFA) in an amount not to exceed \$35,000,000 for the SPA 1 Capacity and Enhancements Capital Improvement Project, P71490; Resolution #2023-07. | Water Resource Management |
| 13. | District 1 | Consideration and action pertaining to a continuance of the application for a Major PAD Amendment to the Vista Montanas Planned Area Development as memorialized in Ordinance #2022-20, to a date certain of March 21, 2023. | Chris Sexton
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

POSTED: Thursday, January 12th, 2023 @ 10:15 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.