

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

Tuesday, January 17, 2023 @ 6:00PM

A. Call To Order

Mayor Hall called the Regular Council Meeting of Tuesday, January 17, 2023 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

B. Roll Call

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

1. Invocation - Pastor Cliff Mansley gave the invocation.

C. Pledge of Allegiance

Pledge of Allegiance was led by Imagine Rosefield Elementary School Character Council

D. Proclamation and Community Acknowledgements

None issued.

E. City Manager Report

Annual Firefighter and Police Officer of the year award
Glen Stark and Greg Akers from VFW Post #285 will present the Annual Firefighter of the year award to Roy Michael and the Police Officer of the year award to Ariel Tejada.

Youth Council Reports:

Layla Nguyen 12th grade at Liberty High School
Maddie Mize 8th grade at Paradise Honors Middle School

Mrs. Nelson and Mrs. Lang Character Council, Dr. Jordan were recongized.
Student John Varney, 5th grader Imagine Rosefield - gave update on attending and topic of bullying.

Student Amber Smith gave a report on serving as a Character Council Member.

F. City Clerk Report

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

Councilmember Judd was selected to serve as Vice-Mayor. Vote was conducted by written ballot.

G. Call To The Public

No call to the public requests received.

CONSENT AGENDA:

Vice-Mayor Judd made the motion to approve the Consent Agenda minus item #9. Councilmember Duffy seconded the motion. 7 yes votes, motion carried.

1. Consideration and action to approve the Regular Council Meeting Minutes for January 3, 2023.

2. 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.

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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

Councilmember Remley requested that this item be removed from the Consent Agenda to remove the District 4 Representative who withdrew. Mr. Remley commented that he will bring forward another recommendation over the next few days.

Councilmember Remley made the motion to approve this item with removal of District 4 Representative, Karen Bellamare. Seconded by Councilmember Cline. 7 yes votes, motion carried.

10. Consideration and action pertaining to the 2023 Legislative Agenda.

Government Relations Program Director, Jodi Tas gave a detailed powerpoint presentation on the 2023 Legislative Agenda. Ms. Tas briefly reviewed last year's legislative process.

Some of the key topics for this presentation included defining the City's legislative priorities and core values for the 2023 session, provide direction to Government Relations to ensure the City is actively engaged at the U.S. and State Capitols, Transportation, Land Use Planning, Public Safety, Economic Development, Water and Sustainability, Protect the Mission of Luke Air Force Base were some of the key topics for this session.

Mayor Hall thanked Ms. Tas for everything she does with the legislature, your voice is very impactful, and the Council appreciates what you do. We have an active legislature, and some have made it known, they are anti-City.

Councilmember Haney also thanked Ms. Tas for her advocacy efforts at the Capitol. I did an internship at the Capitol. I am pleased to see that the 303 and Grand is at the center of discussion, the traffic in this area is a nightmare. Can you provide updates on where we are on this? Ms. Tas gave an updated of where the discussions and funding are at on this. We are working with several Legislative members for LD28 & LD29, submitted HB 2107 bill that would provide funding for alternatives for Loop 303 and Grand Avenue. Will provide updates as they occur.

Councilmember Cline asked Ms. Tas for a link to the AZLEG.COM, I would be happy to send out to my residents in District 2 so they can provide comments for their support on the Grand and Loop 303 issues.

Councilmember Hastings made the motion to approve the 2023 Legislative Agenda. Seconded by Councilmember Duffy. 7 yes votes, motion carried.

11. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 budget by moving budget authority of \$450,000.00 within the Municipal Art Fund from contingency to Project R51020 for the Stadium Art Project; Resolution #2023-03.

HSCV Administrator for HSCV, Danielle Osborn and Arts & Cultural Advisory Commission Chair, Rhiannon Miett gave a detailed powerpoint presentation on this item.

Ms. Osbourne commented that through a procurement process, RSP Architects, Tempe, AZ. a 3 member team, has been selected for this art project. Draft drawings were reviewed in the powerpoint presentation.

Councilmember Duffy commented that he likes both designs being presented tonight especially the last slide with art turf, that makes it more interactive.

Councilmember Cline commented that some of the comments coming from the residents are that they want to know all art that we have currently in the City, and how it is being paid for. The proposed art gives us a different look and she thanked staff for their work on this.

Vice-Mayor Judd commented that this is a really cool project, and asked if this was part of the capital project funding? Ms. Osbourne explained that funding for this project is not tied to the bond funding.

She further explained the criteria for qualifying for the bond funding that was approved in 2016.

Mayor Hall commented that he really likes the proposal but questioned the lighting component, is it strip lighting built in to it? Ms. Osbourne clarified there will be uplighting. Mayor Hall was pleased to hear that the paint will last a long time and not fade and asked for clarification on a completion time. Ms. Osbourne walked Council through the timeline. Estimated completion for Spring Training 2024.

Councilmember Remley commented that he is glad we adopted a process for setting aside 1.33% for an art fund. He asked if we could recognize the City Hall property where we have an old runway, maybe mount one of the old World War II planes on this site.

Councilmember Cline made the motion to approve Resolution No. 2023-03. Seconded

by Councilmember Duffy. 7 yes votes, motion carried.

12. 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 Services Director, Michael Boule and Finance Director, Andrea Davis gave a detailed powerpoint presentation on this item.

Mayor Hall asked for clarification of the areas this will serve.

Councilmember Remley asked for an explanation of why we use recharge basins instead of a well and over time, will this result in higher rates? Mr. Boule gave an explanation of the benefits on recharge.

Ms. Davis explained the financial components and interest rates.

Councilmember Cline commented that it is her understanding that the upgrade from wells to the basin will be a better product than what we have right now and will allow for many years of future growth. Mr. Boule concurred.

Vice-Mayor Judd commented that growth pays for itself. With 5 facilities, what is going to happen to Plants 1 and 2? Mr. Boule replied that currently, Plants 1 & 2 are being utilized by Gateway College learning lab for hands on training. In the future, they may be other opportunities to add another piece of the bio-solids dryer with the existing clarifiers. Plant 3 is still in service today and has the adequate air to continue service.

Councilmember Duffy asked what happens if the City didn't do anything? How long will it serve?

Councilmember Haney asked "how do these improvements impact residents in District 1"? Mr. Boule replied that these plants will cover all areas of the City.

Councilmember Remley commented that there was an issue in Litchfield Manor that had to do with the covering of the pond. He asked if there will there be reclaimed water areas in new communities coming in? Mr. Boule said that we are always looking for communities to convert to reclaimed water.

No other comments received.

Councilmember Cline made the motion to approve Resolution No. 2023-07.
Councilmember Remley seconded the motion. 7 yes votes, motion carried.

13. 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.

Community Development Director, Lloyd Abrams asked for continuance of this item.

Councilmember Haney thanked staff for allowing him an opportunity to connect with the residents of District 1 since recently being elected to District 1.

Councilmember Haney made the motion to continue Ordinance No. 2022-20 to March 21, 2023. Seconded by Councilmember Cline. 7 yes votes to continue to Marh 21, 2023. Motion carried.

I. Other Business and Future Agenda Items

Councilmember Hastings asked for a work session topic on Open Meeting Law. Seconded by Councilmember Cline.

J. City Council Reports

Councilmember Haney reported that he is holding his 1st District 1 Meeting January 26th - 6:00 p.m. at Asante Library; attended the Martin Luther King event at the Vista, it was an amazing event.

Councilmember Cline announced upcoming District 2 Meetings at Sun City Grand Tuesday, January 24th @ 6:00 p.m. and Arizona Traditions on Friday, January 27th @ 10:00 a.m. and Monday, January 30th at 10:00 a.m. in the ballroom; Will be attending Valley Metro Meetings coming up; Winter Household Hazardous Waste Collection starting tomorrow.

Councilmember Duffy announced the grand opening of the new Park at Countryside on Friday 10:00 a.m.

Vice-Mayor Judd also commented on the Grand Opening of Countryside Park on Friday at 10:00 a.m. and Wednesday night, Community meeting at Taps House. Thanked Council for selection of Vice-Mayor.

Councilmember Hastings - No report.

Councilmember Remley commented that the Vista performing arts center has some great events taking place, everyone should check out the website and schedule of events.

Mayor Hall announced that this Sunday, January 22nd, is Sunday in the Park. Live music of Thadius Rose Band and food trucks at Mark Coronado Park.

K. Executive Session

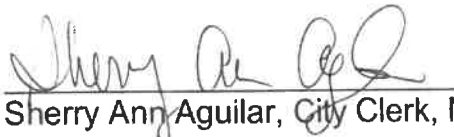
No Executive Session was held.

L. Adjournment

Councilmember Cline made the motion to adjourn the Regular Council Meeting of Tuesday, January 17, 2023 @ 7:42 p.m. Seconded by Vice-Mayor Judd. Unanimous vote 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 Meeting of Tuesday, January 17, 2023.


Sherry Ann Aguilar, City Clerk, MMC