

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

Tuesday, February 21, 2023 @ 6:03PM

A. Call To Order

Mayor Hall called the Regular Council Meeting of Tuesday, February 21, 2023 to order at 6:03 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

The Invocation was led by Pastor, Art Herrera

B. Roll Call

In attendance with Mayor Hall were Vice-Mayor Chris Judd, Councilmembers Ken Remley, Patrick Duffy, Aly Cline and Nicholas Haney. Councilmember Hastings was absent.

C. Pledge of Allegiance

The pledge was led by **Led by Tot-Time Preschool Program**

D. Proclamation and Community Acknowledgements

Black History Month Proclamation – Mayor Hall presented the proclamation to long-time Surprise Resident, Tim Williams who was recognized in the proclamation as one of three athletes who qualified for the Olympics in 1980. Three Star Park located on Jerry Street in the Original Townsite was named after Tim Williams, Lamont King and LaNorris Marshall.

E. City Manager Report

Youth council members on the dais for 02/21/23:

Peyton Anthony 9th grade Highland Prep High School

Braedan Aftanski 8th grade at Paradise Honors Middle School

SECTION H 1. CONSENT AGENDA:

No items were removed from the consent agenda.

Councilmember Duffy made the motion to approve items 1 through 7 on the Consent Agenda. Seconded by Vice-Mayor Judd. 6 yes votes., 1 excused (Councilmember Hastings). Motion carried.

Consent items included:

1. Consideration and action to approve the Regular Council Meeting Minutes of February 7, 2023.
2. Consideration and action pertaining to approval of the Final Plat entitled, "Final Re-Plat Toll at Prasada, Unit N – Phase 2" and dated December 16, 2022, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-1301.
3. Consideration and action pertaining to approval of the Final Plat entitled, "Williams 219" and dated January 6, 2023, a property generally located on the southwest corner of 219th Avenue and Williams Road; Case FS22-1403.
4. Consideration and action pertaining to approval of the Final Plat entitled, "Fulton Homes at Prasada – Phase 2" and dated January 4, 2023, a property general located at the southwest corner of Waddell Road and Reems Road; Case FS21-1024.
5. Consideration and action pertaining to approval of the Map of Dedication entitled, "Surprise Industrial" and received October 24, 2022, a property generally located west of the northwest corner of Sweetwater Rd. and Dysart Rd; Case FS22-0975.
6. Consideration and action pertaining to acceptance of a Special Warranty Deed for a Fire Station site near Deer Valley and 235th Avenue from Surprise Foothills Master LLC, SLF II Arizona-Deer Valley & 243rd LLC, Deer Valley/243rd Avenue investors LLC, VVL Investors I LLC, BOS Sorte Limited Partnership, 317 Surprise LLC, 317 Acres Partners LLC, The Jeito Foundation and SMT Investors Limited Partnership.

7. Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with Maricopa County to facilitate temporary emergency shelter services, to accept additional grant funding, and to amend the Fiscal Year 2023 budget by moving budget authority of \$55,000 within the Grants Fund; Resolution #2023-25.

SECTION H 2. REGULAR AGENDA ITEM - PUBLIC HEARING:

8. Consideration and action pertaining to a rezone of approximately 4.94 acres of real property generally located on the south side of Grand Avenue, west of 163rd Avenue, from split zoning of Community Commercial (C-2)/Rural Residential (RR) to exclusively Community Commercial (C-2); Case FS22-0207; Ordinance #2023-01.

City Planner, Chris Sexton gave a brief powerpoint presentation on this item.

Mayor Hall opened the meeting for public comments. No public comments received.

Councilmember Haney commented that residents in this area are excited to have Fry's opening up and QT for the future. He further stated that it is important to note that although these businesses are coming in, there is a traffic problem here and the City is working on, encouraged by the prospect of another business coming in to this area of the City.

Councilmember Cline commented that she is pleased that there will be excess parking for trucks for our residents that can park legally.

Councilmember Remley commented that he sees a need for semi-truck parking in this area and for the residents needing gas and trucks traveling on Grand Avenue. Will this location interfere with any future plans for truck parking in this area?

Community Development Director, Lloyd Abrams commented that he is not sure if it does or doesn't at this time, he knows that it has gone through the review process and has gone to ADOT for review. He is not 100% sure.

Vice-Mayor Judd commented that there are 10 parking spaces for semi-truck parking and stalls for gas, will this be a regular truck stop with showers, overnight parking, etc.,

Lauren Proper Potter on behalf of Quik-Trip, commented that it won't be a truck stop with showers offered, just a larger market style offering than a traditional Quik-Trip store. No overnight stays.

Councilmember Haney made the motion to approve /ordinance No. 2023-01. Seconded by Councilmember Cline. 6 yes votes, 1 excused (Councilmember Hastings). Motion carried.

SECTION H 3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

9. Presentation and discussion Pertaining to proposed updates to the Comprehensive Citywide Fee Schedule.

Finance Director, Andrea Davis gave a PowerPoint presentation on this item. She commented that this review will include user fees and clean-up of the schedule and reminded Council that this is discussion only, no action to be taken to night. Ms. Davis commented that this document will require a posting on our website before Council approval.

Councilmember Cline commented that most residents don't realize that we do not cover the actual costs of staffing and facilities, she is glad that we are making the adjustments. She stated that she is especially glad that we are not going to charge for space at the Library. Councilmember Cline further thanked staff for making this happen.

Mayor Hall asked about Building Fire Permit Fee, what is the difference? Page 5, #14. Community Development Director, Lloyd Abrams clarified this request.

Mayor Hall also asked about the cost to rent the stadium. Ms. Davis commented that this would be contract based.

Kendra Pettis, Sports and Tourism Director commented that if there is a 3rd party agreement, fees are set in the agreement and not listed separately.

Councilmember Remley asked what the fee is for the gym at the Villanueva Center, and that he would like to see this on the schedule? Parks and Recreation Director, Holly Robinson commented that we can absolutely look at that, we will add this to the schedule, we can amend this. Ms. Davis also commented that we can do this even if it is not in the fee schedule with a contract instead of a forced fee.

Ms. Davis commented that if we are changing that fee for Villanueva Center, we need to post online, but there will be a delay when we can charge this fee following the guidelines for fee changes.

No other comments were made.

No action taken on this item.

I - Other Business and Future Agenda Items:

- Councilmember Cline asked to add a Work Session Item regarding the Impact to Economic Development from the Arts. Seconded by Councilmember Duffy.

- Councilmember Remley asked for a work session or regular meeting topic on the improvements we have made with bond money. Seconded by Vice-Mayor Judd.

J. City Council Reports:

Councilmember Remley commented that today was a very special day in recognizing Tim Williams one of the 3 athletes recognized on the proclamation celebrating Black History Month. Tim is a very humble guy who deserves this recognition. Councilmember Remley invited everyone to visit Three Star Park, there is a plaque there that tells the whole story.

Councilmember Duffy commented on Marshall's, TJ Maxx, Home Goods are all opening this Thursday.

Councilmember Haney hosted his second Community Meeting in the southern area of District 1, great discussion. He stated that he was also so proud that we issued a proclamation on Black History Month in the City, he thinks it is important to recognize that Black History is no separate than American History. As we continue to celebrate this month as a City, it is my hope that we also reflect back on where we have come from as a Country and how we can move forward to make our country better.

Councilmember Cline reported that she attended the Mayor's Welcome Back event, Athlete of the Month for Dysart Unified with Surprise Youth Council, attended the General Plan Committee discussing General Plan 2040, attended first Valley Metro Board Meeting in Phoenix, great discussion relating to great ways they are looking at providing services including micro-transit to our residents. Next Community Meeting will be next Tuesday, Feb. 28 at 6:00 p.m. at Sun City Grand Pima Room, off the Grand Café.

Vice-Mayor Judd reported that he held a Community Meeting at Tap House, we will do this again on the 3rd Wednesday. Will hold A Joint Meeting with District 3, Councilmember Duffy at Spencer's Place coming soon.

Mayor Hall reported that if you live in Surprise and did not receive the National Survey by mail, you can now do the survey online at surpriseaz.gov for the link to the survey. Join us for the Care and Share Expo on Saturday, March 4th at the Aquatic Center Parking lot from 10 a.m. to 1 pm.

K. Executive Session:

Vice-Mayor Judd made the motion recess into the Executive Session regarding discussion and consultation with the City Attorney for legal advice on the position pertaining to Opioid Litigation At 6:48 p.m. Seconded by Councilmember Cline. Motion carried.

The Mayor and Council reconvened the Regular Council Meeting at 7:14 p.m. No action to be taken.

L. Adjournment

Mayor Hall commented that there is no other business to discuss and asked for a motion to adjourn.

Councilmember Cline made the motion to adjourn the Regular Council Meeting at 7:15 p.m. Seconded by Councilmember Duffy. 6 yes votes, 1 excused (Councilmember Hastings) to adjourn. Motion carried.

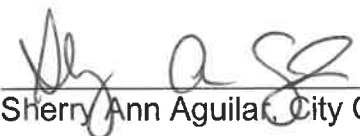

Skip Hall, Mayor

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 Council Meeting of Tuesday, February 7, 2023.


Sherry Ann Aguilar, City Clerk, MMC