



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, April 4, 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

National Community Development Week Proclamation

Bookmark Contest Award Ceremony presented by Friends of the Surprise Libraries

E. City Manager Report

1. **Recognition of the Ottawa University's Men's Basketball and Women's Wrestling Teams**

F. City Clerk Report

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:

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| 2. | Citywide | Consideration and action to approve minutes for the Regular Work Session and Regular Council Meeting of Tuesday, March 21, 2023. | None

Sherry Aguilar
City Clerk |
| 3. | District 4 | Consideration and action to approve a request by Melissa Piazza for a Series 07 (Beer and Wine Bar) Liquor License for Coyote Lakes Golf Club located at 18800 N Coyote Lakes Parkway, Surprise, AZ 85374. | None

Sherry Aguilar
City Clerk |
| 4. | District 4 | Consideration and action to approve a request by Melissa Piazza for a Series 12 (Restaurant) Liquor License for Coyote Lakes Golf Club located at 18800 N Coyote Lakes Parkway, Surprise, AZ 85374. | None

Sherry Aguilar
City Clerk |
| 5. | Citywide | Consideration and action approving amendments to the City's Investment Policy; Resolution #2023-33. | Andrea Davis
Finance |
| 6. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Final Re-Plat Toll at Prasada, Unit L – Phase 3" and dated January 24, 2023, a property located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-1057. | None

Tanner Wessel
Community
Development |
| 7. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Phase II Unit P Lot 631 & Tract A" and dated February 06, 2023, a property located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-1161. | None

Tanner Wessel
Community
Development |
| 8. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Anderson Acres" and dated January 30, 2023, a property generally located south of Jomax Road and east of 239 th Avenue; Case FS22-1353. | Tanner Wessel
Community
Development |
| 9. | District 6 | Consideration and action pertaining to approval of the Final Plat entitled, "Re-Plat of Lots 1A, 1B, and 2A of Stampede Junction" and dated February 15, 2023, a property located at the southwest corner of Waddell Road and Dysart Road; Case FS22-1469. | None

Tanner Wessel
Community
Development |
| 10. | District 5 | Consideration and action pertaining to approval of the Final Plat entitled, "Hoffman Estates and the Amparo Contreras Living Trust Final Plat" and dated January 27, 2023, a property generally located south of Paradise Lane and east of Reems Road; Case FS22-1476. | None

Tanner Wessel
Community
Development |
| 11. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lots 4 and 5 of Replat of Lot 4 of Village at Prasada" and dated January 27, 2023, a property located at the northwest corner of Sweetwater Avenue and Prasada Parkway; Case FS22-1486. | None

Tanner Wessel
Community
Development |
| 12. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Clark Final Plat" and dated February 07, 2023, a property located at the northwest corner of Williams Road and 219 th Avenue; Case FS22-1555. | None

Tanner Wessel
Community
Development |
| 13. | Citywide | Consideration and action pertaining to the approval of an Intergovernmental Agreement with Maricopa County in | Seth Dyson |

		the amount of \$2,580,000 to expand housing availability for homeless individuals in the Northwest Valley, adding one full-time employee, amending the Fiscal Year 2023 budget by moving budget authority of \$2,580,000 from contingency to project G51721, accepting grant funding from Maricopa County via the Department of Treasury State and Local Fiscal Recovery Funds, and amending the fiscal year 2023 Contract Awarding Authority List to include the homeless infrastructure item in the amount of \$2,600,000; Resolution #2023-28.	Human Svcs and Comm Vitality
14.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 budget by moving budget authority of \$675,300 from contingency to the Fire-Medical Department for the purpose of covering increased operational costs and wildland fire deployments; Resolution #2023-38.	None Andrea Davis Fire - Medical
15.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain Public Improvements at Dollar General – Zanjero Trails; Resolution #2023-27.	Kristin Tytler Public Works
16.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Desert Oasis Parcel B9, generally located at the Southwest corner of Desert Oasis Boulevard and 163 rd Avenue; Resolution #2023-34.	Kristin Tytler Public Works
17.	Internal	Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise and Luke Air Force Base for mutual aid in fire protection services; Resolution #2023-37.	None Brenden Espie Fire - Medical
REGULAR AGENDA ITEM - PUBLIC HEARING:			
18.	District 3	Consideration and action pertaining to a Major Planned Area Development (PAD) Amendment to the Prasada PAD to change the land use designation from PGV-1 to PGV-E for approximately 22 gross acres to accommodate a Dignity Health West Valley Campus. The site is generally located at the southwest corner of Greenway Road and Loop 303; Ordinance #2023-06.	Trever Fleetham Community Development
19.	District 1	Consideration and action pertaining to a Major Planned Area Development (PAD) Amendment to the Asante PAD to change the land use designation from commercial to mixed-use and modify development standards for approximately 101 gross acres. The site is generally located at the southwest corner of 163 rd Avenue and Pat Tillman Blvd, within the Asante PAD; Ordinance #2023-03.	Trever Fleetham Community Development
REGULAR AGENDA ITEM - NON-PUBLIC HEARING:			
20.	Citywide	Consideration and action pertaining to an update on Sober Living Homes within the City of Surprise.	Tracy Montgomery Community Development

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| 21. | Citywide | Presentation and discussion pertaining to the fiscal year 2022 annual audit and Annual Comprehensive Financial Report, and associated reports. | None

Andrea Davis
Erick Martin
Finance |
| 22. | Internal | Consideration and action by City Council determining, in accordance with A.R.S. § 9-481(H), that the City of Surprise has complied with A.R.S. § 41-1494, an Arizona law which prohibits a state agency, including cities, from requiring, or expending public funds on, certain training, orientation or therapy; Resolution #2023-41. | Andrea Davis
Finance |
| 23. | District 4 | Consideration and action pertaining to a Ground Lease between the City of Surprise and the Housing Authority of Maricopa County for affordable senior housing in Surprise; Resolution #2023-35. | Seth Dyson
Human Svcs and
Comm Vitality |
| 24. | Citywide | Consideration and action pertaining to amendments to the Surprise Municipal Code relating to City Council procedures and Boards and Commissions procedures, membership, and by-laws; Ordinance #2023-08. | None

Robert Wingo
Legal |
- 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 March 30, 2023 @ 2:45 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.