



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, April 18, 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

Fair Housing Month Proclamation

E. City Manager Report

F. City Clerk Report

1.	Internal	Consideration and action to appoint Stephen Gaddis to fill the vacancy on the City Audit Commission for the remainder of the term June 30, 2024.	None Sherry Aguilar City Clerk
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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. | Internal | Consideration and action to approve the Regular Work Session and Regular Council Meeting Minutes of April 4, 2023. | None
Sherry Aguilar
City Clerk |
| 3. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lots 1 and 3 of Replat of Lot 4 of Village at Prasada" and dated February 13, 2023, a property generally located south of Waddell Road and west of Prasada Parkway; Case FS22-1509. | None
Tanner Wessel
Community Development |
| 4. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Final Re-Plat Toll at Prasada, Unit Q – Phase 3 – SF" and dated February 9, 2023, a property generally located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS22-0974. | Jessica Brinton
Community Development |
| 5. | District 1 | Consideration and action pertaining to approval of the Plat entitled, "Master Plat for Asante Planning Area 3" and dated March 1, 2023, a property generally located near Asante Boulevard and Pat Tillman Boulevard; Case FS22-1524. | Jessica Brinton
Community Development |
| 6. | Citywide | Consideration and action pertaining to approval of the Funding Agreement with the Maricopa County Community College District Foundation for career and technical education scholarships and program administration. | Seth Dyson
Donna Meuse
Jeanine Jerkovic
Kirsten Hall
Economic Development |
| 7. | Citywide | Consideration and action pertaining to approval of the funding priorities for the Community Development Block Grant Program Annual Action Plan for Program Year 2023-2024. | Adam Lane
Human Svcs and Comm Vitality |
| 8. | Citywide | Consideration and action pertaining to approval of a Substantial Amendment to the City's Neighborhood Stabilization Program (NSP3) Action Plan to reallocate funding between approved activities. | Adam Lane
Human Svcs and Comm Vitality |
| 9. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2023 budget amendment moving budget authority in the amount of \$250,000 from Contingency to Project P17090 I.T. Space Remodel; Resolution #2023-40. | Information Technology |
| 10. | Citywide | Consideration and action pertaining to approval of an Intergovernmental Agreement with the City of Phoenix authorizing support for a Foreign Trade Zone application for the Rinchem Company distribution facility located in Surprise; Resolution #2023-32. | Economic Development |
| 11. | Citywide | Consideration and action pertaining to the First Amendment to Option and Lease Agreement with T-Mobile West Tower, LLC for a cell tower located at Surprise Stadium; Resolution #2023-44. | None
Kendra Pettis
Sports and Tourism |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 12. | District 1 | Consideration and action pertaining to a Major Planned Area Development ("PAD") Amendment to the North Copper Canyon (Austin Ranch) PAD, generally bounded | Trever Fleetham |
|-----|------------|--|-----------------|

		by Grand Avenue, Deer Valley Road, Norwich Drive, and 185 th Avenue; Ordinance #2023-09.	Community Development
13.	Citywide	Consideration and action pertaining to the creation of a Library Advisory Commission; Ordinance #2023-10.	Arts, Culture & Library Department
REGULAR AGENDA ITEM - NON-PUBLIC HEARING:			
14.	Citywide	Presentation and discussion pertaining to the 2017 General Obligation ("G.O.") Bond Update.	None Andrea Davis Finance
15.	Citywide	Consideration and action pertaining to an update on Sober Living Homes, including approval of an amendment to the Surprise Municipal Code establishing short-term rental regulations; Ordinance #2023-13.	Tracy Montgomery Community Development
16.	Internal	Consideration and action pertaining to candidates for appointment to the position of City Clerk.	None Donna Meuse Human Resources
I.	Other Business and Future Agenda Items		
J.	City Council Reports		
K.	Executive Session		
17.	Citywide	Consideration and action to recess into executive session to discuss and consider final candidates for appointment to the position of City Clerk pursuant to A.R.S. 38431.03(A)(1).	None Donna Meuse Human Resources

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, April 13, 2023 @ 9:00 AM

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.