



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

Tuesday, June 6, 2023 @ 6:15 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

Monsoon Safety Awareness Week Proclamation

E. City Manager Report

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:

1. Citywide Consideration and action to approve the Regular Council Work Session and Regular Council Meeting Minutes and Executive Session Minutes of May 16, 2023 City Clerk

2.	District 1	Consideration and action to approve a request by Perry Charles Huellmantel for a Series 10 (Beer and Wine Store) Liquor License for Quiktrip #464 located at 16475 W Grand Avenue, Surprise, AZ 85387.	None Sherry Aguilar City Clerk
3.	District 4	Consideration and action to approve a request by Jared Michael Repinski for a Series 10 (Beer and Wine Store) Liquor License for Sal's Smoke & Beer located at 12751 W Bell Road #119, Surprise, AZ 85378.	None Sherry Aguilar City Clerk
4.	District 1	Consideration and action to approve a request by Young Ran Lee for a Series 12 (Restaurant) Liquor License for Sakura Sushi Teppan Steak Seafood located at 16525 W Bell Road, Surprise, AZ 85388.	None Sherry Aguilar City Clerk
5.	District 1	Consideration and action to approve a request by Michael John Barro for a Series 12 (Restaurant) Liquor License for Barro's Pizza located at 16350 W Pat Tillman Boulevard, Surprise, AZ 85387.	None Sherry Aguilar City Clerk
6.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Unit 4.12" and dated April 5, 2023, a property generally located near 169 th Lane and Pat Tillman Boulevard; Case FS22-1530.	None Jessica Brinton Community Development
7.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Unit 3.11" and dated April 6, 2023, a property generally located near 169 th Lane and Pat Tillman Boulevard; Case FS22-1525.	None Jessica Brinton Community Development
8.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Unit 3.13" and dated April 6, 2023, a property generally located near 169 th Lane and Happy Valley Road; Case FS23-0038.	None Jessica Brinton Community Development
9.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Unit 3.9" and dated April 24, 2023, a property generally located near West Hackamore Drive and Happy Valley Road; Case FS22-1631.	None Jessica Brinton Community Development
10.	District 6	Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Tract E Mountain Gate Phase 3 & 4" and dated April 11, 2023, a property generally located near 144 th Drive and West Greer Street; Case FS23-0128.	None Jessica Brinton Community Development
11.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lot 1, a Reparat of Lot 5 of Village at Prasada" and dated April 13, 2023, a property located at the southeast corner of Alexandria Way and Prasada Parkway; Case FS23-0105.	None Jani Wertin Community Development
12.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante – Unit 3.12" and dated April 6, 2023, a property generally located northeast of Asante Boulevard and Pat Tillman Boulevard; Case FS22-1552.	Leslie Carnie Community Development
13.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Carefree Covered Storage - Surprise" and dated May 11, 2023, a property generally located on	None Leslie Carnie

		the southeast corner of 185 th Ave. and Deer Valley Rd; Case FS22-1229.	Community Development
14.	Citywide	Consideration and action pertaining to the approval of an Intergovernmental Agreement with the Southwest Valley Library Consortium to contract with Overdrive, Inc. for digital library reserve application services; Resolution #2023-57.	Arts, Culture & Library Department
15.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at the northwest corner of Peoria Avenue and Citrus Road; Resolution # 2023-56.	Kristin Tytler Public Works
16.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements west of Cotton Lane between Peoria Avenue and Cactus Road; Resolution # 2023-55.	Kristin Tytler Public Works
17.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements west of Cotton Lane between Peoria Avenue and Cactus Road; Resolution # 2023-53.	Kristin Tytler Public Works
18.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at 158 th Avenue and Sand Hills Road; Resolution # 2023-58.	Kristin Tytler Public Works
19.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at west Dynamite Boulevard and north 175 th Lane; Resolution # 2023-63.	Kristin Tytler Public Works
20.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at west Dynamite Boulevard and north 175 th Lane; Resolution #2023-64.	Kristin Tytler Public Works
21.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at west Dynamite Boulevard and north 171 st Avenue; Resolution #2023-65.	Kristin Tytler Public Works
22.	District 1	Consideration and action pertaining to acceptance of a Quit Claim Deed from the Szeto Family Trust for Right of Way along Dale Lane at 163rd Avenue.	Lloyd Abrams Community Development
23.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rio Rancho Estates 183 rd Avenue; Resolution #2023-73.	Kristin Tytler Public Works
24.	Citywide	Consideration and action pertaining to approval of a Fiscal Year 2023 budget amendment by moving budget authority of \$1,300,000 from services within the Water Operations Fund and \$539,000 from Contingency within the Water Utility Capital Fund to project P71240 Water Acquisitions within the Water Utility Capital Fund,	Michael Boule Water Resource Management

authorizing an inter-fund cash transfer and an amendment to the contract awarding list to facilitate the purchase of water credits; Resolution #2023-83.

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| 25. | Internal | Consideration and action pertaining to approval of an amendment to the fiscal year Fiscal Year 2023 budget by moving budget authority of \$15,000 within the General Fund from Economic Development Workforce Development Program to the Human Services And Community Vitality (HSCV) Project N51010 for the purpose of supporting the Summer Youth Internship Program; Resolution #2023-82. | Mike Hoover
Economic
Development |
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REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 26. | District 1 | Consideration and action pertaining to a Major PAD Amendment to the Asante PAD to change the land use designation for approximately 101 gross acres from commercial to mixed-use and to modify development standards. The site is generally located at the southwest corner of 163 rd Avenue and Pat Tillman Blvd, within the Asante PAD. Ordinance No. 2023-03. Case FS22-0517. The applicant has requested that this item be continued to a date certain of August 1, 2023. | Trevor Fleetham
Community
Development |
| 27. | Citywide | Consideration and action pertaining to a Zoning Text Amendment (ZTA) to the Surprise Land Development Ordinances (LDO) to revise standards for active single-family residential signs and model home complex signs; Ordinance #2023-14. | Tanner Wessel
Community
Development |
| 28. | Citywide | Consideration and action on an Ordinance of the Mayor and Council of the City of Surprise adjusting the election districts for the City of Surprise, Arizona; Ordinance #2023-18. | Lloyd Abrams
Community
Development |
| 29. | District 3 | Consideration and action pertaining to a Major Planned Area Development (PAD) Amendment to the Sycamore Farms PAD to revise the land use plan, development standards, and dwelling unit counts. The subject property is generally bounded by Cactus Road, Sarival Avenue, Peoria Avenue, and Cotton Lane; Ordinance #2023-11. | Trevor Fleetham
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 30. | Internal | Consideration and action pertaining to an amendment to Chapter 30 of the Surprise Municipal Code as to Judicial Selection Advisory Commission (JSAC) membership requirements; Ordinance # 2023-16. | Robert Wingo
Legal |
| 31. | Citywide | Consideration and action pertaining to the adoption of a Short Term Rental Licensing Fee; Resolution #2023-72. | None

Tiffany Copp
Community
Development |
| 32. | Citywide | Consideration and action to update the City Council Strategic Plan. | Andrea Davis
Bob Wingenroth
City Manager Office |

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, June 1, 2023 @ 10:30 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.