



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

Tuesday, June 20, 2023 @ 6:00 PM

COUNCIL CHAMBERS

Amended Agenda (Item # 47 & 48) - June 16, 2023 @ 4:00 PM*

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

Citywide	Juneteenth Proclamation	None
		City Manager Office

E. City Manager Report

1.	Citywide	Kingswood Elementary Sports Teams Recognition	None
			City Manager Office
2.	Citywide	Recognition of community collective impact to help a Veteran in need.	None
			City Manager Office

F. City Clerk Report

3.	The Ceremonial Oath of Office will be issued to newly appointed City Clerk, Kristi Passarelli	None
		Sherry Aguilar
		City Clerk

4.	Consideration and action to reappoint the following Committee Members for the Personnel Appeals Board with a term expiration of June 30, 2027: LaCoya Shelton; Ted Grove and Mitchell Friedlander and newly appoint Timothy Tait.	Sherry Aguilar
		City Clerk

5.	Internal	Consideration and action to reappoint the following Committee Members for the Veterans, Disabilities and Human Services Commission with a term expiration of June 30, 2027: Shawna Daigle and Steffan Hanzel.	None
			Sherry Aguilar
			City Clerk

6.	Consideration and action to reappoint the following Committee Members for the Parks and Recreation Commission with a term expiration of June 30, 2027: Brent Bailey; Patricia Blaisdell and Wayne Turner and newly appointed member Matthew Ives.	None	
			Sherry Aguilar
			City Clerk

7.	Consideration and action to reappoint the following Committee Members for the Planning & Zoning Commission , Matthew Keating, Ken Chapman, Dennis Bash and new appointment of Jay Leonard with a term expiration of June 30, 2027:	None	
			Sherry Aguilar
			City Clerk

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| 8. | Consideration and action to reappoint the following Committee Member Margaret Lieu for the Arts & Cultural Advisory Commission with term expiration of June 30, 2027, and new appointments for Crystal Kupper, Charlotte Pullins and Taylor Ingro with term expirations of June 30, 2027. | None

Sherry Aguilar
City Clerk |
| 9. | Consideration and action to appoint the following Committee Members for the new Library Commission with a term expiration of June 30, 2027 for 4 members William Shields, Jill Thomsen, Lillian Nieto and Deborah Gentry and June 30, 2025 for 3 members Jamie Baker, Kady McCarthy and Kevin Perry. | None

Sherry Aguilar
City Clerk |

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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| 10. | Internal Consideration and action to approve the June 6, 2023 Special City Council Minutes and Regular Council Meeting Minutes. | None

Sherry Aguilar
City Clerk |
| 11. | Citywide Consideration and action pertaining to the approval of an Intergovernmental Agreement with Maricopa County Library District to allow the City to receive library materials; Resolution #2023-80. | None

Kelsey Lamphier
Arts, Culture &
Library Department |
| 12. | District 3 Consideration and action pertaining to approval of the Final Plat entitled, "Dignity Prasada" and dated May 9, 2023, a property generally located at the southwest corner of Greenway Road and Loop 303; Resolution #2023-92. | Trevor Fleetham
Community
Development |

13.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Putman Dixileta" and dated April 7, 2023, a property located at the southeast corner of Dixileta Drive and 166 th Avenue; Case FS22-1261.	None Jani Wertin Community Development
14.	Citywide	Consideration and action pertaining to the approval of an Intergovernmental Agreement with Maricopa County for Workforce Development Services and amending the Fiscal Year 2024 budget by moving budget authority of \$167,200 within the General Fund from Economic Development Contingency to project N51010 Workforce Development Services and revising the Contract Awarding Authority List; Resolution #2023-84	Seth Dyson Human Svcs and Comm Vitality
15.	District 2	Consideration and action pertaining to approval of the Final Plat entitled, "Re-plat For A Portion Of Beardsley Townsite – Tract O" and dated February 13, 2023, a property generally located west of the intersection of Yorkshire Drive and Grand Avenue. Case FS22-1387	None Leslie Carnie Community Development
16.	Citywide	Consideration and action pertaining to approval of the Fourth Amendment to the Intergovernmental Agreement (IGA) between the City of Surprise and Regional Public Transit Authority (RPTA) for Fiscal Year 2024 Transit Services; Resolution #2023-78.	None Kristen Taylor Transportation
17.	Citywide	Consideration and action pertaining to the approval of an amendment to the Intergovernmental Agreement with Maricopa County to provide Community Action Program Services, authorizing the City to accept grant funding in the amount of \$482,700, and amending the Fiscal Year 2024 budget by moving budget authority of \$482,700 from general contingency to project G51594; Resolution #2023-87	Seth Dyson Human Svcs and Comm Vitality
18.	Citywide	Consideration and action pertaining to approval of an amendment to the fiscal year 2024 budget by moving budget authority in the amount of \$60,400 within contingency to a grant project for the acceptance of a grant from the Gila River Indian Community; Resolution #2023-94.	None Brenden Espie Fire - Medical
19.	Citywide	Consideration and action pertaining to approval of an amendment to the fiscal year 2024 budget by moving budget authority in the amount of \$375,000 within the Grants Fund for the acceptance of a grant from the Arizona Department of Administration; Resolution #2023-95.	None Brenden Espie Fire - Medical
20.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Cactus & Perryville Park" and dated May 22, 2023, a property located at the northeast corner of Cactus Road and Perryville Road; Case FS23-0434.	None Tanner Wessel Community Development
21.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Unit 4.10" and dated May 5, 2023, a property generally located near West Gray Fox Trail and Happy Valley Road; Case FS23-0086.	None Leslie Carnie Community Development

22.	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 # 2023-61.	Kristin Tytler Public Works
23.	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 # 2023-62.	Kristin Tytler Public Works
24.	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 # 2023-69.	Kristin Tytler Public Works
25.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at west Oberlin Way and north 175 th Lane; Resolution # 2023-68.	Kristin Tytler Public Works
26.	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 177 th Avenue; Resolution # 2023-70.	Kristin Tytler Public Works
27.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 budget by reallocating appropriations of \$4,000 within the Grants Fund from Contingency to Salaries in Project G54102 in order to accept a distribution from the Michael Phelps Foundation for the reimbursement of expenses related to implementing the Michael Phelps IM program; Resolution #2023-81.	None Holly Osborn Parks and Recreation
28.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at west Pinnacle Peak Road and north 183 rd Avenue; Resolution # 2023-86.	Kristin Tytler Public Works
29.	Citywide	Consideration and action approving an amendment extending the existing Intergovernmental Agreement with the Arizona Game and Fish Commission to continue the Community Fishing Program at Surprise Lake located within the Surprise Community Park; Resolution #2023-71.	None Holly Osborn Parks and Recreation
30.	Internal	Consideration and action appointing a Chief Fiscal Officer pursuant to A.R.S. § 41-1279.07(E) for the purpose of submitting the annual AELR report for fiscal years 2023 and 2024; Resolutions #2023-90 and #2023-91.	Andrea Davis Finance
31.	Citywide	Consideration and action pertaining to approval of the Contract for Services between the City of Surprise and Area Agency on Aging, authorizing the City to accept grant funding in the amount of \$92,000, and amending the Fiscal Year 2024 budget by moving budget authority of \$92,000 from general contingency to projects G51507 and G51517; Resolution #2023-89.	Seth Dyson Human Svcs and Comm Vitality
32.	Citywide	Consideration and action pertaining to the approval of an amendment to the Comprehensive Citywide Fee	None

		Schedule by revising and adding library printing fees; Resolution 2023-96.	Kelsey Lamphier Arts, Culture & Library Department
33.	Citywide	Consideration and action pertaining to approval of the 2023 Intentionally Created Surplus (ICS) agreement with the Central Arizona Project; Resolution #2023-93.	Michael Boule Water Resource Management
34.	Citywide	Consideration and action to designate the City of Surprise Sports and Tourism Department as the designated official Destination Marketing Organization (DMO) for the purpose of coordinating tourism promotion with the Arizona Office of Tourism (AOT); Resolution #2023-67.	None Kendra Pettis Sports and Tourism
35.	Citywide	Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise and City of Buckeye for the purpose of Records Management System (RMS) Sharing; Resolution #2023-62.	None Brenden Espie Fire - Medical
36.	District 3	Consideration and action pertaining to acceptance of the Dedication of Public Right-of-Way With Conditions from High Desert Development, Inc. for right of way along Waddell near Cotton Lane.	Lloyd Abrams Community Development
37.	Citywide	Consideration and action pertaining to approval of a funding agreement between the City of Surprise and the West-MEC Alliance in the amount of \$100,000 for the Surprise Career Development Scholarship Fund.	Mike Hoover Economic Development
REGULAR AGENDA ITEM - PUBLIC HEARING:			
38.	District 2	Consideration and action pertaining to a rezone of an approximately 2.42 acre property, generally located west of the intersection of Yorkshire Drive and Grand Avenue and consisting of six vacant parcels, from Rural Residential (RR) to Community Commercial (C-2) (Case FS22-1387); Ordinance #2023-17.	Leslie Carnie Community Development
39.	District 1	Consideration and action pertaining to a rezone of an approximately 2.66 acre vacant property, generally located southwest of the intersection of 163rd Avenue and Grand Avenue, from split zoning of Community Commercial (C-2)/Rural Residential (RR) to exclusively Community Commercial (C-2) (Case FS21-552); Ordinance #2023-19.	Leslie Carnie Community Development
40.	District 3	Consideration and action pertaining to a rezone of approximately 12.9 acres on the northwest corner of Cactus Road and Cotton Lane from Regional Commercial (CR/C-3 and CR/PUD) to Residential High Density (R-3); Ordinance #2023-16.	None Trevor Fleetham Community Development
41.	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
REGULAR AGENDA ITEM - NON-PUBLIC HEARING:			
42.	Citywide	Consideration and action levying primary property taxes at a rate of \$0.7591 per hundred dollars (\$100) of	None

		assessed valuation and secondary property taxes at a rate of \$0.3880 per one hundred dollars (\$100) of assessed valuation for Fiscal Year 2024 within the City of Surprise; Resolution #2023-77.	Andrea Davis Finance
43.	Citywide	Consideration and action levying an amount not to exceed the maximum rate of \$1.20 per one-hundred dollars of assessed valuation for each Street Light Improvement District (SLID) within the City of Surprise during the Fiscal Year 2024; Resolution #2023-75.	None Andrea Davis Finance
44.	Citywide	Consideration and action pertaining to the Fiscal Year 2024 grant award for the Surprise Community Outreach Program.	Jodi Tas Human Svcs and Comm Vitality
45.	District 1	Consideration and action ordering the recording of a blank petition for the proposed annexation of approximately 4.97 acres generally located east of 163rd Avenue and South of Planada Lane (Case FS23-0138); Resolution #2023-60.	None Chris Sexton Community Development
46.	Citywide	Consideration and action pertaining to the Fiscal Year 2024 award of the Arts and Cultural Advisory Commission's Grant Program.	None Julie Akerly Arts, Culture & Library Department
47.	District 3	*Consideration and action pertaining to approval of the Final Plat entitled "Final Plat of Prasada North", dated June 15, 2023, a property located at the northwest corner of Waddell Road and Sarival Avenue. Case FS22-1422.	None Trevor Fleetham Community Development
48.	Citywide	*Consideration and action pertaining to a City Center Infrastructure Improvement Agreement between the City of Surprise and Surprise Center Development Company and City Center Simon Surprise.	Mike Hoover Economic Development
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

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday June 15, 2023 @ 10:45 AM

*Amended Agenda (Item # 47 & 48) Friday June 16, 2023 @ 4:00 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.