



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

Tuesday, August 15, 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

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. Internal Consideration and action to approve the August 1, 2023 Regular City Council Meeting Minutes.

Kristi Passarelli
City Clerk

2.	District 2	Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lot 3, Grand Village Center North" and dated June 30, 2023, a property located at the southwest corner of Grand Avenue and Parkview Place; Case FS23-0282.	None Community Development
3.	Citywide	Consideration and action pertaining to the approval of a Contract for Services between the City of Surprise and the National Council on Aging, authorizing the City to accept grant funding in the amount of \$10,000 for the Vaccine Uptake Initiative and amending the Fiscal Year 2024 budget by moving budget authority of \$10,000 from General Contingency to Project G51760; Resolution #2023-109.	Seth Dyson Human Svcs and Comm Vitality
4.	Citywide	Consideration and action pertaining to acceptance of a grant in the amount of \$1,223.82 from the Office of Justice Programs Patrick Leahy Bulletproof Vest Partnership and amending the Fiscal Year 2024 budget by moving budget authority in the amount of \$1,300 from General Contingency to project G31042; Resolution #2023-104.	Police
5.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "W-SWC Cotton Lane & Greenway Road" and dated March 24, 2023, for property generally located within the Sierra Montana Planned Area Development (PAD); Case FS22-1515.	Chris Sexton Community Development
6.	District 1	Consideration and action pertaining to acceptance of a Right of Way from Arizona State Land Department for Beardsley Road alignment east of 219 th avenue.	Community Development
7.	District 1	Consideration and action pertaining to acceptance of a Right of Way from Arizona State Land Department for Citrus South of Deer Valley Road.	Community Development
8.	District 6	Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, Kenly Farms pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2023-107.	Kristin Tytler Public Works
9.	District 1	Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-AustinRanchEast pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2023-110.	Kristin Tytler Public Works
10.	Citywide	Consideration and action pertaining to the approval of an amendment to the Contract Awarding Authority List (CAAL); Resolution #2023-106.	None Andrea Davis Finance

REGULAR AGENDA ITEM - PUBLIC HEARING:

11.	District 3	Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 249933, requested by Amy S. Nations, for Barrio Queen, for Series 12 Liquor License. Barrio Queen is located at 13434 N Prasada Parkway, Surprise, AZ 85388	None Kristi Passarelli City Clerk
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| 12. | District 1 | Presentation, discussion, and public hearing on the annexation proposal known as Case FS23-0138, Sunrise Nursery Multi-Family Residential, in accordance with Arizona Revised Statutes 9-471(A)(3). | None
Community
Development |
| 13. | 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 (R-3 residential, C-2 and C-3 commercial) and modify development standards. The site is generally located at the southwest corner of 163 rd Avenue and Pat Tillman Blvd, within the Asante PAD; Case FS22-0517; Ordinance #2023-03. | Trevor Fleetham
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session
 - 1. Consideration and action to recess into executive session to discuss and consider end of year personnel evaluations and Fiscal Year 2024 goals for the City Manager, City Clerk, City Auditor, and City Attorney pursuant to A.R.S. 38-431.03 (A)(1).

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

POSTED: Thursday August 10, 2023 @ 10:00 AM

SPECIAL NOTE: THE PUBLIC WILL BE GRANTED ACCESS TO THE MEETING LOCATION NOT LESS THAN FIFTEEN MINUTES BEFORE THE SCHEDULED MEETING TIME.

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.