



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

Tuesday, September 5, 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

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| 1. | Citywide | Commemoration of our Audit Committee Chair Alan Meyer | None
City Manager Office |
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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. You may also [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.

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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| 1. | Internal | Consideration and action to approve the August 15, 2023 City Council Workshop Minutes, Regular Council Meeting Minutes, and Executive Session Minutes. | Kristi Passarelli
City Clerk |
| 2. | District 4 | Consideration and action pertaining to approval of the Final Plat entitled, "Bella Fiesta" and dated June 8, 2023, | Chris Sexton |

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| | | for property generally located at the northwest corner of Bell Road and Dysart Road; FS22-1224. | Community Development |
| 3. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Williams 223 Lot 2" and dated June 29, 2023, a property located at the northeast corner of Williams Road and 223 rd Avenue; Case FS23-0253. | Jani Wertin

Community Development |
| 4. | Citywide | Consideration and action pertaining to the approval of Amendment No. 3 to the Intergovernmental Agreement with Maricopa County for Home Program Funds, amending the Fiscal Year 2024 Budget by moving budget authority in the amount of \$400,500 from General Contingency to the Neighborhood Revitalization Fund, and revising the Contract Award Authority List; Resolution # 2023-117. | Seth Dyson
Human Svcs and
Comm Vitality |
| 5. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority in the amount of \$33,000 from Contingency within the Grants Fund to grant project G31268 FFY23 Governor's Office of Highway Safety (GOHS); Resolution #2023-105. | Benny Pina

Police |
| 6. | District 4 | Consideration and action declaring the City's intention to establish a lighting improvement district known as, "City of Surprise, Arizona, SU-VillasatVesta208" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2023-115. | Kristin Tytler
Public Works |
| 7. | District 6 | Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-SummitPkwy206 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2023-111. | Kristin Tytler
Public Works |
| 8. | Citywide | Consideration and action approving an Intergovernmental Agreement with Maricopa County for shared recreational opportunities, programs, marketing, and events; Resolution #2023-116. | Holly Osborn
Parks and
Recreation |
| 9. | Internal | Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment reallocating appropriations in the amount of \$6,900 for document storage and disposal; Resolution #2023-128. | Andrea Davis
Finance |
| 10. | Citywide | Consideration and action amending the FY2024 budget by moving budget authority in the amount of \$7,111,400 for expenses and \$4,753,300 for revenue within the Risk Management Fund from City Attorney to Human Resources and amending the FY2024 Contract Awarding Authority List; Resolution #2023-26. | Donna Meuse
Human Resources |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 11. | Citywide | Consideration and action pertaining to approval of the Agreement between the Greater Phoenix Economic | Jeanine Jerkovic |
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Council (GPEC) and the City of Surprise for the Fiscal Year 2024 in the amount of \$76,092.

Economic
Development

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| 12. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$4,267,700 from Contingency to the Police Department General Fund to cover fourteen (14) sworn full-time equivalents (FTEs), along with supplies and services to support one-time and on-going operational expenses and amending the adopted FY24 Contract Awarding Authority List; Resolution #2023-121. | Benny Pina
Police |
| 13. | Citywide | Consideration and action amending Chapter 2, Article X, Sections 2-364 and 367 of the Surprise Municipal Code, the One and One-Third Percent for Public Art Program Ordinance, to include the use of the Municipal Arts Fund to fund the maintenance of artworks acquired by the City; Ordinance #2023-24. | Julie Akerly

Arts, Culture &
Library Department |
| 14. | Citywide | Consideration and action amending the FY2024 budget by moving authority in the amount of \$972,500 from general contingency to the Municipal Arts Fund for artwork acquisition and administration; Resolution #2023-119. | Julie Akerly

Arts, Culture &
Library Department |
| 15. | Internal | Consideration and action pertaining to the delegation of authority to evaluate and approve or deny special event liquor license applications to the City Clerk pursuant to Arizona Revised Statutes (A.R.S.) Section 4-203.02; Resolution #2023-131. | Legal |
| 16. | Citywide | Presentation and discussion pertaining to an update on Sober Living Homes. | Tiffany Copp

Community
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 August 31, 2023 @ 10:00 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.