



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
Mayor Hall called the Regular Council Meeting of Tuesday, August 15, 2023 to order at 6:37 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ 85374.
- 1. Invocation
Randy Bixby led the prayer.
- B. Roll Call
In attendance with Mayor Hall were Vice-Mayor Chris Judd, Councilmembers Nick Haney, Alyson Cline, Patrick Duffy, Ken Remley and Jack Hastings.
- C. Pledge of Allegiance
Mayor Hall led the Pledge of Allegiance.
- D. Proclamation and Community Acknowledgements
- E. City Manager Report
- 1. Reports
- F. City Clerk Report
- 1. Reports
- G. Call To The Public
- H. Regular City Council Meeting Agenda
- 1. CONSENT AGENDA:

Motion: To Approve
Initiated By: Jack Hastings
Seconded By: Aly Cline

Yes: Ken Remley, Skip Hall, Nick Haney, Patrick Duffy, Aly Cline, Chris Judd, Jack Hastings
No: None
Abstain: None

Vote Result: Passed
- 1. Consideration and action to approve the August 1, 2023 Regular City Council Meeting Minutes.
- 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.

3. 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.
4. 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.
5. 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.
6. Consideration and action pertaining to acceptance of a Right of Way from Arizona State Land Department for Beardsley Road alignment east of 219th avenue.
7. Consideration and action pertaining to acceptance of a Right of Way from Arizona State Land Department for Citrus South of Deer Valley Road.
8. 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.
9. 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.
10. Consideration and action pertaining to the approval of an amendment to the Contract Awarding Authority List (CAAL); Resolution #2023-106.

2. REGULAR AGENDA ITEM - PUBLIC HEARING:

11. 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 Prasad Parkway, Surprise, AZ 85388

Motion: To Approve
Initiated By: Patrick Duffy
Seconded By: Aly Cline

Yes: Ken Remley, Skip Hall, Nick Haney, Patrick Duffy, Aly Cline, Chris Judd, Jack Hastings
No: None
Abstain: None

Vote Result: Passed

12. 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).

Planner, Chris Sexton, came to present this item. She gave background on the item including boundary lines, annexation steps, and concurrent cases.

13. 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 163rd Avenue and Pat Tillman Blvd, within the Asante PAD; Case FS22-0517; Ordinance #2023-03.

Trever Fleetham came to present this item. He gave some background on this item and showed the proposed changes and outreach efforts. He then talked about the three proposed motions.

The applicant, Adam Baugh, came to present this item. He talked about the site and the history of the original plan. He talked about the size of residential, commercial, and Honor Health. He talked about trying to keep the services self-contained. He talked about the potential of the site.

Vice-Mayor Judd, thanked the applicant for the changes made to include commercial zoning.

Councilmember Cline, asked how long the build out would be for the commercial plans? Adam said it could take up to a decade but as early as 18-24 months. She then talked about the potential of the area being a special designation. She further talked about Honor Health coming into that region. She gave her concerns about traffic in the area and the potential impact.

Councilmember Hastings, said he agreed with the improvements made to the plan. He asked about what the argument is for not making it all commercial versus houses. Adam talked about how they go hand in hand and work together. Councilmember Hastings talked about the traffic concerns in the area. He said that the traffic will be worthwhile if done right. He then asked about the commercial timing. Adam said there were three elements and basically that he can't force buildings to be made due to differences in finance models.

Councilmember Remely, said he liked the project and the work put into it.

Councilmember Duffy, said he has issues with the interchange at Grand. He talked about the timing of it coming in, and was worried about adding to the issue at this point. Mayor Hall said he agreed with that point. He said one of the factors is how this project would draw traffic from the East.

Councilmember Haney, asked about potential plans and further details? Adam talked about Honor Health wanting to come into the area. Councilmember Haney said the hope would be for a full service hospital north of the tracks. He then asked what would happen if the council required a stipulation that required a certain amount of residential space before adding commercial? Adam said that the financing component moves differently for different developments. Councilmember Haney thanked everyone who was involved in the project, he talked about the potential impact this would have for that portion of the City.

Mayor Hall opened this item up to public input.

Kevin Perry, a Surprise Resident, came to talk about this item. He didn't think the city should give up any acres of commercial development. He suggested finding other parts of the area to make up for any commercial zone given up for this plan. He said he didn't like the direction this would take the City.

Attorney Wingo read into record the ordinance for option 3, to approve the ordinance with stipulations A-E, with difference from the P&Z Commission.

Motion: To Approve Option 3

Initiated By: Nick Haney

Seconded By: Aly Cline

Yes: Ken Remley, Skip Hall, Nick Haney, Aly Cline, Chris Judd, Jack Hastings

No: Patrick Duffy

Abstain: None

Vote Result: Passed

3. 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).

Motion: To Enter Executive Session

Initiated By: Aly Cline

Seconded By: Patrick Duffy

Yes: Ken Remley, Skip Hall, Nick Haney, Patrick Duffy, Aly Cline, Chris Judd, Jack Hastings

No: None

Abstain: None

Vote Result: Passed

2. Executive Session Items

3. Executive Disclaimer - Part 1

4. Executive Disclaimer - Part 2

5. Executive Disclaimer - Part 3

L. Adjournment

Mayor Hall called the meeting back into session at 8:36 p.m.

Motion: To Adjourn

Initiated By: Aly Cline

Seconded By: Jack Hastings

Yes: Ken Remley, Skip Hall, Nick Haney, Patrick Duffy, Aly Cline, Chris Judd, Jack Hastings

No: None
Abstain: None

Vote Result: Passed

The meeting adjourned at 8:36 p.m.


Skip Hall, Mayor

ATTEST:


Kristi Passarelli, City Clerk

CERTIFICATION:

I, Kristi Passarelli, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of Tuesday, August 15, 2023.


Kristi Passarelli, City Clerk