



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

Tuesday, October 3, 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

Domestic Violence Awareness Month

E. City Manager Report

F. City Clerk Report

2. Citywide Special Elections Update

Kristi Passarelli
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. 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:

1.	Internal	Consideration and action to approve the September 19, 2023 Regular Council Meeting Minutes and Regular City Council Workshop Minutes.	Kristi Passarelli City Clerk
2.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Dale Lane Place" and dated August 15, 2023, a property located east of the southeast corner of Dale Lane and 177 th Avenue; Case FS23-0211.	Jani Wertin Community Development
3.	District 3	Consideration and action pertaining to the Final Plat entitled, "Sycamore Farms (Paradisi) – Parcel C"; Case FS22-1117.	Chris Sexton Community Development
4.	District 1	Consideration and action pertaining to approval of The Fourth Amendment to the Broadstone Ranch Pre-Annexation Development Agreement between the City of Surprise and Elliott Homes, Inc.; Resolution #2023-143.	Lloyd Abrams Community Development
5.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Fletcher Final Plat" and dated August 28, 2023, a property located north of Patton Road and west of 175 th Avenue; Case FS23-0819.	Tanner Wessel Community Development
6.	Citywide	Consideration and action pertaining to approval of the Independent Contract Agreement between the City of Surprise and Arizona Community Action Association DBA Wildfire, authorizing the City to accept grant funding for the Utility Assistance Program, and amending the Fiscal Year 2024 Budget by moving budget authority of \$15,200 from General Contingency to project G51741 FY24 Wildfire HEAF in the Grants Fund; Resolution # 2023-100.	Seth Dyson Human Svcs and Comm Vitality
7.	Citywide	Consideration and action pertaining to the approval of an Intergovernmental Agreement with Maricopa County for American Rescue Plan Act (ARPA) funds and County General Funds; amending the Fiscal Year 2024 Budget by moving budget authority in the amount of \$850,000 from General Contingency to project G51722 in the Grants Fund, and accepting grant funding from Maricopa County via the Department of Treasury State and Local Fiscal Recovery Funds; Resolution #2023-122.	Seth Dyson Human Svcs and Comm Vitality
8.	Citywide	Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise and the Maricopa County Department of Transportation (MCDOT) for uniform design and construction standards associated with roads that will be annexed into the City; Resolution #2023-98.	Eric Boyles Transportation
9.	District 6	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Homestead at Marley Park Phase 4 & 5 – Parcel 2, generally located at the southeast corner of Waddell Road and Bullard Avenue; Resolution #2023-133.	Kristin Tytler Public Works
10.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rio Rancho Estates, parcel 2A generally located at the northwest corner of West	Kristin Tytler Public Works

Happy Valley Road and North 183rd Avenue; Resolution #2023-137.

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| 11. | District 3 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Stonefield, generally located at the northwest corner of North Reems Road and West Peoria Avenue; Resolution #2023-132. | Kristin Tytler
Public Works |
| 12. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rio Rancho Estates, Parcel 2B generally located at the northwest corner of West Happy Valley Road and North 183 rd Avenue; Resolution #2023-129. | Kristin Tytler
Public Works |
| 13. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Phase 2 Box Culvert McMicken Way generally located at McMicken Way between North 146 th Avenue and North 145 th Avenue; Resolution #2023-142. | Kristin Tytler
Public Works |
| 14. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Phase 2 147 th Avenue South, generally located at 147 th Avenue from Happy Valley Road to McMicken Way; Resolution #2023-140. | Kristin Tytler
Public Works |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 15. | District 2 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 25601, requested by Steve David Dunsire, for Oregano's Pizza Bistro, for Series 12 Liquor License. Oregano's Pizza Bistro is located at 16914 W Bell Rd, Surprise, AZ 85374. | Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 16. | Citywide | Presentation and discussion pertaining to 60% design concepts on the new Fire Station 309, Aquatics Complex, Cactus Road and Park project. | Holly Osborn
Brenden Espie
Eric Boyles
Parks and Recreation |
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- 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, September 28, 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.