



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

Tuesday, October 17, 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

2. Citywide City Clerk's Office Passport Report and Recognition

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 Executive Session Minutes; October 3, 2023 Regular Council Meeting Minutes and Regular City Council Workshop Minutes.	Kristi Passarelli City Clerk
2.	Citywide	Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with Maricopa County to facilitate temporary shelter and housing services, to accept grant funding, and to amend the Fiscal Year 2024 budget by moving budget authority of \$125,000 from General Contingency to project G51770 FY24 Community Services Block Grant (CSBG) in the Grants Fund; Resolution #2023-155.	Seth Dyson Human Svcs and Comm Vitality
3.	District 1	Consideration and action pertaining to approval of the Final Plat entitled "Willow Trails, Phase 2", dated August 28, 2023, a property located at the southeast corner of Deer Valley Road and Citrus Road. Case FS21-381.	Tanner Wessel Community Development
4.	District 1	Consideration and action pertaining to approval of the Final Plat entitled "Willow Trails, Phase 1", dated August 28, 2023, a property located at the southeast corner of Deer Valley Road and Citrus Road. Case FS21-380.	None Tanner Wessel Community Development
5.	District 6	Consideration and action pertaining to approval of the Final Plat entitled "Re-Plat of Marley Park Square Re-Plat and Master Site Plan Amendment", dated August 22, 2023, a property generally located on the southwest corner of Waddell Rd. and Litchfield Rd. Case FS23-0453	Leslie Carnie Community Development
6.	District 1	Consideration and action pertaining to approval of the Final Plat entitled "North Copper Canyon Village – Parcel 2A", dated September 18, 2023, a property located at the southeast corner of Pinnacle Peak Road and 175 th Avenue. Case FS22-0837.	Tanner Wessel Community Development
7.	District 6	Consideration and action pertaining to the Final Plat entitled "Final Plat of Cactus Commerce Center" dated August 25, 2023. Case FS23-0549.	Chris Sexton Community Development
8.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado 147 th Avenue Bridge, generally located at 147 th Avenue between Happy Valley Road and McMicken Way. Resolution #2023-144.	Kristin Tytler Public Works
9.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Norwich Dry Crossing, generally located at Norwich Drive between West Citrus Road and West Grand Avenue. Resolution #2023-149.	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 Fulton Homes Escalante Phase 2 Infrastructure, generally located at the northeast corner of West Pinnacle Peak Boulevard and North 163 rd Avenue. Resolution #2023-150.	Kristin Tytler Public Works

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| 11. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rio Rancho Estates, Parcel 1B.2 generally located at the southwest corner of West Happy Valley Road and North 183 rd Avenue. Resolution #2023-148. | 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 3B, generally located at the northwest corner of West Happy Valley Road and North 183 rd Avenue. Resolution # 2023-151. | 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 Sunrise Parcel C, generally located at the northeast corner of Jomax Road and North Cotton Lane. Resolution # 2023-152. | Kristin Tytler
Public Works |
| 14. | Citywide | Consideration and action pertaining to the adoption of an Intergovernmental Agreement with the Maricopa Association of Governments (MAG) for the City's participation in the US60 (Grand Ave): Loop 303 (Estrella) to SR74 Corridor Study; Resolution #2023-160. | Eric Boyles
Transportation |
| 15. | Citywide | Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise and the State of Arizona for the Citywide Surprise Network Switch and Node Cabinets Project; Resolution #2023-101. | Eric Boyles
Transportation |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 16. | District 4 | Consideration and action pertaining to the Coyote Lakes Planned Area Development (PAD) amendment to change the underlying zoning of approximately 6.85 acres from Community Commercial (C-2) to Residential High Density (R-3). The site is generally located on the northeast corner of Bell Rd. and Coyote Lakes Pkwy. Case FS23-0131. | Leslie Carnie
Community
Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 17. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$120,000 from General Contingency to project R51020 in the Municipal Arts Fund for the Stadium Art Project, "Bounce and Swing"; Resolution #2023-161. | Arts, Culture &
Library Department |
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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, October 12, 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.