



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

Tuesday, June 4, 2019 @ 6:15 PM
COUNCIL CHAMBERS

Amended agenda 6/3/19 at 9:35 AM 1) item #20 (updated resolution) and
2) item #13 (added informational report)

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation and Community Acknowledgements
Monsoon Safety Week
- 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.	Citywide	Consideration and action on the minutes of May 21, 2019 Regular City Council Meeting and executive session.	None Sherry Aguilar City Clerk
2.	Citywide	Consideration and action pertaining to approval of updated FY2020 City of Surprise Comprehensive Financial Management Policies; Resolution 2019-72.	None Brandi Flores Andrea Davis Finance
3.	Citywide	Consideration and action approving the FY2020 Public Safety Personnel Retirement System Pension Funding Policy; Resolution # 2019-49.	None Brandi Flores Andrea Davis Finance
4.	Citywide	Consideration and action pertaining to approval of an Amendment to the Intergovernmental Agreement with Maricopa County to continue providing Community Action Program services for Fiscal Year 2020 and acceptance of grant funding in the amount of \$86,955 to support operations of the Surprise Resource Center; Resolution #2019-59.	None Paul Bernardo Human Svcs and Comm Vitality
5.	District 1	Consideration and action pertaining to acceptance of a Dedication of Public Right of Way from Estrella Freeway/Lake Pleasant Limited Partnership at Happy Valley and Bullard Avenue.	None Chris Boyd Community Development
6.	District 1	Consideration and action pertaining to acceptance of a Dedication of Public Right of Way from Pensco Trust Company, LLC on Happy Valley near Reems.	None Chris Boyd Community Development
7.	District 5	Consideration and action pertaining to a Grant of a Utility Easement to APS to service to the Ottawa University gym.	None Chris Boyd Community Development
8.	District 5	Consideration and action pertaining to the grant of an Utility Easement to APS to Service Ottawa University gym site.	None Chris Boyd Community Development
9.	Citywide	Consideration and action pertaining to approval of an Intergovernmental Agreement between the City of Surprise and the Arizona Departmental of Revenue regarding Transaction Privilege Tax Administration; Resolution #2019-65.	None Andrea Davis Finance

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| 10. | Citywide | Consideration and action pertaining to an amendment of the Fiscal Year 2019 budget by reallocating appropriations of \$20,000 from Contingency within the Grants Fund to FFY19 GOHS DUI Enforcement Fund to cover overtime expenses for impaired driving enforcement and \$21,000 to FFY19 GOHS STEP OT and Supplies for the purchase of six (6) speed signs; Resolution #2019-64. | None

Terry Young
Police |
| 11. | District 1 | Consideration and action declaring the City's intention to create the "SU-Rancho Mercado South 182" Street Light Improvement District pursuant to A.R.S. § 48-616; Resolution #2019-62. | None

Mike Gent
Public Works |
| 12. | Citywide | Consideration and action pertaining to adjustment of the Fiscal Year 2019 \$50,000 Contract Authority List for Glendale Regional Public Safety Training Center (GRPSTC); Resolution #2019-67. | None

Tom Abbott
Fire - Medical |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 13. | District 1 | Presentation and discussion of case FS18-417 Marisol Ranch Annexation, in accordance with Arizona Revised Statutes 9-471(A)(3), a public hearing is required to be held after filing a blank petition within the last ten days of the thirty day waiting period. | None

Joshua Mike
Community
Development |
| 14. | District 1 | Consideration and action on a Preliminary Plat for Heritage Asante Parcel 5 generally located west of 163rd Avenue and north of Grand Avenue. | None

Sergio Angulo
Community
Development |
| 15. | District 1 | Consideration and action on a Preliminary Plat for Heritage Asante Parcel 1 generally located west of 163rd Avenue and north of Grand Avenue. | None

Sergio Angulo
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 16. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled "Final Plat of Heritage Asante – Parcel 5", generally located north of Grand Avenue and west of 163rd Avenue. | None

Sergio Angulo
Community
Development |
| 17. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled "Final Plat of Heritage Asante – Parcel 1", generally located north of Grand Avenue and west of 163rd Avenue. | None

Sergio Angulo
Community
Development |
| 18. | District 1 | Consideration and action pertaining to approval of a Development Agreement between the City of Surprise and Metro Oasis, LLLP; Resolution 2019-51. | None

Lloyd Abrams
Community
Development |

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| 19. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled "Final Plat for Desert Oasis Phase 1 – Parcel L-3", generally located south of Dynamite Boulevard and west of 171st Avenue; Resolution 2019-68. | None

Sergio Angulo
Community
Development |
| 20. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled "Final Plat for Desert Oasis Phase 1 – Parcel L-4A", generally located south of Dynamite Boulevard and west of 171st Avenue; Resolution 2019-69. | None

Sergio Angulo
Community
Development |
| 21. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled "Final Plat for Desert Oasis Phase 1 – Parcel L-4B", generally located south of Dynamite Boulevard and west of 171st Avenue; Resolution 2019-70. | None

Sergio Angulo
Community
Development |
| 22. | District 3 | Consideration and action on authorizing Mayor and Council to enter into a Cooperative Infrastructure Improvement Agreement for Waddell Road with Westcor/Surprise LLC, Resolution 2019-71 | None

Michael Boule
Public Works |
| 23. | Citywide | Consideration and action on the Economic Development Incentive Agreement for National Indoor RV Centers; Resolution 2019-60. | None

Jeanine Jerkovic
Economic
Development |
| 24. | District 1 | Consideration and action pertaining to acceptance of a Warranty Deed and Drainage Easement from the Wong Revocable Living Trust for Right of Way on Pinnacle Peak near 163rd Avenue; Resolution #2019-79. | None

Chris Boyd
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

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: June 3, 2019 at 9:35 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.