



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

Mayor Hall called the Regular Council Meeting of October 3rd, 2023 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Pastor Russ Smith, City Church of Surprise, came to offer 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

1. Domestic Violence Awareness Month

Mayor Hall proclaimed that it is Domestic Violent Awareness Month. He presented the award to Dana Martinez from New Leaf.

Mayor Hall also recognized the Storm Swim Club.

E. City Manager Report

1. Reports

City Manager Bob Wigenroth, talked about tax rebates and how Surprise stacks up.

He then introduced Holly Osborn. She recognized the Storm Swim Club. She then introduced the Youth Councilmembers.

Lily Robert - Willow Canyon High School

Matthew Arroyo - Dysart High School

F. City Clerk Report

1. Reports

2. Special Elections Update

City Clerk Kristi Passarelli gave an update on the upcoming Bond Election.

G. Call To The Public

Linda Magee, a Surprise Resident came to talk about the upcoming Bond Election.

H. Regular City Council Meeting Agenda

1. CONSENT AGENDA:

Item 5 pulled by Councilmember Haney.

Item 7 pulled by Councilmember Cline.

Item 8 pulled by Vice-Mayor Judd.

Motion: To Approve (Minus items 5, 7, & 8)

Initiated By: Chris Judd

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 September 19, 2023 Regular Council Meeting Minutes and Regular City Council Workshop Minutes.
2. 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 177th Avenue; Case FS23-0211.
3. Consideration and action pertaining to the Final Plat entitled, “Sycamore Farms (Paradisi) – Parcel C”; Case FS22-1117.
4. 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.
5. 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 175th Avenue; Case FS23-0819.

Councilmember Haney, pulled this item for further discussion.

Lloyd Abrams came to present this item. He gave an overview of the item.

Councilmember Haney asked how this would impact the right of way? Lloyd said that with this plat it would provide a second point of access. Councilmember Haney said he wanted to pull this to make sure this item was transparent with the public.

Councilmember Cline, asked if this would allow us to do any surfacing? Lloyd said it would in this area but that there's still a lot needed.

6. 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.
7. 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.

Councilmember Cline, had this item pulled for further discussion.

Adam Lane, Housing and Community Services Supervisor, came to present this item. He gave a brief overview of the proposed agreement.

Councilmember Remley, praised staff for their accomplishments related to this item.

Councilmember Cline, thanked staff for their work on getting the grant funding.

Motion: To Approve

Initiated By: Aly Cline

Seconded By: Ken Remley

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

No: None

Abstain: None

Vote Result: Passed

8. 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 came to talk about this item, he gave some background on the item.

Vice-Mayor Judd asked what this impacts exactly? Eric said it only applies to what the city is looking to annex.

Motion: To Approve

Initiated By: Chris Judd

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

9. 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.
10. 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 Happy Valley Road and North 183rd Avenue; Resolution #2023-137.
11. 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.

12. 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 183rd Avenue; Resolution #2023-129.
13. 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 146th Avenue and North 145th Avenue; Resolution #2023-142.
14. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Phase 2 147th Avenue South, generally located at 147th Avenue from Happy Valley Road to McMicken Way; Resolution #2023-140.

2. REGULAR AGENDA ITEM - PUBLIC HEARING:

15. 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.

Motion: To Approve
Initiated By: Chris Judd
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

3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

16. Presentation and discussion pertaining to 60% design concepts on the new Fire Station 309, Aquatics Complex, Cactus Road and Park project.

Holly Osborn, Chief Espie, and Eric Boyles came to present this item. Holly talked about the item: Timeline, Established Design Elements, Master Site Plan, Evolving Design Elements, adjacent roads, Fire Station 309, SOAK station 309, Rescue Springs Park, Aquatic Complex, and Future Steps.

Councilmember Cline, thanked staff for their efforts and creativity.

Councilmember Remley, thanked staff as well. He talked about the fire station. He asked if the climbing wall was still incorporated. Holly showed the proposed ideas.

Councilmember Hastings, asked how the City will be marketing this project? Holly talked about the City's swimming culture and how they wanted to expand on that.

Vice-Mayor Judd, asked about the budget? Holly said they would get the numbers back in a couple weeks but they were trending within budget. She said they are aiming to make the facility operational and within budget.

Councilmember Haney, talked about the project and effort put in so far. He also thanked the Chief for the proactive planning.

Councilmember Remley, asked about the location of the park in relation to any commercial businesses. He asked if there should be a snack bar included? Holly said there is a concession stand already, and a place for food trucks.

Councilmember Duffy, said they should add more shade onto the project. He asked about the intersection and how long the turn lane would be? Eric said they would take traffic into consideration to optimize traffic flow.

Vice-Mayor Judd, said he was happy that food trucks were factored in.

I. Other Business and Future Agenda Items

Councilmember Haney wanted to bring up Dale Lane as an update and direction for staff. Councilmember Cline Seconded.

Councilmember Remley asked about the Library system being brought up for an update. Councilmember Cline Seconded.

J. City Council Reports

Councilmember Hastings, talked about the Bond and taxes. His community meeting will be Tuesday Surprise Regional Library at 6:00 PM. He talked about the upcoming Fiesta. He talked about Valley Vista Highschool football.

Councilmember Remley, talked about ponies being at Fiesta Grand.

Councilmember Duffy, said his meet and greet this Saturday at Total Wine at 9:00 AM

Councilmember Haney, said he has a bond meeting coming up on 10/12 at Asante Heratige at 1:00 PM.

Councilmember Cline, talked about attending a strategic planning meeting for Valley Metro.

Vice-Mayor Judd, talked about attending the last Maricopa Association of Governments Economic Development meeting stating it has been sunsetted by the efforts of local economic development departments.

Mayor Hall, talked about Fiesta Grande this Saturday

K. Executive Session

1. Executive Session Items
2. Executive Disclaimer - Part 1
3. Executive Disclaimer - Part 2
4. Executive Disclaimer - Part 3

L. Adjournment

Motion: To Adjourn

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

The meeting adjourned at 7:15 PM.

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, October 3, 2023.**

Kristi Passarelli, City Clerk