



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

Mayor Hall called the Regular Council Meeting of October 17, 2023 to order at the 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Mayor Hall led a prayer.

B. Roll Call

In attendance with Mayor Hall were Vice-Mayor Chris Judd, Councilmembers Nick Haney, Alyson Cline, Patrick Duffy, and Jack Hastings. Councilmember Ken Remley was excused.

C. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Hall declared that it was national code enforcement month.

Mayor Hall declared that it was National Community Planning month.

E. City Manager Report

1. Reports

2. Dependent Scholarship Award Program

City Manager Bob Wigenroth thanked the City Council for their support to City Staff. He talked about the dependent scholarship program. He acknowledged Scott Collins and his son Grant Collins as a former recipient of the grant. Donna Meuse, came to present an update on the scholarship program. She introduced Jada Johnson, and Ella Westmorland-Klidas as Scholarship winners.

City Manager Bob Wigenroth, introduced Adam Johnson to present the members of the Youth Council Members.

F. City Clerk Report

1. Reports

2. City Clerk's Office Passport Report and Recognition

City Clerk Kristi Passarelli presented statistics to the City Council regarding passport applications that the Clerk's Office processes. She then presented an award to City Clerk Assistants Leea Arban, and Julie Busby.

G. Call To The Public

Michael Kornegay, a Surprise Resident, was called but did not appear.

Alejandro Christ, a Surprise Resident, came to talk about Station 309 & Aquatic Center. He talked about the City Density and the bond election.

H. Regular City Council Meeting Agenda

1. CONSENT AGENDA:

Motion: To Approve
Initiated By: Jack Hastings
Seconded By: Patrick Duffy

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

Vote Result: Passed

1. 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.
2. 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.
3. 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.
4. 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.
5. 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
6. 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 175th Avenue. Case FS22-0837.
7. Consideration and action pertaining to the Final Plat entitled “Final Plat of Cactus Commerce Center” dated August 25, 2023. Case FS23-0549.
8. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado 147th Avenue Bridge, generally located at 147th Avenue between Happy Valley Road and McMicken Way. Resolution #2023-144.

9. 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.
10. 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 163rd Avenue. Resolution #2023-150.
11. 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 183rd Avenue. Resolution #2023-148.
12. 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 183rd Avenue. Resolution # 2023-151.
13. 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.
14. 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.
15. 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.
2. REGULAR AGENDA ITEM - PUBLIC HEARING:
16. 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, Came to present this item. She talked about the project location, and gave some background on the item.

Mayor Hall opened this item up for public discussion.

Alejandro Christ, A Surprise Resident, asked about a traffic light at 115th and the traffic there now.

Marshal Johnson, A Surprise Resident, came to talk about this item. He mentioned previous actions with the area.

Marc Burns, A Surprise Resident, came to talk about this item. He talked about wanting the project completed.

Councilmember Cline, talked about the history of the property and the desires of the local residents.

Councilmember Hastings, talked about the zoning of the area, and the local support.

Councilmember Duffy, talked about the residents supporting the project. He asked about the distance of the entrance. Carolyn Oberholtzer Said the distance was 555 ft from the light.

Councilmember Haney, asked if there was a presentation from the applicant? Carolyn Oberholtzer with Bergin, Frakes, Smalley & Oberholtzer, came back to give a presentation. Asked about the limitations of the land and why it hasn't developed and what kind of commercial would develop if ever? Carolyn talked about the intensity of the location, and how traffic flows nearby. Mayor Hall mentioned other areas that haven't developed. Councilmember Haney, talked about how he likes commercial when possible, but acknowledged the support for this project.

Vice-Mayor Judd, talked about his preference for commercial as well. He liked the support for this project.

Councilmember Cline, talked about how this is one of the first things people see when they entered the City. She talked about the importance of beautifying Bell road.

Motion: To Approve Ordinance 2023-26

Initiated By: Aly Cline

Seconded By: Jack Hastings

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

No: None

Abstain: None

Vote Result: Passed

3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

17. 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.

Julie Akerly, and Andrea Davis, came to talk about this item. Andrea gave a presentation about this item. She gave background on the policy for project funding. She talked about locations for art, and allowable expenditures.

Mayor Hall asked if there was a visual of where the money was going? Andrea said they would talk about it.

Councilmember Cline, asked if the money could be spent on anything besides art? Andrea said it could only be used on art, and that the funds roll over.

Andrea talked about the "Bounce and Swing" project and where the funds would be coming from. Julie talked about the art piece.

Councilmember Duffy, asked about the clarification about the elements that were previously proposed. He talked about the process of getting the funds over.

Councilmember Hastings, said he liked the additions. He said that this is a good project.

Vice-Mayor Judd, asked how long ago was the project approved? Staff said it was 2 years. He

then asked some infrastructure included? Julie said that's already included and that this was just for the enhancements.

Councilmember Haney, asked how long this project would last? Julie said it would last at least a hundred years or more.

Councilmember Cline, talked about where the money was coming from to cover the proposed cost.

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

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

No: None

Abstain: None

Vote Result: Passed

I. Other Business and Future Agenda Items

J. City Council Reports

Councilmember Haney, talked about the scholarship program. He talked about his previous bond meeting. He also talked about having a meeting with state representatives about the road ways. He talked about a site visit at a pottery place. 10/26 is his next community meeting at Asante at 6:00 PM.

Councilmember Cline, thanked the bond team for their contributions to the bond meetings. She talked about doing a site visit at the new Epcor Facility and White Tanks Facility. Her next bond meeting is on 10/23 at 6:00 PM at Cimarron Springs School.

Vice-Mayor Judd, will have his district 6 meeting at the tap house tomorrow night. Thursday night is the best of the west awards. Saturday night is game night. White tank conservancy charity fundraiser Saturday night as well.

Councilmember Hastings, talked about his bond meeting at the library. He encouraged people to vote. He thanked Robert Wingo for his support as the City Attorney.

Councilmember Duffy, Bond meeting at Sonoran heights tomorrow night at 6:00 PM.

Mayor Hall, said Game night from 5:30 to 8:30 at Mark Coronado Park.

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: Jack Hastings

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

Vote Result: Passed

Meeting Adjourned at 7:33 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 17, 2023.**


Kristi Passarelli, City Clerk