



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

Tuesday, December 19, 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

2. Citywide 2023 Veteran's Day Parade Awards

City Manager Office

3. Citywide Employee Dependent Scholarship Award

City Manager Office

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. 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 December 5,
2023 City Council Workshop Minutes, Regular City

Kristi Passarelli
City Clerk

Council Meeting Minutes, and Executive Session Minutes.

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| 2. | Citywide | Consideration and action pertaining to the approval of the intergovernmental agreement between the Arizona Department of Public Safety and the City of Surprise Police Department to provide one AZ P.O.S.T. certified sworn law enforcement officer on a full-time basis to the Arizona Vehicle Theft Task Force; Resolution #2023-174. | Benny Pina
Police |
| 3. | District 3 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Master Final Plat, generally located at the southeast corner of West Cactus Road and North Cotton Lane. Case FS20-449; Resolution # 2023-175. | Kristin Tytler
Public Works |
| 4. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Re-plat Lot 1 TLC Ranch" and dated October 17, 2023, a property located north of the northeast corner of Adobe Road and 225 th Avenue; Case FS23-0639. | Jani Wertin
Community
Development |
| 5. | District 1 | Consideration and action pertaining to approval of the Map of Dedication entitled, "Fulton Homes Escalante Infrastructure Phase 3" and dated October 31, 2023, generally located at the northwest corner of Pinnacle Peak Road and 155 th Avenue; Case FS22-0614. | Jani Wertin
Community
Development |
| 6. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Khano Acres" and dated October 19, 2023, a property generally located north of Adobe Road and east of 225 th Avenue; Case FS23-0640. | Tanner Wessel
Community
Development |
| 7. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Unit J - Replat" and dated October 10, 2023, a property located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS23-0689. | Tanner Wessel
Community
Development |
| 8. | District 5 | Consideration and action pertaining to approval of the Final Plat entitled, "Leon Capital Group at Surprise Center" and dated received October 16, 2023, located south of Bell Road and west of Litchfield Road; Case FS22-0388. | Christina Sexton
Community
Development |
| 9. | Citywide | Consideration and action pertaining to a Notice of Federal Interest for the Multigenerational Community Center property; Resolution #2023-182. | Seth Dyson
Human Svcs and
Comm Vitality |
| 10. | Citywide | Consideration and action pertaining to the approval of the intergovernmental agreement between Maricopa County and the City of Surprise to provide funding for Homeless Outreach and Navigation Services; Resolution #2023-176. | Seth Dyson
Human Svcs and
Comm Vitality |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 11. | District 4 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 259871, | Kristi Passarelli
City Clerk |
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requested by Nicholas David Cabatingan, for Mountain Mike's Pizza for Series 12 Liquor License. Mountain Mike's Pizza is located at 13736 W Bell Road #4, Surprise, AZ 85374.

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| 12. | District 4 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 264828, requested by Emilio Emmitt Kimble, for Kimble's Kitchen for Series 12 Liquor License. Kimble's Kitchen is located at 17300 N Sun Village Parkway #D, Surprise, AZ 85374. | Kristi Passarelli
City Clerk |
| 13. | Citywide | Consideration and action pertaining to the adoption of the Surprise 2040 General Plan; Resolution #2023-163. | Jason Moquin
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 14. | Citywide | Presentation and discussion pertaining to the Fiscal Year 2024 Financial Status Report through September 2023. | Andrea Davis
Finance |
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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

POSTED: Thursday, December 14, 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.