



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

Tuesday, January 2, 2024 @ 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

3. Citywide Employee Dependent Scholarship Award

Bob Wingenroth
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 19, 2023 City Council Workshop Minutes, and Regular City Council Meeting Minutes. | Kristi Passarelli
City Clerk |
|----|----------|--|---------------------------------|

2.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority from General Contingency in the amount of \$55,000 to the Grants Fund, authorizing acceptance of two (2) grant awards from the Arizona Department of Homeland Security for projects G31231 and G31227 in support of training and equipment; Resolution #2024-04.	Benny Pina Police
3.	Citywide	Consideration and action pertaining to acceptance of the 911 Program Grant Agreement with the State of Arizona by the Arizona Department of Administration and approving an amendment to the Fiscal Year 2024 budget by moving budget authority from General Contingency in the amount of \$215,800 to project G31450 in the Grants Fund; Resolution #2024-08.	Benny Pina Police
4.	Citywide	Consideration and action pertaining to acceptance of the Subgrant Award Agreement with the State of Arizona by the Arizona Department of Public Safety for a Victims of Crime Act (VOCA) Grant and amending the Fiscal Year 2024 budget by moving budget authority of \$140,300 from General Contingency to project G31252 in the Grants Fund; Resolution #2024-07.	Benny Pina Police
5.	Citywide	Consideration and action pertaining to acceptance of the City's Arizona Lottery Fund (ALF) allotment for FY2024 in the amount of \$364,134; Resolution #2024-01.	Eric Boyles Transportation
6.	District 1	Consideration and action pertaining to acceptance of a Water Line Easement from Mr. and Mrs. Ricigliano, in the general vicinity of San Ysidro and 156 th Avenue.	Lloyd Abrams Community Development
7.	District 1	Consideration and action pertaining to acceptance of a Water Line Easement from Mr. and Mrs. Burkhardt, in the general vicinity of San Ysidro and 156 th Avenue.	Lloyd Abrams Community Development
8.	District 1	Consideration and action pertaining to acceptance of a Water Line Easement from Mr. Richard Comroe, in the general vicinity of San Ysidro and 156 th Avenue.	Lloyd Abrams Community Development
9.	District 6	Consideration and action pertaining to acceptance of a Fire Hydrant Easement from Evergreen-Desert Cove & Litchfield LLC, in the general vicinity of Desert Cove and Litchfield.	Lloyd Abrams Community Development
10.	District 6	Consideration and action pertaining to acceptance of a Water Line Easement from Evergreen-Desert Cove & Litchfield, LLC, in the general vicinity of Desert Cove and Litchfield.	Lloyd Abrams Community Development
11.	District 1	Consideration and action pertaining to acceptance of a Water Line Easement from the Inman Family Trust, in the general vicinity of San Ysidro and 156 th Avenue.	Lloyd Abrams Community Development
12.	District 6	Consideration and action pertaining to acceptance of a Fire Hydrant Easement from Rooz and Sia, LLC, in the general vicinity of Desert Cove and Litchfield.	Lloyd Abrams Community Development
13.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Heritage Asante – Parcel 11" and received November 01, 2023, a property generally	Leslie Carnie Community Development

located west of Asante Blvd. and south of Pat Tillman Blvd. ;Case FS23-0438.

- | | | | |
|-----|------------|--|---|
| 14. | District 4 | Consideration and action pertaining to approval of the Recognition, Non Disturbance and Attornment Agreement between GEM Heritage, LLC, the Housing Authority of Maricopa County and the City of Surprise in support of the Heritage 202 Senior Housing project. | Seth Dyson
Human Svcs and
Comm Vitality |
|-----|------------|--|---|

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 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, December 28, 2023 @ 3:00 PM

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.