



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, June 18, 2019 @ 6:00 PM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation and Community Acknowledgements
- E. City Manager Report

1. City Manager Reports

Citywide	Presentation of a Certificate of Appreciation by the Surprise Fire-Medical Department.	None
		Tom Abbott Fire - Medical

F. City Clerk Report

- 2. Consideration and action on the **re-appointments for the following City Boards and Commissions:**
Margaret Lieu, John Hastings and Deborah Welch (Arts & Cultural Advisory Commission); Steve Berwald, Raymond Grim, Wayne Turner and Charlie Woodland (Parks & Recreation Services Commission); James Conner, Harry Grove and Stanley Mucha (Personnel Appeals Board); Dennis Bash, Ken Chapman, Matthew Keating and Gisele Norberg (Planning & Zoning Commission); and George Van De Langeryt (Veterans, Disability and Human Services Commission), all with 4 year term expirations of June 30, 2023; and directing the City Clerk to administer the Oath of Office.

None

Sherry Aguilar
City Clerk
- 3. Consideration and action on the appointment of Crystal Miller to fill a vacancy on the **Arts & Cultural Advisory Commission** with a four year term expiration of June 30, 2023; and directing the City Clerk to administer the Oath of Office.

None

Sherry Aguilar
City Clerk
- 4. Consideration and action on the appointment of Larry Brown to fill a vacancy on the **Veterans, Disability and Human Services Commission** with a term expiration of June 30, 2022; and directing the City Clerk to administer the Oath of Office.

None

Sherry Aguilar
City Clerk

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:

- | | | | |
|----|------------|--|--------------------------------------|
| 5. | Citywide | Consideration and action on the minutes June 4, 2019 Regular City Council Work Session, Special City Council Meeting and Regular City Council Meeting. | None
Sherry Aguilar
City Clerk |
| 6. | District 3 | Consideration and action on a Series 10 (Beer & Wine Store) liquor license request for PIZZA HUT Store #27008 located at 14763 W. Cactus Road, #120, Surprise, AZ 85379. | None
Sherry Aguilar
City Clerk |
| 7. | District 1 | Consideration and action on a Series 10 (Beer & Wine Store) liquor license request for PIZZA HUT Store #27005 located at 16846 W. Bell Road, #114, Surprise, AZ 85374. | None
Sherry Aguilar
City Clerk |
| 8. | District 5 | Consideration and action on a Series 10 (Beer & Wine Store) liquor license request for PIZZA HUT Store #27003 located at 13706 W. Bell Road, Surprise, AZ 85374. | None
Sherry Aguilar
City Clerk |
| 9. | District 4 | Consideration and action on a Series 12 (Restaurant) new liquor license for Haldi Indian Cuisine located at 13761 W. Bell Road, #B13, Surprise, AZ 85374. | None
Sherry Aguilar
City Clerk |

10.	Citywide	Consideration and action on the updated FY2020 City of Surprise Comprehensive Financial Management Policies; Resolution 2019-72.	None Brandi Flores Andrea Davis Finance
11.	Citywide	Consideration and action on an amendment to the Fiscal Year 2019 budget by reallocating appropriations in the amount of \$37,000 for consulting to complete the network microsegmentation project; Resolution # 2019-66.	None Tammie Hollowell Information Technology
12.	Citywide	Consideration and action on the acceptance of Fiscal Year 2020 grant funds in the amount of \$80,000 from Area Agency on Aging Region One and approval of the Agreement between the Agency and Surprise related hereto; Resolution # 2019-82.	None Joseph Gladieux Human Svcs and Comm Vitality
13.	Citywide	Consideration and action on Amendment Number Three to the Intergovernmental Agreement with Maricopa County for Workforce Development Services; Resolution #2019-76.	None Seth Dyson Human Svcs and Comm Vitality
14.	Citywide	Consideration and action on an Intergovernmental Agreement with Maricopa County to facilitate an I-HELP Program in the Northwest Valley; Resolution #2019-80.	None Seth Dyson Human Svcs and Comm Vitality
15.	District 6	Consideration and action pertaining to acceptance of a Warranty Deed for Right of Way and a Drainage and Retention Basin Easement Agreement from Marley Park Phase II, LLC for roadway improvements along Litchfield south of Waddell.	None Chris Boyd Community Development
16.	District 6	Consideration and action pertaining to acceptance of a Special Warranty Deed from Marley Park West LLC, for Right of Way along Litchfield South of Waddell.	None Chris Boyd Community Development
17.	District 6	Consideration and action pertaining to acceptance of a Drainage Easement from Palo Cristi Properties, LLC for roadway improvements along Litchfield Road between Sweetwater and Cactus Roads.	None Chris Boyd Community Development
18.	District 6	Consideration and action pertaining to acceptance of a Drainage Easement and Temporary Construction Easement from SWC Cactus and Litchfield LLC for roadway improvements along Litchfield Road south of Cactus.	None Chris Boyd Community Development

19.	District 6	Consideration and action pertaining to acceptance of a Drainage and Retention Basin Easement Agreements from Veramonte Land Holdings, LLLP for roadway improvements along Litchfield Road between Sweetwater and Cactus Roads.	None Chris Boyd Community Development
20.	District 1	Consideration and action declaring the City's intention to create the, "SU-Rancho Mercado North 181" Street Light Improvement District pursuant to A.R.S. § 48-616; Resolution #2019-77.	None Mike Gent Public Works
21.	Citywide	Consideration and action pertaining to amending the Fiscal Year 2019 budget by reallocating appropriations and Contract Awarding Authority of \$576,300 in the Health Benefits Fund, to increase appropriations to meet revised projected expenditures of \$12,023,100. Resolution #2019-87	None Lisa Angelini Human Resources
22.	Internal	Consideration and action on an Intergovernmental Agreement between the City of Surprise and City of El Mirage for Mutual Aid Ground Ambulance Services; Resolution #2019-84.	None Tom Abbott Fire - Medical

REGULAR AGENDA ITEM - PUBLIC HEARING:

23.	District 1	Consideration and action regarding the annexation of approximately 1,180 acres and establishing Surprise zoning districts RR, PAD-OS, PAD-RM, PAD-RL, PAD-CN, and PAD-PF. Planning case FS18-417 Marisol Ranch Annexation; Ordinance #2019-18.	None Joshua Mike Community Development
24.	District 1	Consideration and action pertaining to a Major PAD Amendment which will rezone approximately 634 acres from PAD-OS, PAD-RM, PAD-RL, PAD-CN, and PAD-PF to PAD-OS, PAD-RM, PAD-RL, PAD-MU, and PAD-PF for Marisol Ranch, generally located north of Lone Mountain Road (alignment) and south of Dove Valley Road and east of 163rd Avenue. Planning case FS18-557; Ordinance #2019-12.	None Robert Kuhfuss Community Development
25.	District 1	Consideration and action pertaining to a re-zoning of approximately 486 acres from Residential Ranch (RR) to Planned Area Development (PAD-RL, PAD-RM, PAD-MU, and PAD-OS) for Lone Mountain Ranch, generally located north of Dixileta Drive and east of 163rd Avenue. Planning case # FS18-459; Ordinance #2019-11.	None Robert Kuhfuss Community Development
26.	District 1	Consideration and action pertaining to approval of a Preliminary Plat entitled, "Heritage Asante -Parcel 2" dated February 12, 2019, a property generally located west of 163rd Avenue and north of Grand Avenue.	None Sergio Angulo Community Development
27.	Citywide	Consideration and action pertaining to approval of two Intergovernmental Agreements between the City of Surprise and the Maricopa Association of Governments for transportation improvements and acceptance of two federal Grants; Resolution #2019-83.	None Martin Lucero Community Development

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|-----|------------|---|--|
| 28. | Citywide | Consideration and action on the First Amendment to the Intergovernmental Agreement between the City of Surprise and Regional Public Transit Authority (RPTA) for Fiscal Year 2020 transit services, Resolution #2019-30. | None

Mike Gent
Public Works |
| 29. | | Consideration and action an amendment to the Fiscal Year 2019 budget by reallocating appropriations of \$110,000 from Solid Waste salary savings to supplies and services associated with additional landfill costs; and amending the Capital and Operating List of items of \$50,000; Resolution #2019-81. | None

Mike Gent
Public Works |
| 30. | District 1 | Consideration and action on the Final Plat entitled, "Heritage Asante – Parcel 2" and dated May 1, 2019, a property generally located north of Grand Avenue and west of 163rd Avenue. | None

Sergio Angulo
Community Development |
| 31. | Citywide | Consideration and action pertaining to the Committee on Community Outreach, Partnerships and Grants recommendations for the Surprise Community Outreach Program funding for Fiscal Year 2019. | None

Council Members
Hayden
Judd and Duffy
Human Svcs and
Comm Vitality |
| 32. | Citywide | Consideration and action levying primary property taxes at a rate of \$0.7591 per hundred dollars (\$100) of assessed valuation and secondary property taxes at a rate of \$0.3880 per one hundred dollars (\$100) of assessed valuation for Fiscal Year 2020 within the City of Surprise; Resolution #2019-85. | None

Andrea Davis
Holly Osborn
Finance |
| 33. | Citywide | Consideration and action setting forth the Fiscal Year 2020 levy of property tax rates for Street Light Improvement Districts (SLID) within the City of Surprise; Resolution #2019-86. | None

Andrea Davis
Holly Osborn
Finance |
| 34. | Citywide | Consideration and action pertaining to approval of amendments to Chapter 38 of the Surprise Municipal Code, relating to parks and recreation; Ordinance # 2019-14. | None

Donna Miller
Community and
Recreation Svcs |
| 35. | Citywide | Consideration and action pertaining to the adoption of a Uniform Video Service License Agreement, Application, and Affidavit. | None

Legal |
| 36. | Citywide | Consideration and action pertaining to adoption of a Council Meeting Invocation policy. | None

Ken Remley
David Sanders
Legal |

- 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 13, 2019 at 8:30 AM; Amended on June 14, 2019 @ 7:13 a.m., added Police Report to Item #8.

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.