



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

Tuesday, February 6, 2024 @ 6:00 PM
COUNCIL CHAMBERS

Amended on 2/5/24 (Item 10 Attachments)*

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

The City Manager may present a brief summary of current events, including recognition of community members, employees, and programs, pursuant to A.R.S. § 38-431.02(K). The City Council will not discuss or take action on any matter within the City Manager Report.

F. City Clerk Report

3. Internal Consideration and action to appoint Connie Bowers to fill the vacancy on the City Audit Commission for the remainder of the term June 30, 2024. Kristi Passarelli
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. 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:

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| 1. | Internal | Consideration and action to approve the January 12, 2024 City Council Budget Kick Off Minutes, January 16, 2024 City Council Workshop Minutes, Regular City Council Meeting Minutes, and January 25, 2024 City Council Budget Kick Off Minutes. | Kristi Passarelli
City Clerk |
| 2. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "A Replat of Lot 1A, of Allora Surprise" and dated November 27, 2023, for property generally located at the southeast corner of Bell Road and Citrus Road; Case FS23-0676. | Chris Sexton
Community Development |
| 3. | Internal | 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 \$91,300 to project G34185 in the Grants Fund and amending the Fiscal Year 2024 Contract Awarding Authority list by creating #24132 – Homeland Security Grant Program item for \$91,205 to account for acceptance of the Homeland Security grant; Resolution #2024-11. | Brenden Espie
Fire - Medical |
| 4. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority in the amount of \$718,500 from General Contingency to Project P31190, and amending the Fiscal Year 2024 Contract Awarding Authority list by creating #24107 – FY24 Arizona 9-1-1 Program item for G31450 \$215,800 and #24108 - Arizona 9-1-1 Program item for P31190 \$718,500 to cover set up and monthly recurring costs for 9-1-1 equipment, maintenance, and support through FY 2028; Resolution #2024-20. | Benny Pina
Police |
| 5. | Citywide | Consideration and action pertaining to approval of an amendment to the FY2024 budget by moving budget authority of \$62,200 from General Contingency to Project #G31245 FFY23 DEA Task Force in the Grants Fund to account for the acceptance of an addendum to the agreement with the U.S. Department of Justice Drug Enforcement Administration (DEA) Task Force; Resolution #2024-06. | Benny Pina
Police |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 6. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 273271, requested by Amy S. Nations, for Cold Beers & Cheeseburgers for Series 12 Liquor License. Cold Beers & Cheeseburgers is located at 13400 N Prasada Parkway, Surprise, AZ 85388. | Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 7. | District 3 | Consideration and action pertaining to initiation of the Cactus Road - Cotton to Reems Property Lien Process; Ordinance #2024-05. | Eric Boyles
Transportation |
| 8. | District 1 | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority of \$11,000,000 from general capital contingency and establishing project P65390, 163 rd Ave | Eric Boyles
Andrea Davis
Transportation |

Roadway Improvements, for the advancement of the construction phase of the project from FY2025 to FY2024 and amending the FY2024 Contract Awarding Authority List; Resolution #2024-19.

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| 9. | Citywide | Presentation and discussion pertaining to the fiscal year 2023 annual audit and Annual Comprehensive Financial Report and associated reports. | Andrea Davis
Erick Martin
Finance |
| 10. | Internal | Consideration and action by City Council determining, in accordance with A.R.S. § 9-481(H), that the City of Surprise has complied with A.R.S. § 41-1494, an Arizona law which prohibits a state agency, including cities, from requiring, or expending public funds on, certain training, orientation or therapy; Resolution #2024-25. | Donna Meuse
Human Resources |
| 11. | Citywide | Consideration and action pertaining to updating the City's Uniform Video Service License Agreement. | Robert Wingo
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

POSTED: Thursday, February 1, 2024 @ 10:00 AM
*Amended on Monday, February 5, 2024 @ 11:00 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.