



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

Thursday, January 3, 2019 @ 6:00 PM
COUNCIL CHAMBERS
Posted: December 27, 2019 at 12:38 PM

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

The City Clerk will administer the Oath of Office and issue Certificate of Election to the following: Roland Winters, District 1; Nancy Hayden, District 2; Patrick Duffy, District 3; Skip Hall, District 5 and Chris Judd, District 6.

- 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.

- H. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 1. | District 5 | Consideration and action on a Series 12 Liquor License request by Applicant, Beqir Borici for Richi's Diner, LLC., located at 17221 Litchfield Road, Suite 50, Surprise, AZ 85374 (Job #37930). | None

Sherry Aguilar
City Clerk |
| 2. | Internal | Consideration and action on the Regular Council Meeting Minutes for December 18, 2018 and the Special Council Meeting Minutes for December 20, 2018. | None

Sherry Aguilar
City Clerk |
| 3. | Internal | Consideration and action pertaining to approval of an amendment to the FY2019 budget by reallocating appropriations of \$83,800 from City Manager's Office Personnel General Fund to General Fund to Human Services and Community Vitality to account for the transfer of one full-time equivalent and adding two (2) full-time equivalent positions using existing funds: Resolution # 2019-04. | Finance |
| REGULAR AGENDA ITEM - PUBLIC HEARING: | | | |
| 4. | Citywide | Consideration and action pertaining to a text amendment to Chapter 42, Article III, Urban Camping, Section 42-51 Definitions and Section 42-52 Prohibited Acts; Ordinance #2019-02. | None

Seth Dyson
Human Svcs and
Comm Vitality |
| REGULAR AGENDA ITEM - NON-PUBLIC HEARING: | | | |
| 5. | District 5 | Consideration and action to appoint an applicant to fill the vacancy for District 5 through December 2020. The City Clerk will issue the Oath of Office immediately following the appointment. | City Clerk |
| I. | Other Business and Future Agenda Items | | |
| J. | Mayor/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).

2.	Internal	Consideration and action to enter into executive session for legal advice with the City Attorney and discussions or consultation with the designated representatives of the City Council in order to consider its position and instruct its attorneys or representatives regarding negotiations for acquisition of an interest in real property located in Section 14 Township 3 North Range 2 West pursuant to A.R.S. 38-431.03(A)(3) and (7).	None Robert Wingo Legal
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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.