



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

Tuesday, February 20, 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

2. Citywide Future Business Leaders of America

City Manager Office

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

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 February 6, 2024 Regular City Council Meeting Minutes.	Kristi Passarelli City Clerk
2.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Parcel H generally located at the northwest corner of West Peoria Avenue and North Sarival Avenue; Resolution # 2024-13.	Kristin Tytler Public Works
3.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Parcel A, generally located at the southeast corner of West Cactus Road and North Cotton Lane; Resolution # 2024-14.	Kristin Tytler Public Works
4.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements on Paradisi Parcel B, generally located at the southeast corner of West Cactus Road and North Cotton Lane; Resolution # 2024-15.	Kristin Tytler Public Works
5.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Parcel E, generally located at the southeast corner of West Cactus Road and North Cotton Lane; Resolution # 2024-16.	Kristin Tytler Public Works
6.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Parcel F, generally located at the southeast corner of West Cactus Road and North Cotton Lane; Resolution # 2024-18.	Kristin Tytler Public Works
7.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority from General Contingency to the Grants Fund to Project G71030 to support an enhanced and expanded water conservation rebate program and account for acceptance of an \$159,100 grant from the Water Infrastructure Finance Authority of Arizona; Resolution #2024-02.	Michael Boule Water Resource Management
8.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Unit 4.2" and dated December 14, 2023, a site generally located northwest of the corner of Happy Valley Rd. and 163 rd Ave; Case FS23-0830.	Jani Wertin Community Development
9.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Units 4.4 & 4.7" and dated December 14, 2023, a site generally located on the southwest corner of Happy Valley Rd. and 163 rd Ave; Case FS23-0831.	Leslie Carnie Community Development
10.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Enclave 4 at Paloma Creek", a site generally located on the north of Happy Valley Rd. and east of 163 rd Ave; Case FS22-1632.	Leslie Carnie Community Development

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| 11. | Citywide | Consideration and action pertaining to amending the Fiscal Year 2024 budget by moving budget authority of \$218,300 within the General Fund from General Contingency to the Parks and Recreation Department and amending the full-time equivalent count; Resolution #2024-17. | Holly Osborn
Parks and
Recreation |
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REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 12. | District 4 | Consideration and action pertaining to a Comprehensive Sign Program (CSP) for the NWC Dysart and Bell aka Bella Fiesta, located at the northwest corner of Bell Road and Dysart Road, zoned Community Commercial (C-2); Case FS23-0673. | Chris Sexton
Community
Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 13. | Citywide | Consideration and action pertaining to approval of an amendment to the Surprise Municipal Code, Chapter 54, Article IV, relating to parking on the streets and rights-of-way within the City of Surprise; Ordinance #2024-07. | Tracy Montgomery
City Manager Office |
| 14. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget moving budget authority of \$5,000 from General Contingency to services in the Tourism Fund and approval of the Tourism Fund Reimbursement Agreement with The Vista Center for the Arts; Resolution #2024-33. | Kendra Pettis
Sports and Tourism |
| 15. | Citywide | Consideration and action pertaining to adoption of the City of Surprise Land Use Assumptions and Infrastructure Improvements Plan, as amended, and directing the City Manager to provide notice of the City's intent to impose development impact fees; Resolution #2024-31. | Andrea Davis
Finance |

- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

Consideration and action to recess into executive session in order for the City Council to consider and provide its position and instructions pertaining to the negotiation of contracts pertaining to the utilization of Surprise Stadium and related facilities pursuant to A.R.S. 38-431.03(A)(4).

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, February 15 2024 @ 1:30 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.