



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

Tuesday, March 5, 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

DUSD Essay contest winners

Social Work Proclamation

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

1. Citywide 2024 Elections Update

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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| 2. | Internal | Consideration and action to approve the February 20, 2024 Regular City Council Meeting, and Work Session Minutes. | Kristi Passarelli
City Clerk |
| 3. | Internal | Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) with the City of Glendale for joint public safety training and intergovernmental cooperation in public safety matters; Resolution #2024-37 | Brenden Espie
Fire - Medical |
| 4. | Citywide | Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) for participation in the Arizona Child Abduction Response Team (AZCART) and the City of Surprise Police Department to become a receiving and contributing member of a task force of specialized investigators who will provide investigative, preventive law enforcement primarily concerning cases involving abducted or at-risk children; Resolution 2024-36. | Benny Pina
Police |
| 5. | Citywide | Consideration and action pertaining to a Fiscal Year 2024 budget amendment by reallocating appropriations of \$8,000 from contingency within the General Operations Fund to project G31366 FFY24 JLEO within the Grants Fund to cover the overtime for one Surprise Police Officer to participate in the U.S. Marshals Service Joint Law Enforcement Operations (JLEO) Task Force activities; Resolution #2024-35. | Benny Pina
Police |
| 6. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Happy Valley Road Phase 4, generally located at Happy Valley Road between North 163 rd Avenue and North 155 th Avenue; Resolution # 2024-30. | Kristin Tytler
Public Works |
| 7. | District 4 | Consideration and action pertaining to granting a Utility Easement to APS to service the Heritage Senior Apartments at Nash Street and Santa Fe Drive. | Lloyd Abrams
Community Development |
| 8. | District 4 | Consideration and action pertaining to Granting a Utility Easement to APS to service the Surprise Multigenerational Community Center at Hollyhock and Santa Fe Drive. | Lloyd Abrams
Community Development |
| 9. | District 4 | Consideration and action pertaining to approval of the Final Plat entitled, "Carmen Court" and dated January 5, 2024, a property located north of the northwest corner of Santa Fe Drive and Nash Street; Case FS22-1366. | Jani Wertin
Community Development |
| 10. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Heritage Asante – Parcel 14" and received December 14, 2023, a property generally located south of Freedom Way and west of Asante Blvd; Case FS23-0463. | Leslie Carnie
Community Development |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 11. | Citywide | Consideration and action pertaining to a Zoning Text Amendment (ZTA) to the Surprise Land Development Ordinances (LDO) to revise sections to clarify the readability, provide better interpretation, or remove | Jani Wertin
Community Development |
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conflicts with other sections of the Land Development Ordinance related to that given regulation; Ordinance No. 2024-03.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 12. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 Budget by moving budget authority of \$100,000 from General Contingency to project N59040 Tourism Feasibility Study in the Tourism Fund to determine the viability of an extended partnership opportunity with Dysart Unified School District's Vista Center for the Arts; Resolution #2024-32. | Kendra Pettis
Sports and Tourism |
| 13. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget moving budget authority of \$50,000 from General Contingency to project N59050 in the Sports and Tourism Fund, amending the fiscal year 2024 Contract Awarding Authority List by increasing the #24695 Vista Events item to \$100,000, and authorizing an inter-fund cash transfer in the amount of \$50,000 from the General Fund to the Sports and Tourism Fund; Resolution #2024-40. | City Manager Office |
- 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 February 29th, 2024 @ 10:00 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.