



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

Tuesday, April 16, 2024 @ 6:00 PM
COUNCIL CHAMBERS

Amended on 4/12/24 (Item 9 Removed)*

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

Fair Housing Mayoral 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

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|----|----------|--|---------------------------------|
| 1. | Citywide | 2024 Elections Update | Kristi Passarelli
City Clerk |
| 2. | Internal | Consideration and action to appoint Hasan Reed to fill the vacancy on the Veterans, Disability and Human Services Commission with Term Expiration June 30, 2025. | Kristi Passarelli
City Clerk |
| 3. | Internal | Consideration and action to appoint Olivia Fryer to fill the Veterans, Disability and Human Services Commission vacancy Term Expiration June 30, 2027. | Kristi Passarelli
City Clerk |
| 4. | Internal | Consideration and action to appoint Brad Stallings to fill the vacancy on the Parks & Recreation Committee with Term Expiration June 30, 2025 | Kristi Passarelli
City Clerk |
| 5. | Internal | Consideration and action to appoint David Samaniego to fill the vacancy on the Parks & Recreation Committee with Term Expiration June 30, 2025 | 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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| 6. | Internal | Consideration and action to approve the April 2, 2024 Regular City Council Meeting, and Work Session Minutes. | Kristi Passarelli
City Clerk |
| 7. | District 1 | Consideration and action pertaining to acceptance of the Quit Claim Deed for Asante Well Site No. 4 from LCD Asante, LLC, near Pat Tillman Boulevard and 167 th Avenue. | Lloyd Abrams
Community
Development |
| 8. | Citywide | Consideration and action pertaining to approval of the funding priorities for the Community Development Block Grant Program Annual Action Plan for Program Year 2024-2025. | Seth Dyson
Human Svcs and
Comm Vitality |
| 9. | Citywide | *Consideration and action pertaining to acceptance of a donation of \$50,000 from DCS Contracting, Inc. for funding of the before and after school programming efforts provided through the City of Surprise Human Service & Community Vitality Department; Resolution # 2024-62. | Seth Dyson
Human Svcs and
Comm Vitality |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 10. | District 1 | Consideration and action pertaining to a rezone of approximately 880 acres, generally located east of 219 th Avenue and south of Pinnacle Peak Road, from Planned Area Development (PAD) to Traditional Neighborhood Development (TND). Ordinance # 2024-10. | Trever Fleetham
Community
Development |
| 11. | District 1 | Consideration and action pertaining to a major PAD amendment to the Mesquite Mountain Ranch PAD, generally located south of Deer Valley Road and east of 231 st Avenue, by removing approximately 55 acres of land to be incorporated into the Surprise Foothills PAD, updating the land use map, and changing the land use designation for approximately 9 acres from medium density residential to C-3 commercial; Ordinance # 2024-11. | Trever Fleetham
Community
Development |
| 12. | District 1 | Consideration and action pertaining to a major PAD amendment to the Surprise Foothills PAD, generally located east and west of 231 st Avenue, south of Pinnacle Peak Road, and north of Beardsley Road, incorporating approximately 55 acres removed from the Mesquite | Trever Fleetham
Community
Development |

Mountain Ranch PAD, and revising the land use plan, development parcel configuration, and development standards; Ordinance # 2024-12.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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|-----|--|---|-------------------------------------|
| 13. | Citywide | Presentation and discussion on the Out of the Park Music Fest | Kendra Pettis
Sports and Tourism |
| 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, April 11, 2024 @ 10:00 AM
*Amended on Friday, April 12, 2024 @ 10:15 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.