



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, May 7, 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

National Military Appreciation Month

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

6.	Internal	55th Annual Professional Municipal Clerks Week	Kristi Passarelli City Clerk
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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 April 16, 2024 Regular City Council Meeting Minutes. | Kristi Passarelli
City Clerk |
| 2. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$6,000 for overtime expenses and authorization to accept a grant award from the Governor's Office of Highway Safety (GOHS); Resolution #2024-63. | Benny Pina
Police |
| 3. | District 3 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Toll at Prasada Unit J, generally located at the northwest corner of West Peoria Road and North Cotton Lane; Resolution #2024-53. | Kristin Tytler
Public Works |
| 4. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Austin Ranch West – North Copper Canyon Parcel 3.1, generally located at the southwest corner of West Pinnacle Peak Road and North 183 rd Avenue; Resolution #2024-26. | Kristin Tytler
Public Works |
| 5. | District 3 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-PrasadaCactus303211 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-59. | Kristin Tytler
Public Works |
| 6. | District 4 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-ParadiseGarden213 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-57. | Kristin Tytler
Public Works |
| 7. | District 1 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-DerVallyNCitrs199 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-61. | Kristin Tytler
Public Works |
| 8. | District 3 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-PRASADAGTEWY207 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-55. | Kristin Tytler
Public Works |
| 9. | District 1 | Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-AsantePar4.5 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-52. | Kristin Tytler
Public Works |
| 10. | District 5 | Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-SurpriseCenter190 pursuant to | Kristin Tytler
Public Works |

A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-51.

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| 11. | District 3 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-PRASADASWTWATER210 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-64. | Kristin Tytler
Public Works |
| 12. | District 1 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Austin Ranch West – North Copper Canyon Parcel 3.2, generally located at the southwest corner of Pinnacle Peak Road and North 183rd Avenue; Resolution # 2024-27. | Kristin Tytler
Public Works |
| 13. | District 5 | Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, Surprise Medical Plaza pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-54. | Kristin Tytler
Public Works |
| 14. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, “Windstone Ranch North” and received February 21, 2024, for property located at the northwest corner of Cottontail Lane and 151 st Avenue; FS22-0807. | Chris Sexton
Community
Development |
| 15. | District 1 | Consideration and action pertaining to approval of the Plat entitled, “Southwest Gas Ops Center” and dated April 09, 2024, a site generally located on the southwest corner of Deer Valley Road and Grand Avenue; Case FS24-0102. | Leslie Carnie
Community
Development |
| 16. | District 3 | Consideration and action pertaining to approval of the Final Plat entitled, “Toll at Prasada, SWC Park Final Plat” and stamped January 23, 2024, a property located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS23-0852. | Tanner Wessel
Community
Development |
| 17. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, “Asante Unit 3.6A and 3.6B” and dated February 20, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-0841. | Leslie Carnie
Community
Development |
| 18. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget in the amount of \$400,000 for increased Spring Training revenues; Resolution #2024-76 | Kendra Pettis
Sports and Tourism |
| 19. | District 1 | Consideration and action pertaining to approval of the North Jomax Water Development Agreement (Regional Improvements Overlay Agreement); Resolution #2024-77. | Michael Boule
Community
Development |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 20. | District 4 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 287627, | Kristi Passarelli
City Clerk |
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requested by Rosa Maria Lara, for Bien Venido Al Buen Gusto Paisano for Series 10 Liquor License. Bien Venido Al Buen Gusto Paisano is located at 15601 N Greasewood St, Surprise, AZ 85378.

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| 21. | District 6 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 288522, requested by Jared Michael Repinski, for Real Thai & Sushi for Series 12 Liquor License. Real Thai & Sushi is located at 13749 N Litchfield Road, Surprise, AZ 85379. | Kristi Passarelli
City Clerk |
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| 22. | District 5 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 286878, requested by Andrea Dahlman Lewkowitz, for Macayo's Mexican Food for Series 12 Liquor License. Macayo's Mexican Food is located at 15565 W Bell Road, Surprise, AZ 85374. | Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 23. | District 1 | Consideration and action ordering the recording of a blank petition for the proposed annexation of approximately 4.07 acres generally known as the 162nd Drive Self Storage Project (Case FS23-0991); Resolution #2024-60. | Chris Sexton
Community
Development |
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| 24. | Citywide | Consideration and action pertaining to adoption of the tentative expenditure limitation budget for FY2025; directing publication of said tentative budget; and setting a public hearing for June 4, 2024, at 6:00pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona; Resolution #2024-75. | Andrea Davis
Finance |
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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, May 2, 2024 @ 11:00am

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.