



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, May 21, 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

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:

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| 1. | Internal | Consideration and action to approve the May 7, 2024 Work Session Minutes, and Regular City Council Meeting Minutes. | Kristi Passarelli
City Clerk |
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2.	Citywide	Consideration and action to move the Regular Work Session and Council Meeting scheduled for Monday, August 5, 2024 to Tuesday, August 6, 2024 due to the Primary Elections being rescheduled for Tuesday, July 30, 2024.	Kristi Passarelli City Clerk
3.	District 4	Consideration and action to approve Off-Track Wagering for Runner's Sports Bar located at 12751 W. Bell Road, Surprise, Arizona for the term of June 1, 2024 through May 31, 2027.	Kristi Passarelli City Clerk
4.	District 5	Consideration and action to approve Off-Track Wagering for Brookside II Sports Bar & Grille located at 15170 W. Bell Road, Suite 115, Surprise, Arizona for the term of June 1, 2024 through May 31, 2027.	Kristi Passarelli City Clerk
5.	Citywide	Consideration and action pertaining to the acceptance of the FY2025 Dysart Unified School District No. 89 Intergovernmental Agreement; Resolution #2024-70.	Benny Pina Police
6.	Citywide	Consideration and action pertaining to acceptance of Amendment No. 1 to the Intergovernmental Agreement with Maricopa County for Workforce Development Services; Resolution #2024-67.	Seth Dyson Human Svcs and Comm Vitality
7.	Citywide	Consideration and action pertaining to approval of amendments to the FY2025 Comprehensive Financial Management Policies; Resolution #2024-66.	Andrea Davis Finance
8.	District 1	Consideration and action pertaining to approval of a Cell Tower Lease Agreement at the Desert Oasis Water Supply Facility; Resolution #2024-84.	Eric Fitzer City Manager Office
9.	Citywide	Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$160,300 to account for increased Spring Training ticket surcharge revenues; Resolution #2024-87.	Kendra Pettis Sports and Tourism
10.	Citywide	Consideration and action pertaining to approval of an Intergovernmental Agreement with the Arizona Game and Fish Commission to continue the Community Fishing Program at Surprise Lake located within the Surprise Community Park; Resolution #2024-65.	Holly Osborn Parks and Recreation
11.	Citywide	Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget in the amount of \$4,000 and authorization to accept a grant award from the Michael Phelps Foundation; Resolution #2024-73.	Holly Osborn Parks and Recreation
12.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante – Unit 3.4A & 3.4B" and dated March 01, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard.	Leslie Carnie Community Development
13.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Planning Area 4 – Unit 3.7A" and dated April 02, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard.	Leslie Carnie Community Development
14.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante Unit 3.7B, Unit 3.7C and Unit 3.8A" and dated February 23, 2024, a site generally	Leslie Carnie Community Development

located northeast of Happy Valley Road and Pat Tillman Boulevard.

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| 15. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Asante – Unit 3.8B and Unit 4.1" and dated February 23, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard. | Leslie Carnie
Community
Development |
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REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 16. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 289807, requested by Joanne Karen Feinstein, for First Watch #1052 for Series 12 Liquor License. First Watch #1052 is located at 16430 W Waddell Road, Surprise, AZ 85204. | Kristi Passarelli
City Clerk |
| 17. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 294109, requested by Navayogasingam Thuraisingam, for Ohso Brewery for Series 12 Liquor License. Ohso Brewery is located at 13448 N Prasada Parkway, Surprise, AZ 85388. | Kristi Passarelli
City Clerk |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 18. | Citywide | Consideration and action pertaining to adoption of development impact fees in accordance with the Land Use Assumptions and Infrastructure Improvements Plan adopted by Council on February 20, 2024, and Arizona Revised Statute §9-463.05; Resolution #2024-72. | Andrea Davis
Finance |
| 19. | Citywide | Consideration and action pertaining to the award of the Education Subcommittee Youth Scholarship Program. | Danielle Osborne
City Manager Office |
| 20. | Citywide | Consideration and possible action pertaining to providing city facilities such as the City Council Chambers and Public Safety Complex for hosting a neutral candidate forum event. | Bob Wingenroth
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, May 16, 2024 @ 4:00 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.