



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

Tuesday, June 4, 2024 @ 6:15 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

Monsoon Awareness Week 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

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 May 21, 2024 Work Session Minutes, and Regular City Council Meeting Minutes.	Kristi Passarelli City Clerk
2.	Citywide	Consideration and action pertaining to approval of amendments to the Comprehensive Citywide Fee Schedule by increasing, removing, or newly adopting certain fees; Resolution #2024-45.	Andrea Davis Finance
3.	Citywide	Consideration and action pertaining to approval of Amendment No. 4 to the Intergovernmental Agreement with Maricopa County for Home Program Funds; Resolution #2024-80.	Seth Dyson Human Svcs and Comm Vitality
4.	Citywide	Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$10,000 for the Utility Assistance Program and approving an amendment to the Independent Contractor Agreement with Arizona Community Action Association; Resolution 2024-79.	Seth Dyson Human Svcs and Comm Vitality
5.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado West San Ysidro Road, generally located at the southeast corner of West Happy Valley Road and North 147 th Avenue; Resolution # 2024-81.	Kristin Tytler Public Works
6.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Brake Masters" and dated March 29, 2024, a property located at the northeast corner of Cotton Lane and Waddell Road. Case FS24-0095.	Tanner Wessel Community Development
7.	Internal	Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) with the City of Glendale for special event fire and medical staffing; Resolution #2024-83	Brenden Espie Fire - Medical
8.	Citywide	Consideration and action pertaining to approval of an amendment to an Intergovernmental Agreement (IGA) with the City of El Mirage for fire records management software sharing; Resolution #2024-68.	Brenden Espie Fire - Medical
9.	Citywide	Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$15,900 to account for acceptance of a grant award from the Office of Justice Programs (OJP) Edward Byrne Memorial Justice Assistance Grant Program; Resolution #2024-91.	Benny Pina Police
REGULAR AGENDA ITEM - PUBLIC HEARING:			
10.	Citywide	Consideration and action pertaining to adoption of amendments to the City of Surprise Municipal Tax Code relating to certain Transaction Privilege Tax rates; Ordinance # 2024-09.	Andrea Davis Finance
11.	District 1	Presentation, discussion, and public hearing on the annexation proposal known as Case FS23-0991, 162nd Drive Self Storage, in accordance with Arizona Revised Statute 9-471(A)(3).	Chris Sexton Community Development
12.	District 5	Consideration and action regarding a Comprehensive Sign Program (CSP) for the Litchfield Place commercial	Leslie Carnie

development, generally located north of the northwest corner of Litchfield Road and Waddell Road; Case # FS23-0853.

Community
Development

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 13. | District 1 | Consideration and action pertaining to acceptance of the Turnover Agreement of all Developer Phase Land and Phase 1A SPA 2 PERC Water Reclamation Facility in accordance with the Asante Development Agreement; Resolution #2024-29. | Michael Boule
Water Resource
Management |
| 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 30, 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.