



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

Tuesday, September 3, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of September 3rd, 2024 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Ray Grimm came to give the invocation.

B. Roll Call

In attendance with Mayor Hall were Vice Mayor Nick Haney, Council members Chris Judd, Alyson Cline, Patrick Duffy, Ken Remley and Jack Hastings.

C. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Hall proclaimed it was library card sign up month. Vice-Mayor Haney presented the proclamation to Ashley Ware.

E. City Manager Report

2. City Manager sub-text

3. Reports

F. City Clerk Report

4. Reports

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Cheryl Packham, a Surprise Resident, came to talk about item 12 and voice her concerns.

Motion: To Approve (Minus item 12)

Initiated By: Jack Hastings

Seconded By: Nick Haney

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

1. Consideration and action to approve the August 20, 2024 Regular Work Session Minutes, Regular City Council Meeting Minutes, and Executive Session Minutes.

2. Consideration and action pertaining to approval of a Final Plat entitled, "Litchfield Place" and dated July 11, 2024, for the Litchfield Place commercial development, generally located north of the northwest corner of Litchfield Road and Waddell Road; Case #FS24-0500.
3. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from William F. Butler on West Peoria and North 136th Avenues.
4. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from the April D Butler Family Trust on Peoria and 136th Avenues.
5. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from Dale Saunders on 163rd Avenue north of Jomax Road.
6. Consideration and action pertaining to acceptance of a Water Line Easement from US Door & Building Components, LLC, near West Peoria Avenue and North Solar Canyon Way.
7. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from Moore Ranches Inc, on Cactus Road and Cotton Lane.
8. Consideration and action pertaining to acceptance of a Drainage Easement from Moore Ranches, Inc. at Cactus Road and Cotton Lane.
9. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from Jomax SWA Investments on 163rd Avenue north of Jomax Road.
10. Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-AutoshowEast3216 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-92.
11. Consideration and action pertaining to acceptance of a grant from the Maricopa Association of Governments; approval of a fiscal year 2025 budget amendment moving budget in the amount of \$100,000 to complete an electric vehicle siting plan and amending the Fiscal Year 2025 Contract Awarding Authority List; Resolution #2024-129.
12. Consideration and action pertaining to adoption of certain amendments to the City of Surprise Policies and Procedures Manual.

Motion: To Postpone
Initiated By: Chris Judd
Seconded By: Nick Haney

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney
No: None
Abstain: None

Vote Result: Passed

13. Consideration and action pertaining to acceptance of a grant from the Gila River Indian Community and approval of a Fiscal Year 2025 budget amendment by moving budget in the amount of \$20,000; Resolution #2024-136.
14. Consideration and action pertaining to approval of a Subrecipient Agreement with Maricopa County Department of Emergency Management (MCDEM) and a Fiscal Year 2025 budget amendment moving budget in the amount of \$64,400 for overtime expenses: Resolution #2024-138.

6. REGULAR AGENDA ITEM - PUBLIC HEARING:

15. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 303603, requested by Jose Anotnio Salazar, for Chef Peter's Bistro @ The Chuck Wagon for Series 12 Liquor License. Chef Peter's Bistro @ The Chuck Wagon is located at 17200 W Bell Road, Surprise, AZ 85374.

Jose Salazar, the Applicant, came to talk about the application.

Roberta Ernest, a Surprise resident, came to voice their support for the application.

Motion: To Approve
Initiated By: Nick Haney
Seconded By: Chris Judd

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney
No: None
Abstain: None

Vote Result: Passed

16. Consideration and action pertaining to ordering the formation of the street lighting improvements district known as the City of Surprise, Arizona, SU-EllenRanch218 Lighting Improvement District as described in Resolution #2024-101; Resolution #2024-122.

Kristin Tytler came to present this item, she talked about the street light improvement district, background history, and community outreach.

Motion: To Approve
Initiated By: Nick Haney
Seconded By: Aly Cline

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney
No: None
Abstain: None

Vote Result: Passed

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

17. Consideration and action directing the recording of a blank petition for the Nobella annexation of 1.9 acres located on Jomax Road and East of 163rd Avenue pursuant to A.R.S. 9-471; Case #FS24-0548; Resolution #2024-135.

Trever Fleetham came to present this item. He talked about the Vicinity Map, Annexation area,

and Annexation steps.

Councilmember Remley, asked about the area on the map and asked if it was the road? And wanted to know what was being annexed exactly? Trever explained the situation.

Motion: To Approve

Initiated By: Nick Haney

Seconded By: Jack Hastings

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

18. Consideration and action pertaining to the abandonment of the Final Plat entitled, "Estia at Zanjero Trails", a property generally located at the southwest corner of Cactus Road and Perryville Road; Resolution #2024-140.

Trever Fleetham, came to present this item as well, he talked about the Background, Vicinity Map, History, and Zoning Map.

Motion: To Approve

Initiated By: Patrick Duffy

Seconded By: Aly Cline

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

19. Consideration and action pertaining to approval of the Final Plat entitled "Replat Estia at Zanjero Trails" and dated May 9, 2024, a property located at the southwest corner of Cactus Road and Perryville Road; Case FS23-0959.

Jani Wertin, came to present this item, she talked about Vicinty Map, Background, Plat Exhibit, and Final Plat.

Brandy White, a Surprise resident, came to ask what will be there on the land?

Zach Hilgart, on behalf of the applicant, came to describe the project. He explained what it was originally, and the plans now to 232 built to rent product. 1/2 bedroom homes with clubhouse, etc.

Councilmember Duffy, asked about the size of the growth of the project? They confirmed it was going to be 232.

Councilmember Remley, asked what the density is going to be on the project? And how much would be for green space?

Lloyd, came to talk about the originally approved amount and that they would be going back to that. He talked about the history of the project and how they got to their current numbers.

Councilmember Remley, asked if it went through P&Z? Lloyd said it hasn't gone back.

Councilmember Remley, talked about how things change for projects, and lack of amenities.

Lloyd talked about the initial proposal, he said it still has much of the same. Mayor Hall asked if they would be single story? They said it would be.

Motion: To Table
Initiated By: Patrick Duffy
Seconded By: Aly Cline

Yes: Aly Cline, Jack Hastings, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney
No: Ken Remley
Abstain: None

Vote Result: Passed

H. Call To The Public

Candace Richardson, a Surprise Resident, came to voice her concerns.

Alexander Brown, a Surprise Resident, came to voice his concerns.

Ryan McClincy, a Surprise Resident, came to voice his concerns.

Cheryl Packham, a Surprise Resident, came to voice her concerns.

Brendan Babcock, a Surprise Resident, came to voice his concerns.

John Goodenow, came to voice his concerns.

Alex Christ, a Surprise Resident, came to voice his concerns.

Andrew Gubelli, a Buckeye Resident, came to voice his concerns.

Dianne Barker, a Phoenix Resident, came to voice her concerns.

Michael Heine, a Surprise Resident, came to voice his concerns.

I. Other Business and Future Agenda Items

J. City Council Reports

K. Executive Session

8. Executive Session Items

9. Executive Disclaimer - Part 1

10. Executive Disclaimer - Part 2

11. Executive Disclaimer - Part 3

20. Consideration and action to recess into executive session for discussion or consultation for legal advice from the City Attorney pertaining to public participation at council meetings pursuant to A.R.S. 38-431.03(A)(3).

Motion: To Enter Executive Session
Initiated By: Chris Judd

Seconded By: Aly Cline

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

Executive Session entered into at 6:57 PM

L. Adjournment

Meeting reconvened at 7:28 PM

Councilmember Ken Remley left after executive session was over.

Motion: To Adjourn

Initiated By: Jack Hastings

Seconded By: Aly Cline

Yes: Aly Cline, Jack Hastings, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

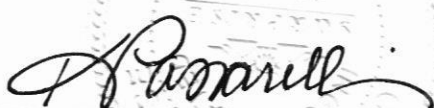
Abstain: None

Vote Result: Passed

Meeting Adjourned at 7:28PM


Skip Hall, Mayor

ATTEST:


Kristi Passarelli, City Clerk

CERTIFICATION:

I, Kristi Passarelli, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Tuesday, September 3, 2024.**

A handwritten signature in black ink, appearing to read "Passarelli", with a horizontal line extending from the end of the signature.

Kristi Passarelli, City Clerk