



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

Monday, November 4, 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

1.	Citywide	November Election Update	Kristi Passarelli City Clerk
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G. Regular City Council Meeting Agenda

CONSENT AGENDA:

2.	Internal	Consideration and action to approve the October 15, 2024 Regular City Council Meeting Minutes, and City Council Work Session Minutes.	Kristi Passarelli City Clerk
3.	District 3	Consideration and action pertaining to approval of the Final Plat entitled, "Prasada SLR Parcel 1" and dated August 29, 2024, a property located at the southeast corner of Sweetwater Avenue and 159 th Avenue; Case FS24-0585.	Tanner Wessel Community Development
4.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Platinum Acres Final Plat" and dated August 15, 2024, a property located generally at the southwest corner of Dale Lane and 177 th Avenue; Case FS24-0550.	Alex Ferruccio Community Development
5.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Nobella – Parcel 2.2" and dated July 16, 2024, a property generally located northeast of the northeast corner of Jomax Road and 163 rd Avenue; Case FS24-0620.	Trever Fleetham Community Development
6.	District 1	Consideration and action pertaining to approval of the Plat entitled, "Corrective Plat of Asante – Unit 3.8B and Unit 4.1", dated August 21, 2024, a site generally located	Leslie Carnie Community Development

		northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-1067.	
7.	District 1	Consideration and action pertaining to approval of the Corrective Plat entitled, "Asante Planning Area 4 – Unit 3.7A" and dated August 21, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-1032.	Leslie Carnie Community Development
8.	District 1	Consideration and action pertaining to approval of the Corrective Plat entitled, "Asante Unit 3.7B, Unit 3.7C and Unit 3.8A" and dated August 21, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-1073.	Leslie Carnie Community Development
9.	District 1	Consideration and action pertaining to approval of the Corrective Plat entitled, "Asante Unit 4.2" and dated September 12, 2024, a site generally located northwest of the corner of Happy Valley Rd. and 163 rd Ave; Case FS23-0830.	Leslie Carnie Community Development
10.	District 1	Consideration and action pertaining to approval of the Final Plat entitled, "Asante – Unit 4.11B Lot 72" and dated August 27, 2024, a property generally located northeast of Asante Boulevard and Pat Tillman Boulevard; Case FS24-0920.	Leslie Carnie Community Development
11.	Internal	Consideration and action authorizing submission of the <i>Request for Waiver</i> from the requirement of posting the statutory deposit to the Industrial Commission of Arizona.	Digger Oster Human Resources
12.	District 4	Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-AutoshowWest3212 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-161.	Kristin Tytler Public Works
13.	District 1	Consideration and action declaring the intent and enlarging an existing lighting improvement district known as City of Surprise, Arizona, SU-FULTON HOMES AT ESCALANTE 154 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-168.	Kristin Tytler Public Works
14.	District 3	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Parcel D, generally located at the southeast corner of North 168 th Drive and West Shangri-La Road; Resolution # 2024-160.	Kristin Tytler Public Works
15.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain public utility improvements at Rancho Mercado Parcel A2, generally located at the northeast corner of West McMicken Way and North 147 th Avenue; Resolution # 2024-162.	Kristin Tytler Public Works
16.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at North Copper Canyon Parcel 2.1 generally located at the northeast corner of	Kristin Tytler Public Works

		North 183 rd Avenue and West La Senda Drive; Resolution # 2024-163.	
17.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Mesquite Mountain Ranch Off Site Water Phase 2, generally located at North 227th Avenue between West Deer Valley Road and West Beardsley Road; Resolution # 2024-167.	Kristin Tytler Public Works
18.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Mesquite Mountain Ranch Off Site Water Phase 1, generally located at North 227th Avenue between West Deer Valley Road and West Beardsley Road; Resolution # 2024-166.	Kristin Tytler Public Works
19.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Allora Surprise, generally located at the southeast corner of North Citrus Road and West Bell Road; Resolution # 2024-169.	Kristin Tytler Public Works
20.	District 1	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Trugold, generally located at the northeast corner of North 175 th Avenue and West Sweetwater Avenue; Resolution # 2024-148.	Kristin Tytler Public Works
21.	District 5	Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Bungalows at Bell and Sarival, generally located at the southeast corner of West Bell Road and North Sarival Avenue; Resolution # 2024-171.	Kristin Tytler Public Works
22.	District 6	Consideration and action pertaining to the immediate formation of a lighting improvement district known as SURUMMELNDSTCOVE220 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-175.	Kristin Tytler Public Works
23.	Internal	Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise, the City of Glendale, the City of Peoria, the City of Avondale, and the Maricopa County Community College District for joint public safety training and intergovernmental cooperation in public safety areas; Resolution #2024-133	Brenden Espie Fire - Medical
24.	Internal	Consideration and action pertaining to acceptance of a grant award from the Arizona Department of Homeland Security and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$16,000 for personal protective equipment; Resolution #2024-181.	Brenden Espie Fire - Medical
25.	Citywide	Consideration and action pertaining to authorizing acceptance of six (6) grant awards from the Arizona Governor's Office of Highway Safety (GOHS); approval of a Fiscal Year 2025 budget amendment moving budget authority in the amount of \$250,300; and amending the	Benny Pina Police

Fiscal Year 2025 Contract Awarding Authority List;
Resolution #2024-170.

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| 26. | Citywide | Consideration and action pertaining to acceptance of a grant award from the Governor's Office of Highway Safety (GOHS) and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$45,000 for DUI enforcement; Resolution #2024-176. | Benny Pina
Police |
| 27. | Citywide | Consideration and action pertaining to acceptance of a grant award from the Arizona Department of Homeland Security and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$12,000 for mitigating and preventing acts of terrorism; Resolution #2024-180. | Benny Pina
Police |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 28. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 310067, requested by Ryan Winter Anderson, for Safeway #0048 for Series 9 Liquor License. Safeway #0048 is located at 17230 W Peoria Ave, Surprise, AZ 85388. | Kristi Passarelli
City Clerk |
| 29. | District 1 | Presentation, discussion, and public hearing pertaining to the Surprise 295 Annexation; Case FS24-0623. | Chris Sexton
Community
Development |
| 30. | District 1 | Consideration and action abandoning a 15-feet of right-of-way for approximately 2,520 foot section of Citrus Road, between Norwich Drive and Pinnacle Peak Road; Resolution #2024-184. | Lloyd Abrams
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 31. | Citywide | Discussion, consideration and action to approve a membership with the Southwest Valley Chamber of Commerce. | Mayor and Council |
| 32. | Citywide | Consideration and action pertaining to an amendment to Surprise Municipal Code by amending Chapter 42, Article III, Sections 42-52 and 42-53 pertaining to Urban Camping prohibited acts and violations; Ordinance #2024-30. | Benny Pina
Police |

H. 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.

- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

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| 33. | Internal | Consideration and action to recess into executive session for discussion and consultation with the City's attorneys to consider its position and receive legal advice pertaining to current litigation pursuant to A.R.S. §§ 38-431.03 and 04. | Robert Wingo
Legal |
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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, October 31st, 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.