



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

Tuesday, October 15, 2024 @ 6:00 PM
COUNCIL CHAMBERS
Amended on 10/14/24*

A. Call To Order

Mayor Hall called the Regular Council Meeting of October 15, 2024 to order at 6:04 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Chaplin Matthew Bell gave an invocation.

B. Roll Call

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

C. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Hall proclaimed that it was National Disability Employment Awareness Month. Karen York from Spencer's Place came to accept the proclamation.

E. City Manager Report

2. City Manager sub-text

3. Reports

F. City Clerk Report

4. Reports

1. November Election Update

City Clerk, Kristi Passarelli, gave an Election Update.

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Motion: To Approve

Initiated By: Jack Hastings

Seconded By: Nick Haney

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

No: None

Abstain: None

Vote Result: Passed

2. Consideration and action to approve the October 1, 2024 Regular City Council Meeting Minutes.

3. Consideration and action to correct the term ending date for commissioner Desiree Van Loon, Library Advisory Commission, from term expiration June 30, 2027 to term expiration June 30, 2025.
4. Consideration and action pertaining to entering into an agreement with the Tohono O'odham Nation to accept two grant awards, approving a Fiscal Year 2025 budget amendment moving budget in the amount of \$142,900, and amending the Fiscal Year 2025 Contract Awarding Authority List; Resolution 2024-159.
5. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Parcel A3, generally located at the northeast corner of West McMicken Way and North 147th Avenue. Case FS19-754. Resolution # 2024-145.
6. Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, ORCHARDS PARCELS 1-2-3-4-5 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-149.
7. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at North Copper Canyon Parcel 3.3 Final Plat, generally located at the southwest corner of Pinnacle Peak Road and Citrus Road. FS20-674. Resolution # 2024-28.
8. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Parcel A22, generally located at the northwest corner of West Happy Valley Road and North 147th Avenue. Case FS20-644. Resolution # 2024-155.
9. Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, MARIPOSA ACRES #135 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-100.
10. Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, DESERT OASIS LIGHTING IMPROVEMENT DISTRICT NO. 1 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-151.
11. Consideration and Action on accepting a Drainage Easement from Surprise Towne Center Holdings, LLC at Bell Road and Grand Avenue.
12. Consideration and action pertaining to approval of the Final Plat entitled "Replat Sycamore Farms Towne Center," dated August 24, 2024, a property located at the southeast corner of Cactus Road and Loop 303. Case# FS24-0097.
13. Consideration and action pertaining to approval of an Intergovernmental Agreement with Maricopa County Department of Transportation (MCDOT) Resolution #2024-152

14. *Consideration and action pertaining to approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$140,300, and authorization to accept a grant award from the Arizona Department of Public Safety to provide services to crime victims; Resolution #2024-163 #2024-164, RFLS 9689.
15. Consideration and action pertaining to approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$13,600 and authorization to accept a grant award from the Arizona Commission on the Arts; Resolution #2024-165.

6. REGULAR AGENDA ITEM - PUBLIC HEARING:

16. Consideration and action pertaining to a rezone of approximately 10 acres from Rural Residential (RR) to Residential Medium Density (R-2) on a vacant parcel, generally located east of the northeast corner of Sun Valley Parkway and 219th Avenue. FS24-0120. Ordinance #2024-32.

Jani Wertin came to present this item. She talked about the background, Existing Zoning, General Plan Land Use, Proposed Zoning, Development Standards, Proposed Development Plan, Proposed Site Access, Roadway Network, Roadways, Citizen Participation, and Recommendation.

Jeff Bliley, came on behalf of he developer. He talked about the background behind this item and future plans.

Councilmember Judd, talked about the development and asked about future amenities? Jeff said they likely would put in something small.

Councilmember Hastings, asked about the size? Jeff said it would likely be single family homes.

Motion: To Approve
Initiated By: Jack Hastings
Seconded By: Patrick Duffy

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

Vote Result: Passed

17. Consideration and action regarding the annexation of approximately 1.9 acres of county land, generally located on Jomax Road, east of 163rd Avenue. Case FS24-0548.

Trever Fleetham, came to present this item. He talked about the Vicinity Map, Area to be Annexed, Current Boundaries, and Annexation Steps.

Vice-Mayor Haney, asked if this was simply to do roadway improvements on Jomax? Trever said it was. He then asked, the Ordinance Number.

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

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

Vote Result: Passed

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

18. Consideration and action pertaining to the approval of a Resolution for the Intent to Annex for the project known as Surprise 295. Case# FS24-0623. Resolution #2024-147.

Chris Sexton, came to present this item. She talked about Vicinity Map, Existing Boundaries, and Annexation Steps.

Vice-Mayor Haney, asked if this was to start the process? Chris said it was. He clarified the process at hand.

Councilmember Cline, asked how many signatures would require? Chris said it would need 2 property owners.

Motion: To Approve

Initiated By: Nick Haney

Seconded By: Aly Cline

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

No: None

Abstain: None

Vote Result: Passed

H. Call To The Public

Alex Christ, a Surprise Resident, came to talk about Proposition 139

Andrew Gabelli, a Buckeye Resident, came to talk about the Constitution.

I. Other Business and Future Agenda Items

Councilmember Cline talked about the Tourism Department, and the local eatery guide as a future agenda item.

J. City Council Reports

Councilmember Cline talked about her outreach meetings, Her next meeting is at the end of October.

Councilmember Duffy had no report.

Vice-Mayor Haney, had no report.

Councilmember Hastings, gave his support for the police.

Mayor Hall had no report.

K. Executive Session

8. Executive Session Items

9. Executive Disclaimer - Part 1

10. Executive Disclaimer - Part 2

11. Executive Disclaimer - Part 3

L. Adjournment

Motion: To Adjourn

Initiated By: Nick Haney

Seconded By: Chris Judd

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

No: None

Abstain: None

Vote Result: Passed

Meeting adjourned at 6:42 PM

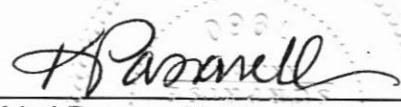

Skip Hall, Mayor

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, October 15, 2024.**


Kristi Passarelli, City Clerk

