



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, December 3, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

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

1. Invocation

Yvonne Valenzuela led a prayer.

B. Roll Call

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

C. Pledge of Allegiance

Cimarron Springs Student Council led in the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

E. City Manager Report

2. City Manager sub-text

3. Reports

City Manager Bob Wigenroth presented Shelby Fenwick. She came to introduce the Cimarron Springs Student Council Members.

Shelby introduced the Youth Council Members.

Ian Huskisson, Paradise Honors.

Braedan Aftanski, Paradise Honors.

F. City Clerk Report

4. Reports

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Motion: To Approve
Initiated By: Chris Judd
Seconded By: Jack Hastings

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

No: None

Abstain: None

Vote Result: Passed

1. Consideration and action to approve the November 19, 2024 Regular City Council Meeting Minutes, and City Council Work Session Minutes.
2. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority between funds, projects, inter-fund cash transfers, and loans in order to close out the Fiscal Year; Resolution #2024-194.
3. Consideration and action to approve an amendment to the Fiscal Year 2025 budget moving budget authority within grant and capital projects to/from contingency or between projects to adjust amounts originally estimated during the FY2024 budget process, as required by grant stipulations and guidelines, or based on anticipated revenues and amending the FY2025 Contract Awarding Authority List; Resolution #2024-197.
4. Consideration and action pertaining to approval of an Intergovernmental Agreement with the City of Phoenix for apparatus loaning; Resolution #2024-179
5. Consideration and action to approve Desert Oasis Lighting Improvement District No. 1. Resolution #2024-187 due to scrivener errors in the legal description and boundary.
6. Consideration and action to approve SU-EllenRanch218 Resolution #2024-188 due to scrivener errors with the legal description and boundary.
7. Consideration and action regarding a Final Plat entitled, "Mesic Final Plat (Surprise)" for a site generally located northeast of 168th Avenue and Dale Lane; Case #FS24-0258.
8. Consideration and action amending Resolution #2024-184 abandoning a 15-foot right-of-way for approximately 2,520 foot section of Citrus Road, between Norwich Drive and Pinnacle Peak Road; Amended Resolution #2024-184.
6. REGULAR AGENDA ITEM - PUBLIC HEARING:
9. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 315098, requested by Robin Singh Thind, for 7-Eleven #42300A for Series 10 Liquor License. 7-Eleven #42300A is located at 13130 W Bell Rd, Surprise, AZ 85378.

Motion: To Approve
Initiated By: Jack Hastings
Seconded By: Aly Cline

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

Vote Result: Passed

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

10. Consideration and action to approve a Real Estate Purchase Agreement with Deer Valley & 185th Avenue II, LLC, an Arizona Limited Liability Company, for approximately 27 acres of property located near 185th Avenue & Deer Valley Road.

Fire Chief Brenden Espie, and Chief Financial Officer Andrea Davis came to present this item. She talked about Land Acquisition, Growth, and Council Prioritization.

Chief Espie, came to talk about Public Safety Land Purchase, What has been done so far, Overall Site, GO Bond Funding, Fire Station 310, and Potential Future Projects.

Councilmember Judd, said he liked the big picture approach, and the future planning. He asked what the action will do for this item? Chief Espie, said the action would be to approve the purchase agreement, and future steps, as well as timeline. Councilmember Judd asked about the potential closing date. Chief Espie talked about the process. Councilmember Judd asked about the narrow pieces of land. Chief Espie said it would allow connectivity to other parcels of city land. Councilmember Judd asked if it could be accomplished with an easement and the size of some of the portions of land and if it was usable portion? Chief Espie said it would be fleshed out with the future assessment, but believed they would be able to use all of it. Andrea said there would be a lot of value there. Councilmember Judd asked what APS is doing over there? Chief Espie said those power lines are there and the impact on the project. Councilmember Judd asked about the parts that the water department controls already? Chief Espie talked about his discussions with the water dept already. Councilmember Judd asked about the parcels already owned? Chief Espie said it was part of Spa 3. Andrea said it was land that could change purposes. Councilmember Judd asked how far west of McMicken Dam the land was? Chief Espie said it was maybe a mile and a half. Councilmember Judd asked if it was attached? Chief Espie said it was.

Councilmember Remley, asked why this item was being brought forward? Andrea said the purchase was already in the budget, but they were seeking council approval to enter the contract. Councilmember Remley asked about the size of the parcel? Chief Espie talked about the size of the parcel and surrounding area. Councilmember Remley asked if there was currently road access? Chief Espie said it is right next to Deer Valley. Councilmember Remley asked about the location of the proposed Fire Station? Chief Espie talked about the location and size of the station. Councilmember Remley asked about the planned location for the Fire Station going to be directly at a corner? Chief Espie said it will be on a corner, but it will not be high traffic. Chief Espie said if the site doesn't work out they could move it over during the planning phase.

Vice-Mayor Haney asked how the impact of a future station will have on response time? Chief Espie said it would alleviate other portions of the City with additional resources. Vice-Mayor Haney asked what kind of units would be deployed from 310? Chief Espie said they would hope to use a second ladder truck, a four person suppression unit and potential rescue. Vice-Mayor Haney asked if the station would have the capacity for that expansion? Chief Espie said there would be four bays and have ten bunks available. Vice-Mayor Haney said he liked the proactive approach being taken. He asked when the station is built if it would be staffed immediately? Chief Espie talked about how they will slowly start staffing until it is shuffled fairly with new employees.

Councilmember Cline, asked about the build-up time? Chief Espie said it would be three years. Councilmember Cline thanked staff for their efforts.

Motion: To Approve
Initiated By: Chris Judd
Seconded By: Aly Cline

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

Vote Result: Passed

11. Presentation and discussion from Maricopa Association of Governments (MAG) pertaining to north Surprise transportation infrastructure.

Government Relations Program Director, Jodi Tas, came to introduce Tim Strow from MAG to present this item. Tim talked about US 60 (Grand Avenue) Corridor Study, Corridor Study Schedule, Regional Collaboration, Community Input, MG FLCP Minor Improvements Funding Request, Approved Improvements US 60 & SB L303 On-Ramp, Off-Ramp, US 60 West of 163rd Avenue, Next Phase Interim Improvements Schedule, Northwest Valley Projects Underway, Potential 303 interchange, and Northwest Valley Prop 479 Improvements.

Vice-Mayor Haney asked if these were part of Prop 479? Tim said they were.

Councilmember Cline, asked about the interchange of the 303 and 60 and NW Corner near the Grand? She asked about sound walls? Tim said sound walls would have to be under a project, and they would look into it.

Vice-Mayor Haney asked what MAG's role was? Tim said they were the regional planning agency. Vice-Mayor Haney asked why the City wasn't developing these improvements? Tim said the impact is greater beyond Surprise, and that it is a regional facility. Vice-Mayor Haney thanked everyone for their efforts. Vice-Mayor Haney asked what the impact is going to be for the short-term improvements? Tim said they have done analysis for several years, he said there will be a significant benefit for the next five years and that growth will catch up eventually.

Councilmember Remley talked about the growth in District one. Vice-Mayor Haney talked about the planning involved.

- H. Call To The Public
- I. Other Business and Future Agenda Items
- J. City Council Reports

Councilmember Judd had nothing.

Councilmember Hastings had nothing.

Councilmember Remley wished everyone a happy holiday season.

Councilmember Cline talked about her previous district meetings.

Councilmember Duffy thanked staff for their help recently.

Vice-Mayor Haney talked about the Surprise Parting coming up on December 6th. He talked about his community Meeting on December 11th.

- 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: Aly Cline
Seconded By: Jack Hastings

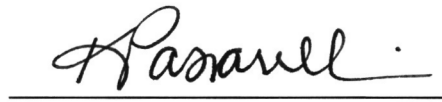
Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Chris Judd, Nick Haney
No: None
Abstain: None

Vote Result: Passed

Meeting Adjourned at 7:04 PM

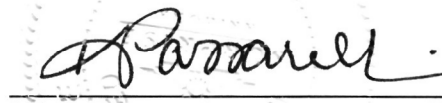

Skip Hall, Mayor

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, December 3, 2024.**


Kristi Passarelli, City Clerk

