



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

Tuesday, October 1, 2019 @ 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

Proclamation: Domestic Violence Awareness

E. City Manager Report

1. Youth Council member's report pertaining to current Youth Council events and projects.

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.

[Download the Call to the Public form](#) (PDF download requires Adobe Acrobat Reader)

[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.

The Call to the Public form is also available at the front counter.

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:

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| 2. | District 4 | Consideration and action pertaining to approval of a Ground Lease Agreement with the United States Postal Service for 17,600 square feet for the continued use as a post office location at Dysart Road and Grand Avenue. | None

Chris Boyd
Community Development |
| 3. | District 5 | Consideration and action declaring the intent to establish a street light improvement district entitled, "City of Surprise, Arizona, SU-City Center 02 188 Lighting Improvement District" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2019-122. | None

Mike Gent
Public Works |
| 4. | District 1 | Consideration and action pertaining to conditional acceptance of certain streets and public utility improvements at Desert Oasis – Baer Parcel B10, generally located at Happy Valley Road and 163rd Avenue. Resolution # 2019-117. | None

Mike Gent
Public Works |

5.	Citywide	Consideration and action pertaining to approval of an amendment to the fiscal year 2020 budget by reallocating appropriations of \$19,100 within the Grants Fund in order to accept two grants from the Arizona Governor's Office of Highway Safety (GOHS) to support Fire-Medical's Youth Alcohol Awareness Campaign and Car Seat Program; Resolution #2019-119.	None Tom Abbott Fire - Medical
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6.	Citywide	Consideration and action on the minutes of September 17, 2019 Regular City Council Work Session, Regular City Council Meeting and Executive Session.	None Sherry Aguilar City Clerk
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REGULAR AGENDA ITEM - PUBLIC HEARING:

7.	District 3	Consideration and action pertaining to approval of a re-zone of approximately 20 acres from Greer Ranch Community Commercial (C2-PAD) to Greer Ranch Low Density Residential (R1-5-PAD) for Stonefield at Greer Ranch generally located at the northwest corner of Peoria Avenue and Reems Road; Ordinance 2019-25.	None Hobart Wingard Community Development
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8.	District 3	Consideration and action pertaining to approval of the Preliminary Plat entitled, "Stonefield Subdivision," dated July 25, 2019, a property generally located west of the northwest corner of Peoria Avenue and Reems Road.	None Hobart Wingard Community Development
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

9.	District 3	Consideration and action pertaining to the recording of a blank petition for annexation pursuant to ARS § 9-471, pertaining to a certain 30.84 acres of property that is contiguous to the City of Surprise located on the east side of 175th Avenue, one-quarter mile north of Cactus Road, Maricopa County, Arizona; Resolution # 2019-115.	None Hobart Wingard Community Development
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10.	Citywide	Consideration and action pertaining to approval of an amendment to Surprise Municipal Code by adding Chapter 54, Article III, Section 54-58, establishing a temporary pilot program for shared active transportation vehicles (e-bicycles and e-scooters); Ordinance #2019-26.	None Steven Chang Community Development
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11.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations of \$43,000 from Contingency within the Grants Fund to Services within the General Fund and amending the Capital and Operating List of items over \$50,000 for the additional funding to increase the hours at Hollyhock Library; Resolution #2019-125.	None Donna Miller Parks and Recreation
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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

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: September 26, 2019 at 11:25 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.