



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

Tuesday, December 3, 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

Speak Up, Stand Up, Save a Life Proclamation

E. City Manager Report

1. Paradise Honor Elementary School and Youth Council Members will be providing a report pertaining to current Youth events and projects.

2. Recognition of Veterans Day event participants.

F. City Clerk Report

3. Consideration and action to remove Jacob Thomas from the Veterans, Disability and Human Services Commission due to unexcused absences. None
Sherry Aguilar
City Clerk

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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| 4. | Citywide | Consideration and action on the Regular City Council Meeting Minutes of November 19, 2019. | None

Sherry Aguilar
City Clerk |
| 5. | Internal | Consideration and action to approve the Regular Council Work Session and Regular Council Meeting Schedule for 2020. | None

Sherry Aguilar
City Clerk |
| 6. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Plath North Dixileta" and dated October 6, 2019, a 2.71 acre property generally located south of Dixileta Drive and west of 165th Avenue, in the Residential Ranch (RR) zoning district. | None

Shirley Phan
Community Development |
| 7. | District 5 | Consideration and action pertaining to approval of the Final Plat entitled, "Replat of Lot 2 "Rangers Housing at Surprise Center"" and dated October 20, 2019, a 3.07 acre property located in the Surprise Center Planned Area Development ("PAD"). | None

Hobart Wingard
Community Development |

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| 8. | District 3 | Consideration and action pertaining to the approval of the Re-Plat entitled, "A Re-Plat of Lot 1 of the Final Plat Amendment of Lots 7, 8 and Custer Lane of Prasada-Phase 2A West" and dated October 25, 2019, a 40.8 acre property generally located south of Custer Lane alignment and east of Cotton Lane in Prasada. | None

Robert Kuhfuss
Community Development |
| 9. | District 1 | Consideration and action pertaining to acceptance of a Dedication of Public Rights-of-Way from RM 47, LLC, for rights-of-way near Happy Valley and 147th Avenue. | None

Chris Boyd
Community Development |
| 10. | District 1 | Consideration and action pertaining to acceptance of a Dedication of Public Rights-of-Way from Sun Belt Land Investment Limited Partnership, for rights-of-way along 147th Avenue between Jomax and Happy Valley Roads. | None

Chris Boyd
Community Development |
| 11. | District 6 | Consideration and action pertaining to a Grant of an Utility Easement to APS at the SPA 1 Waste Water Treatment Facility for the purpose of ongoing expansion of city facilities. | None

Chris Boyd
Community Development |
| 12. | Citywide | Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations in the amount of \$54,300 within the Grants Fund for the receipt of grant funding and to amend the FY2020 Capital and Operating List of Items Over \$50,000 by increasing the GOHS Grant Purchases Item in the amount of \$75,000; Resolution # 2019-139. | None

Terry Young
Police |
| 13. | Internal | Consideration and action pertaining to approval of an agreement with the Tohono O'odham Nation to accept grant funding for the Enhancing Community Resiliency Project and amending the Fiscal Year 2020 budget by reallocating appropriations of \$50,000 within the Grants Fund; Resolution # 2019-142. | None

Seth Dyson
Human Svcs and Comm Vitality |
| 14. | Internal | Consideration and action pertaining to approval of an Intergovernmental Agreement with the cities of Avondale, Chandler, Glendale, Peoria, Scottsdale, Surprise, and Tempe, the Town of Gilbert; and, the County of Maricopa to remain a part of the Maricopa Home Consortium; Resolution # 2019-141. | None

Adam Lane
Human Svcs and Comm Vitality |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 15. | District 3 | Consideration and action pertaining to approval of an Annexation for Paradise Education located on the east side of 175th Avenue, one-quarter (1/4) mile north of Cactus Road; Ordinance #2019-30. | None

Hobart Wingard
Community Development |
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| 16. | Citywide | Presentation and action pertaining to approval of a Major Amendment to the Surprise General Plan 2035; Resolution # 2019-138. | None

Joshua Mike
Community
Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 17. | Citywide | Presentation pertaining to an Emergency Management update. | None

Tracy Montgomery
City Manager
Office |
| 18. | Citywide | Consideration and action pertaining to the City Council Strategic Plan. | None

Mark Schott
City Manager
Office |
| 19. | Citywide | Consideration and action pertaining to approval of the Shared Active Transportation Vehicle (SATV) Pilot Program Temporary Operating Agreement with The Collective We, LLC. | None

Stephen Chang
Community
Development |
| 20. | Citywide | Consideration and action pertaining to an amendment to Surprise Municipal Code Chapter 26, Article III, Sections 26-66 and 26-67 relating to carrying the Luke Air Force Base noise contour map; Ordinance # 2019-33. | None

Legal |
- 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: Tuesday, November 26, 2019 @ 8:36 a.m.

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.