



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

Tuesday, December 17, 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

E. City Manager Report

1. Sonoran Heights Elementary School and Youth Council Members will be providing a report pertaining to current Youth events and projects.
2. Surprise Police Department Explorer program recognition.

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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|----|------------|--|--------------------------------------|
| 3. | District 5 | Consideration and action to approve a request by Huong Tran, Agent/Owner for a Series 12 (Restaurant) liquor license for CHILL'D TEA LOUNGE located at 14071 W. Bell Road, Suite 103, Surprise, Arizona 85374. | None
Sherry Aguilar
City Clerk |
| 4. | District 4 | Consideration and action to approve a request by Jeffrey Craig Miller, Agent/ for a Series 12 (Restaurant) liquor license for Angry Crab Shack located at 11340 W. Bell Road, 118A, Surprise, Arizona 85374. | None
Sherry Aguilar
City Clerk |
| 5. | Citywide | Consideration and action on the minutes of December 3, 2019 Regular City Council Work Session and Regular City Council Meeting. | None
Sherry Aguilar
City Clerk |
| 6. | Citywide | Consideration and action pertaining to formally accepting the donations associated with the Veterans Reflection Circle, Capital Project P61540; Resolution #2019-37. | None
Mike Gent
Public Works |

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|---|------------|--|--|
| 7. | District 5 | Consideration and action declaring the City's intention of establishing the street light improvement district known as, " City of Surprise, Arizona, SU-City Center 01 187 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 for the Texas Rangers Housing Facility Street Lighting Improvement District; Resolution #2019-143. | None

Mike Gent
Public Works |
| 8. | District 1 | Consideration and action declaring the City's intention to establish the street light improvement district known as, "City of Surprise, Arizona, SU-175th and Cactus 186 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 #2019-136. | None

Mike Gent
Public Works |
| 9. | District 3 | Consideration and action pertaining to approval of a Streetlight Maintenance Agreement between the City of Surprise and Westcor Surprise RSC, LLC, in order to provide lighting along Prasada Parkway and Alexandria Way, south of Waddell within the Prasada Development; Resolution #2019-99. | None

Mike Gent
Public Works |
| 10. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Bell Pointe II - North and Tract LL of Bell Pointe I Plat" and dated November 11, 2019, a 7.69 acre property generally located north of Bell Road and east of Bell Pointe Boulevard. | Robert Kuhfuss
Community
Development |
| 11. | District 2 | Consideration and action pertaining to approval of the Final Plat entitled, "Loop 303 and Bell Road" and dated October 24, 2019, a 5.91 acre property located generally north of Bell Road and west of Loop 303, in the Community Commercial (CC) zoning district. | None

Shirley Phan
Community
Development |
| REGULAR AGENDA ITEM - PUBLIC HEARING: | | | |
| REGULAR AGENDA ITEM - NON-PUBLIC HEARING: | | | |
| 12. | Citywide | Presentation and discussion pertaining to Public-Private Partnerships. | None

Kendra Pettis
Jeanine Jerkovic
Sports and
Tourism |
| 13. | Citywide | Presentation and discussion pertaining to a possible amendment to Sec. 2-298 of the Surprise Municipal Code reducing the number of members of the Veterans, disability and human services commission through attrition. | None

Legal |
| 14. | Citywide | Consideration and action pertaining to approval of the Shared Active Transportation Vehicle (SATV) Pilot Program Temporary Operating Agreement with Slidr, LLC. | Stephen Chang
Community
Development |
| I. Other Business and Future Agenda Items | | | |

J. City Council Reports

K. Executive Session

15. Internal Consideration and action to recess into executive session for discussion and consultation with the City's attorneys for legal advice pertaining to potential litigation pursuant to A.R.S 38-431.03 (A)(3). Robert Wingo Legal

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: December 12, 2019 at 1:55 PM

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.