



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

Tuesday, May 17, 2022 @ 6:00PM

A. Call To Order

Mayor Hall called the Regular Council Meeting of Tuesday, May 17, 2022 to order at 6:00 p.m. In attendance with Mayor Hall were Vice-Mayor Aly Cline, Councilmembers Jack Hastings, Patrick Duffy, Chris Judd and Roland Winters. Councilmember, Ken Remley was excused.

1. Invocation

The invocation was led by Janica Anseil

D. Proclamation and Community Acknowledgements

2. Proclamation - recognizing Citizen Patrol

Mayor Hall read aloud the proclamation recognizing our City's Citizens Patrol.

1. New Surprise Youth Council Swearing-in Oath

Gina Neria, Youth Services Coordinator introduced 14 new Youth Council Members up to the podium to receive the oath of office by City Clerk, Sherry Aguilar.

Braedan Aftanski

Peyton Anthony

Camila Bassoco

Sophia Bell

Ethan Burca

Kate Donick

Maisey Donick

Madeline Mize

Nikki Paumi

Lily Robert

Eli Salazar

Amaya Smith

Vamsi Thirumala Reddy

Michaela Williams

1. CONSENT AGENDA:

No items were removed from the Consent Agenda by Council.

Councilmember Hastings made the motion to approve the Consent Agenda items 1 - 6. Councilmember Duffy seconded the motion. 6 yes votes, 1 excused (Councilmember Remley). Motion carried.

7. Consideration and action pertaining to approval of the Preliminary Plat entitled, "Marisol Ranch" and dated February 16, 2022, a property generally located south of the Dove Valley Road alignment, north of the Lone Mountain Road alignment, and east of the 163rd Avenue alignment; Case FS20-256.

City Planner Trevor Fleetham gave a powerpoint presentation on this item.

Councilmember Winters and Councilmember Judd both asked for clarification on the issues regarding flooding and the wash that runs through the area and what the solution will be and also will these be natural open space? Attorney, Rod Jarvis representing the project responded that the answer is yes this will connect to the overall trail system.

City Planner, Trevor Fleetham gave a powerpoint presentation on this item.

Councilmember Winters thanked Trevor for the presentation and asked about the flooding from the wash? Has that been resolved?

Councilmember Winters asked about extending Lone Mountain Road. Lloyd Abrams clarified

Councilmember Judd asked if the washes be natural open space? Will this be open to the public?

Councilmember Winters made the motion to approve this item. Vice-Mayor Cline seconded the motion. 6 yes votes, 1 excused (Councilmember Remley). Motion carried.

8. Presentation and discussion pertaining to the codification of City Council procedures regarding quorum and voting.

City Attorney Wingo gave a brief powerpoint presentation for this item.

Mr. Wingo commented that this is a topic that has been on my radar for a while, the definition of a quorum is not clear in City Code but it is clear for Boards and Commissions so it needs to be codified. Attorney Wingo commented that we generally follow Robert's Rules Of Order but it opens up different interpretations, codifying will make it clear for everyone.

Councilmember Hastings asked for clarification and reconsideration if there are Councilmembers that are not present. Councilmember Hastings also asked about recusal and conflict of interest.

City Attorney Wingo said that at the next meeting, he can bring forward a definition of appearance of impropriety and what the options are.

Councilmember Judd commented that he is in favor of having flat rules that take out the ability to politize something.

City Attorney Wingo explained the definition of a quorum and ask that Council consider a recommendation that a majority of Council, excluding vacancies shall constitute a quorum. He will bring forward an action item at a future Council Meeting for consideration.

J. City Council Reports

Councilmember Judd report that he will held the District 6 Meeting tomorrow night at Venue Tap Room - 6:00 p.m. monthly meeting; Citizens Patrol Dinner on Saturday night; Dysart held Athlete of the Month quarterly dinner; Church of the Palms IHELP Tour; Toured Ford Proving Grounds; Surprise Community Grant Program, received 39 proposals. We were able to fund 34 of the 39 proposals.

Councilmember Winters - Friday night Community Meeting last Friday night, good questions about Jomax Road; Citizens Patrol Dinner; thanked constituents, staff and co-workers while he was hospitalized.

Vice-Mayor Cline commented that she attended a lot of the same events over the last month that have been already mentioned.

Councilmember Hastings - Commented on attending the Fire Department promotions Ceremony; attended community outreach/grants meeting, long meeting but almost the most rewarding; attended a Surprise Youth Council meeting; attended Citizens patrol dinner; meet and greet this Thursday night at State 48;

Councilmember Duffy commented that he attended The Honor Health Ribbon Cutting, impressed with the facility, has an emergency room and doctors an nurses on staff.

Mayor Hall reminded everyone that City offices will be closed on Monday, May 30th in observance of Memorial Day; The Northwest Regional Library is planning a summer kick-off event for the summer reading program and 20th anniversary of the library, Saturday, June 4th from 9 a.m. to 11 a.m.; The Surprise Human Services Department is looking for volunteers for a Day of Service event on Wednesday, June 15th.

I. Other Business and Future Agenda Items

Mayor Hall asked for a trail system review.

L. Adjournment

Mayor Hall asked for a motion to adjourn. Vice-Mayor Cline made the motion to adjourn the Regular Council Meeting of Tuesday, May 17, 2022 @ 6:44 p.m. Councilmember Winters seconded the motion. Motion carried.

K. Executive Session

No Executive Session was held.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

CERTIFICATION:

I, Sherry Ann Aguilar, 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, May 17, 2022.**

Sherry Ann Aguilar, City Clerk, MMC