



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

Tuesday, January 5, 2021 @ 6:00PM

**Call To Order**

**Invocation**

The invocation was led by Raymond Grim.

**Roll Call**

Mayor Hall called to order the Regular City Council Meeting of January 5, 2021 at 6:00 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Mayor Hall were Vice Mayor Judd and Council Members Winters, Cline, Duffy, Hastings and Remley.

Staff Present: City Manager, Michael Frazier; City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

**Pledge of Allegiance**

**Proclamation and Community Acknowledgements**

**City Manager Report**

**1. Reports**

**1. Update on COVID 19**

City Manager Frazier gave an update on COVID 19. He also spoke of ACM Schott's retirement, the promotion of Terry Young and Interim Police Chief Geoff Leggett.

**City Clerk Report**

**1. Reports**

**2. The City Clerk will conduct an Official Oath of Office for newly and re-elected Mayor and Councilmembers: Mayor Hall; Councilmembers Patrick Duffy, Ken Remley and Alyson Cline.**

City Clerk Aguilar administered the Oath of Office for Mayor Hall and Council Members; Patrick Duffy, Ken Remley and Alyson Cline.

## **Call To The Public**

Rana Labe - Asked Council to not approve 5G by the Council. Health issues, dangerous and unsafe, animals and plants. It is not faster, has to work in conjunction with 5G.

## **Regular City Council Meeting Agenda**

### **CONSENT AGENDA:**

Vice Mayor Judd made the motion to approve the consent agenda. Council Member Cline seconded the motion. Seven yes votes, motion carried.

**3. Consideration and action on the minutes of the Regular City Council Work Session, Regular City Council Meeting and Executive Session Minutes of December 15, 2020 - APPROVED**

**4. Consideration and action pertaining to approval of the Final Plat entitled, "North Copper Canyon Parcel 3.1" dated November 6, 2020, and the accompanying Alternative Assurance Agreement, for a property generally located on the northwest corner of 183rd Avenue and Country Club Terrace in the North Copper Canyon PAD; Case FS20-207 - APPROVED**

**5. Consideration and action pertaining to approval of an amendment to the Software License Agreement for the City's LIS software; Resolution #2021-03 - APPROVED**

**6. Consideration and action pertaining to acceptance of a Drainage Easement from Fulton Homes and Pinnacle Peak & 163rd Avenue LLC for roadway improvements along Pinnacle Peak Road near 163rd avenue - APPROVED**

**7. Consideration and action pertaining to acceptance of a sewer line easement from the Garcia Family Living Trust between Cotton Lane and the Loop 303 and Peoria - APPROVED**

**8. Consideration and action pertaining to approval of the Final Plat entitled, "Lingor Estates" Final Plat dated October 5, 2020, a property generally located on the southwest corner of Williams Road and 178th Avenue adjacent to the North Copper Canyon PAD; Case FS20-396 - APPROVED**

**9. Consideration and action pertaining to approval of an amendment to the FY21 Budget by reallocating appropriations in the amount of \$400,000 from general contingency to the Risk Management Fund and amending the Contract Awarding Authority List by increasing the risk insurance deductibles item; Resolution #2021-05.**

**10. Consideration and action declaring the intent to enlarge the "City of Surprise, Arizona, Austin Ranch West Parcel 6 # 143" 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 within the district; Resolution # 2021-04 - APPROVED**

**11. Consideration and action pertaining to approval of the First Amendment to Reems Road and Channel Agreement; Resolution #2021-06 - APPROVED**

**12. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$15,000 within the Grants Fund and authorizing acceptance of a grant award from U.S. Department of Justice (DOJ), U.S. Marshals Service, to cover overtime expenses associated with the participation of one Surprise Police Officer in the Joint Law Enforcement Operations (JLEO) Task Force from October 1, 2020 to September 30, 2021.**  
**Resolution #2021-09 - APPROVED**

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

**13. Presentation and discussion pertaining to Internal Audit reports approved by the City of Surprise Audit Committee for Fiscal Year 2019-20 - NO ACTION**

City Auditor, Carol Holley gave a powerpoint presentation on this item.

Council Member Hastings asked for clarification on high and low risk charts and if you audit each department every year?

Mayor Hall questioned the high risk category of fleet maintenance and what it entails.

**14. Consideration and action pertaining to approval of an amendment to the Surprise Municipal Code Chapter 105, Article II, Division 1, Section 105-19 adopting local amendments to the 2018 International Fire Code, Chapters 5, 9, and 12 relating to fire service features, fire protection and life safety features, and energy systems; Ordinance # 2021-01 - APPROVED**

[Fire Marshall, Keith Tanner gave a powerpoint presentation on this item.](#)

[Mayor Hall asked if this applies to house units, do we know right now who has this unit on their house?](#)

[If there is an issue being on a house, will we be able to respond?](#)

[Mr. Tanner - Yes in our LS system.](#)

[Council Member Remley - How do we know what type of battery is used?](#)

[On the premise alert.](#)

[Council Member Remley with the code we are adopting tonight, if the incident happened again, would we avoid people getting hurt?](#)

[Vice Mayor Judd made the motion to approve Ordinance 2021-01. Council Member Winters seconded the motion. Seven yes votes, motion carried.](#)

**Other Business and Future Agenda Items**

Mayor Hall - add the Legislative Agenda for action on the January 19, 2021 Regular City Council Meeting.

**City Council Reports**

Mayor and Council attended and/or reported on the following:

Council Member Hastings - Thanked Mark Schott for 25 years of service to the City; Congrats to Chief Young who will take over as ACM, and Geoff Leggett as Police Chief. Next meeting at Chef Peter's Bistro. Congrats to Councilmember Cline.

Council Member Remley - Thank god 2020 is over, looking forward to good news for 2021. AZ highest rate of COVID in the US. Salvation Army 72,000 food boxes. The food organizations need help.

Council Member Duffy wished everyone Happy New Year, hope this next year will be a better year.

CM Cline - Audit presentation was very helpful; joined West Valley Women, non-profits in west side of Surprise;

Council Member Winters - Student at Willow Canyon HS, selected as semi finalist.

Vice Mayor Judd - Meet and Greet cancelled this weekend.

Mayor Hall - Join in with CM Frazier's announcements for leadership changes. Jan. 1st illegal to talk or text on the phone while driving. I've seen a lot of people driving and on the phone, we need to step up enforcement.

## **Executive Session**

## **Adjournment**

Council Member Cline made the motion to adjourn Regular City Council Meeting of January 10, 2021 at 7:09 PM. Council Member Hastings seconded the motion. Seven yes votes, motion carried.

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Skip Hall, Mayor

## **ATTEST:**

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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, January 5, 2021**.

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Sherry Ann Aguilar, City Clerk, MMC