



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

Monday, November 2, 2020 @ 6:00PM

Call To Order

Invocation

Led by Jon Lipinski.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of November 2, 2020 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 Winters, Council Members; Duffy, Hayden, Judd and Sanders 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

Reports

1. Update pertaining to City Council's request of staff to explore and identify potential Capital Improvement Projects to meet existing needs in Parks & Recreation; and other service areas, using one-time FY2021 funding.

[ACM, Diane Arthur gave a brief presentation.](#)

[Council Member Remley - would like some of the funding to go towards Gaines Park in OTS. Lighting needs to be installed and not put off for a year.](#)

City Clerk Report

Reports

2. General Election Update

City Clerk Aguilar reported on the upcoming election, the polls are open from 6 AM to 7 PM.

Call To The Public

[Doc Sullivan - Thanked Council for their hard work over the past year.](#)

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Sanders made the motion to approve the consent agenda excluding items 5 and 8. Vice Mayor Judd seconded the motion. Seven yes votes, motion carried.

3. Consideration and action on the minutes of the Regular City Council Work Session and Regular City Council Meeting of October 20, 2020 - APPROVED

4. Consideration and action pertaining to approval of an amendment to the fiscal year 2021 budget by reallocating appropriations in the amount of \$40,000 within the Grants Fund for the acceptance of a grant from the Arizona Department of Homeland Security Urban Area Security Initiatives grant program; Resolution #2020-136 - APPROVED

5. Consideration and action pertaining to acceptance of a Quit Claim Deed from Timothy and Lisa McGinley for right of way along Desert Vista Trail near 157th avenue - APPROVED

Council Member Winters removed this item for clarification.

Council Member Winters made the motion to approve the acceptance of the Quit Claim Deed. Council Member Hayden seconded the motion. Seven yes votes, motion carried.

6. Consideration and action pertaining to acceptance of a sewer line easement from Fulton Homes Corporation near 155th Avenue and Pinnacle Peak Road - APPROVED

7. Consideration and action pertaining to approval of the Final Plat entitled, "Fulton Homes Escalante Park Parcel" dated October 2, 2020, located north of Asante Boulevard and west of 158th Drive (Case FS19-562) - APPROVED

8. Consideration and action pertaining to approval of an amendment to the Comprehensive Citywide Fee Schedule; Resolution #2020-135 - APPROVED

Vice Mayor Judd asked for clarification regarding Resolution 2020-135.

Vice Mayor Judd made the motion to approve Resolution 2020-135. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

9. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 budget by reallocating appropriations in the amount of \$126,000 within the Grants Fund and authorizing acceptance of seven grant awards from the AZ Governor's Office of Highway Safety (GOHS) to support impaired driving

enforcement overtime, education, materials and supplies; Resolution # 2020-127 - APPROVED

10. Consideration and action pertaining to an amendment of the Fiscal Year 2021 budget by reallocating appropriations of \$693,900 associated with the police Training Center Project P31020 to the Public Safety Evidence Readiness Center (PSERC) project budget P31030 and amending the FY2021 Contract Awarding Authority List; Resolution # 2020-124 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

11. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2021 Budget by reallocating appropriations of \$125,000 and Contract Awarding Authority List to support the Surprise COVID Relief Assistance Package 2.0 by updating and expanding the Surprise Small Business Relief Grant and community water utility payment assistance; Resolution #2020-143 - APPROVED

ED Director, Jeanine Jerkovic and Human Services Director, Seth Dyson gave a powerpoint presentation on this item.

Council Member Remley commented that he has received calls from residents that need assistance but they do not know where to go or who to call. A brochure or literature would be helpful.

Council Member Sanders asked how we are going to move forward with allocation of the funding.

Council Member Sanders - how many non-profits in Surprise have 2 million dollars in revenue? How was this determined?

Council Member Winters asked about the amount of businesses still needing assistance.

Council Member Sanders made the motion to approve Resolution 2020-143. Council Member Remley seconded the motion. Seven yes votes, motion carried.

12. Consideration and action pertaining to approval of an amendment to Fiscal Year 2021 Budget by reallocating appropriations of up to \$50,000 from the Tourism Fund to partner with a third-party event organizer to host 10+ tournaments in the City of Surprise through December 2021; Resolution # 2020-142 - APPROVED

Sports & Tourism Director, Kendra Pettis gave a brief powerpoint presentation on this item.

Vice Mayor Judd great presentation, this is exactly what the tourism fund was set up for. How do you track room nights?

Council Member Sanders thanked staff for the presentation. This is a great partnership. How do we scale this? Sounds like capacity was the issue? Do we need more fields?

Council Member Duffy when I saw this come up, it is a no brainer, got to see my brother twice, he came to scout players. What better place to do this than here. I support this.

[Council Member Winters made the motion to approve Resolution 2020-142. Council Member Sanders seconded the motion. Seven yes votes, motion carried.](#)

13. Consideration and action pertaining to approval of the Second Amendment and Fourth Addendum to the Asante Development Agreement; Resolution # 2020-147 - APPROVED

[Lloyd Abrams of Community Development gave a brief powerpoint presentation on this item.](#)

[Council Member Winters made the motion to approve Resolution 2020-147. Council Member Duffy seconded the motion. Seven yes votes, motion carried.](#)

Other Business and Future Agenda Items

No discussion.

City Council Reports

[Mayor Hall thanked Council Member Sanders for his service serving the remainder of District 5 term.](#)

[Council Member Sanders - thanked his family and spoke well of the council.](#)
[Council Member Remley talked about Voting and how important it is and the times to vote and wearing a mask.](#)

[Council Member Duffy - will be doing a meet and greet at Spencer's Place this Saturday November 11/7/2020- from 9-11. He also spoke highly of Council Member Sanders.](#)

[Council Member Hayden - talked kindly about Council Member Sanders](#)

[Council Member Winters - talked about wearing a mask and keeping six feet apart. He also spoke highly about of Council Member Sanders](#)

[Vice Mayor Judd " spoke highly of Council Member Sanders](#)

Executive Session

Adjournment

Council Member Sanders made the motion to adjourn the Regular City Council Meeting of November 2, 2020 at 7:10 PM. Council Member Duffy seconded the motion. Seven yes votes, motion carried.

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 **Monday, November 2, 2020**.

Sherry Ann Aguilar, City Clerk, MMC