



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

Tuesday, June 2, 2020 @ 6:15PM

Call To Order

Invocation

Led by Kent Guyer.

Roll Call

Mayor Hall called to order the Regular City Council Meeting of June 2, 2020 at 6:18 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, Council Members; Winters, Hayden, Duffy, 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

1. The United States Army's 245th Birthday Proclamation

[Mayor Hall read aloud the proclamation and Mario Diaz, Secretary to the Army Arizona spoke on behalf of this office.](#)

City Manager Report

City Clerk Report

Call To The Public

Regular City Council Meeting Agenda

CONSENT AGENDA:

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

1. Consideration and action on the minutes of May 19, 2020 Regular City Council Work Session and Regular City Council Meeting - APPROVED

2. Consideration and action declaring the City's intent to establish the "City of Surprise, Arizona, SU-TieraVrdeEast185 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2020-48 - APPROVED

3. Consideration and action pertaining to approval of two Intergovernmental Agreements for the purpose of Records Management System (RMS) Sharing; Resolution #2020-20 - APPROVED

4. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations in the amount of \$33,600 from contingency within the Grant Fund Coronavirus Emergency Supplemental Funding Project to account for the acceptance of a grant award from the U.S. Department of Justice, Office of Justice Programs (OJP) for the Bureau of Justice Assistance, BJA FY20 Coronavirus Emergency Supplemental Funding Program; Resolution #2020-65 - APPROVED

5. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations of \$75,500 from the Grants Fund to a new project in the Ground Ambulance Service Fund to account for the acceptance of CARES ActÂ funding and cover healthcare related expenses attributable to the COVID-19 pandemic; Resolution #2020-68 - APPROVED

6. Consideration and action declaring the City's intent to establish the "City of Surprise, Arizona, SU-DesertCove184 Lighting Improvement District" pursuant to A.R.S. Â§ 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2020-58 - APPROVED

7. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2020 budget by reallocating appropriations of \$750,000 within the Employee Healthcare fund to cover anticipated medical and pharmacy expenditures; Resolution #2020-67 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

8. Discussion and action pertaining to the selection of art for the new Fire Station 304 facility - APPROVED

[Danielle Osborne reported on this item.](#)

[Arts Chair, Margaret Lieu thanked Council for their continued support for the Arts and reviewed the powerpoint presentation for Council. Jerry Moar, Jesse Westad and Mariana Periera were available for questions.](#)

[Mayor Hall - appreciates all the work and is looking forward to the installation.](#)

[Council Member Winters - how many RFP's did you send and get back?](#)

[Ms. Osborne - 3 proposals from one vendor.](#)

[Council Member Sanders - I think this is a job well done and visible form the main road.](#)

[Council Member Winters made the motion to approve the proposed art design by Logan Simpson and WERK to be installed at the site of Fire Station 304. Council Member Hayden seconded the motion. Seven yes votes, motion carried.](#)

Other Business and Future Agenda Items

Mayor Hall - revisit the Ordinance relating to the powers of the Mayor in Section 2-40.

City Council Reports

Council attended and/or reported on the following events:

Council Member Sanders - Mr. Mesquite, HOA Meetings, thanked staff, City Management, Police and Fire Department they are protecting the residents.

Council Member Remley - looking forward to the fire works on the 4th of July; District 4 on the 4th Wednesday of June at 6 PM on Hollyhock Street and Reel Pizza.

Council Member Duffy - Shadow Ridge, Michael Hawkins received the Distinguished Administrator Award from the Arizona School of Administrators; Ribbon cuttings Mr. Mesquite, Handel's Ice Cream and Meet and Greet this Saturday at Spencer's at 9 AM.

Council Member Hayden - Audra Colson Event; businesses are re-opening; virtual ribbon cuttings by ED and several business re-opening in my district.

Council Member Winters - Chance Shelter land designation.

Vice Mayor Judd - shout out to Surprise Police Department; and Chief Young's approach

Mayor Hall - shout out to Dysart School District; Shadow Ridge High School was named the 2020 Best High School by the US News and World Report; Willow Canyon High School model of excellence; Valley Vista girls basketball team earned their 3rd Straight Title in 4 years - Coach of the Year; Willow Canyon P.O.M. Squad earned the National Championship; 40 Million dollars in college scholarships; congrats to the entire Dysart Team and Students. 4th of July - 20 minute fireworks @ 8:40 PM. Former Council Member Richard Alton passed away recently.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Regular City Council Meeting of June 2, 2020 at 6:59 PM. Council Member Remley 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 **Tuesday, June 2, 2020.**

Sherry Ann Aguilar, City Clerk, MMC