



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

Thursday, January 3, 2019 @ 6:00PM

A. Call To Order

B. Roll Call

Mayor Hall called the Regular City Council Meeting to order at 06:00 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, January 3, 2019. Also in attendance with Mayor Hall were Vice Mayor Remley, Council Member Winters, Council Member Hayden, Council Member Duffy and Council Member Judd.

Staff Present:

City Manager, Michael Frazier, City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

[City Manager Frazier - Senior Management Analyst Role promotion for](#)

E. City Manager Report

F. City Clerk Report

G. Call To The Public

[Phyllis Lipscomb on behalf of Bob Vukanovich - Aide for Council Member Winters while traveling.](#)

[John Yaeger - Bullard - Redesign. Unhappy with design. The new Council needs to address this.](#)

[Steve Gilliam - Rumor of the City cancelling the post office contract on Dysart and Grand. Discussed the safety of using a post office box on your drivers license. A big service for your citizens.](#)

H. Regular City Council Meeting Agenda

1. CONSENT AGENDA:

Council Member Winters made the motion to approve the consent agenda excluding item #2. Vice Mayor Remley seconded the motion. Six yes votes, motion carried.

1. Consideration and action on a Series 12 Liquor License request by Applicant, Begir Borici for Richi's Diner, LLC., located at 17221 Litchfield Road, Suite 50, Surprise, AZ 85374 (Job #37930) - APPROVED

2. Consideration and action on the Regular Council Meeting Minutes for December 18, 2018 and the Special Council Meeting Minutes for December 20, 2018 - APPROVED

Vice Mayor Remley made the motion to approve item #2. Council Member Duffy seconded the motion. Five yes votes, one abstained (Judd), motion carried.

3. Consideration and action pertaining to approval of an amendment to the FY2019 budget by reallocating appropriations of \$83,800 from City Manager's Office Personnel General Fund to General Fund to Human Services and Community Vitality to account for the transfer of one full-time equivalent and adding two (2) full-time equivalent positions using existing funds: Resolution # 2019-04 - APPROVED

. REGULAR AGENDA ITEM - PUBLIC HEARING:

4. Consideration and action pertaining to a text amendment to Chapter 42, Article III, Urban Camping, Section 42-51 Definitions and Section 42-52 Prohibited Acts; Ordinance #2019-02 - APPROVED

[Seth Dyson gave a powerpoint presentation and overview for this item.](#)

[Vice Mayor Remley - Thank you for taking the lead on this and making everyone aware of the services available. Resource handbook available.](#)

[Public Comments:](#)

[Jeremy Flynn - Homeless person, use to be a City employee. What I have seen from this new ordinance is garbage. Surprise has changed to "camping ordinance". Your ordinance is cruel and unusual. The wording is really bad. I get tons of police encounters. Facebook page Surprise I'm Homeless!](#)

[Council Member Hayden made the motion to approve Ordinance 2019-02. Vice Mayor Remley seconded the motion. Six yes votes, motion carried.](#)

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

5. Consideration and action to appoint an applicant to fill the vacancy for District 5 through December 2020. The City Clerk will issue the Oath of Office immediately following the appointment - DAVID SANDERS WAS SELECTED

David Sanders was selected to fill the District 5 vacancy through December 2020.

City Clerk Aguilar administered the Oath of Office for David Sanders.

I. Other Business and Future Agenda Items

J. Mayor/City Council Reports

City Council reported on the events/meetings that they attended.

Vice Mayor Remley made the motion to recess the Regular City Council Meeting at 6:44 and enter into executive session. Council Member Winters seconded the motion. Seven yes votes.

K. Executive Session

1. Executive Disclaimer

2. Consideration and action to enter into executive session for legal advice with the City Attorney and discussions or consultation with the designated representatives of the City Council in order to consider its position and instruct its attorneys or representatives regarding Â negotiations for acquisition of an interest in real property Â located in Section 14 Township 3 North Range 2 West pursuant to A.R.S. 38-431.03(A)(3) and (7).

L. Adjournment

Council Member Judd made the motion to adjourn the Regular City Council Meeting of January 3, 2019 at 7:05 PM. Council Member Winters 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 **Thursday, January 3, 2019.**

Sherry Ann Aguilar, City Clerk, MMC

