



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

Tuesday, June 1, 2021 @ 6:00PM

Call To Order

Roll Call

Mayor Hall called to order the Special City Council Meeting of June 1, 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 Duffy and Council Members Hastings, Remley, Judd, Winters and Cline.

Staff Present: City Manager, Michael Frazier; City Attorney, Robert Wingo and Deputy City Clerk, Linda Stevens.

Pledge of Allegiance

Call To The Public

Special City Council Meeting Agenda

REGULAR AGENDA ITEM - PUBLIC HEARING:

1. Consideration and action pertaining to the City's intent to levy primary property taxes in the amount of \$0.7591 per hundred dollars (\$100) of assessed valuation and secondary property taxes in the amount of \$0.3880 per one hundred dollars (\$100) of assessed valuation and setting the property tax adoption for June 15, 2021, pursuant to A.R.S. 48-616; Resolution #2021-86 - APPROVED

Finance Director, Andrea Davis and Assistant Finance Director, Holly Osborn reported on items 1-3.

Council Member Remley - 787 Enterprise Fund Amendment?

Ms. Osborn - we used to categorize that as Enterprise Operating expenses; we have moved them over to Capital. The same for Fire and Police.

Ms. Davis - It's not new, just re-categorizing it

Council Member Duffy made the motion to approve Resolution 2021-86.
Council Member Winters seconded the motion.

Roll call vote: Mayor Hall-yes; Vice Mayor Duffy-yes; Council Member Cline-yes; Council Member Winters-yes; Council Member Judd-yes; Council Member Remley-yes and Council Member Hastings-yes. Seven yes votes, motion carried.

2. Consideration and action pertaining to the City's intent to adopt Street Light Improvement District (SLID) property tax levies up to the maximum rate of \$1.20 for each one hundred dollars (\$100) of assessed valuation and setting the property tax adoption for June 15, 2021, pursuant to A.R.S. 48-616; Resolution #2021-85 - APPROVED

Council Member Duffy made the motion to approve Resolution 2021-85. Council Member Remley seconded the motion.

Roll call vote: Mayor Hall-yes; Vice Mayor Duffy-yes; Council Member Cline-yes; Council Member Winters-yes; Council Member Judd-yes; Council Member Remley-yes and Council Member Hastings-yes. Seven yes votes, motion carried.

3. Consideration and action pertaining to the adoption of the City of Surprise final budget for Fiscal Year 2022; Resolution #2021-87 - APPROVED

Council Member Duffy made the motion to approve Resolution 2021-87. Council Member Cline seconded the motion. Seven yes votes, motion carried.

Executive Session

Adjournment

Council Member Winters made the motion to adjourn the Special City Council Meeting of June 1, 2021 at 6:11 PM. Council Member Cline 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 Special City Council Meeting of **Tuesday, June 1, 2021**.

Sherry Ann Aguilar, City Clerk, MMC