

CITY OF SURPRISE
Rules Committee Meeting
16000 North Civic Center Plaza
Council Overflow Room
Surprise, AZ 85374

Monday, October 19, 2020

CALL TO ORDER

Vice Mayor and Chair Chris Judd called the **Rules Committee Meeting** to order at 11:02 am.

ROLL CALL

Chair Chris Judd and Councilman Roland F. Winters Jr. were present.

PLEDGE OF ALLEGIANCE

CURRENT EVENTS AND REPORTS

None.

STAFF REPORTS

None.

STAFF PRESENT

City Attorney Robert Wingo and Government Relations Administrator Jodi Tas were present.

CALL TO THE PUBLIC

None.

REGULAR AGENDA ITEM

- 1. Consideration and action pertaining to approval of the minutes of the September 24, 2020 Rules Committee meeting.**

Councilman Winters moved to approve the meeting minutes dated September 24, 2020 as written. Chair and Vice Mayor Judd seconded the motion. All in favor. Motion carries.

2. Discussion and consideration of proposed amendments to the Surprise City Council Policies and Procedures.

Vice Mayor Judd combined both items 2 and 3 for discussion purposes.

City Attorney Wingo indicated that Surprise City Council has not had an official Ethics Policy since 2010. A portion of the former Ethics Policy was incorporated into the Surprise City Council Policies and Procedures immediately thereafter but eventually removed. Some of the City of Mesa's language for their Ethics Policy was utilized in the changes made to the Surprise City Council Policies and Procedures.

Councilman Winters made a motion to present the Surprise City Council Policies and Procedures to the full City Council at a future meeting for their consideration and action. Chair and Vice Mayor Judd seconded the motion. All in favor. Motion carries.

3. Consideration and action pertaining to a City Council Ethics Policy.

Due to the nature of the language in an Ethics Policy, it is hard to enforce. Since language was incorporated into the changes to the proposed Surprise City Council Policies and Procedures, no further action is taken at this time.

OTHER BUSINESS AND FUTURE AGENDA ITEMS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Vice Mayor and Chair Judd made a motion to adjourn with a second from Councilman Winters. The meeting adjourned at 11:13 am.

Chris Judd, Chair and Vice Mayor

ATTEST:

Jodi A. Tas, Staff Liaison



CITY OF SURPRISE
16000 N. CIVIC CENTER PLAZA
SURPRISE, AZ 85374
T. 623-222-1000

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 Rules Committee Meeting of **Monday, October 19, 2020.**

Sherry Ann Aguilar, City Clerk, MMC