



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

Tuesday, June 7, 2022 @ 6:00PM

A. Call To Order

Mayor Hall called the Special City Council Meeting on June 7, 2022 to order at 6:00 p.m. at the Surprise City Hall - 16000 N. Civic Center Plaza, Surprise, AZ. 85374 in the Council Chambers.

B. Roll Call

In attendance with Mayor Hall was Vice-Mayor Alyson Cline, Councilmembers Jack Hastings, Patrick Duffy, Roland Winters and Chris Judd, Councilmember Remley participated telephonically.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

F. City Clerk Report

G. Call To The Public

None.

H. Special City Council Meeting Agenda

1. CONSENT AGENDA:

2. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

3. 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 21, 2022, pursuant to A.R.S. 48-616; Resolution #2022-55.

City Finance Director, Andrea Davis and Assistant Finance Director, Eric Boyle gave a brief powerpoint presentation on this item.

No Public comments received.

Councilmember Duffy made the motion to approve Resolution #2022-55. Seconded by Vice-Mayor Cline. 7 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 21, 2022, pursuant to A.R.S. 48-616; Resolution #2022-57.

No public comments received.

Councilmember Duffy made the motion to approve Resolution #2022-57. Vice-Mayor Cline seconded the motion. 7 yes votes, motion carried.

3. Consideration and action pertaining to the adoption of the City of Surprise final budget for Fiscal Year

2023; Resolution #2022-56.

No public comments were received.

Councilmember Hastings made the motion to approve Resolution #2022-56. Vice-Mayor Cline seconded the motion. 7 yes votes, motion carried.

I. Other Business and Future Agenda Items

J. City Council Reports

K. Executive Session

1. Executive Disclaimer - Part 1

L. Adjournment

Vice-Mayor Cline made the motion to adjourn the Special Council Meeting at 6:06 p.m. Seconded by Councilmember Hastings. 7 yes votes to adjourn. 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 7, 2022**.

Sherry Ann Aguilar, City Clerk, MMC