

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

Monday, August 1, 2022 @ 6:00PM

- **A. Call To Order**

Mayor Hall called the Regular City Council Meeting to order at 6:00 p.m. at the Surprise City Hall located at 16000 N. Civic Center Plaza, Surprise, Arizona 85374.

- **1. Invocation**

Shawna Daigle gave the invocation.

- **B. Roll Call**

Also in attendance with Mayor Hall were Vice-Mayor Alyson Cline, Councilmembers Jack Hastings, Ken Remley, Patrick Duffy, Roland Winters and Chris Judd.

- **E. City Manager Report**

City Manager Wingenroth reported that the traffic signal at Greenway and 137th Avenue is now open, this project was a partnership with Dysart School District and the City of Surprise. This change will make student crossing safer from Litchfield Manor to West Point Elementary. Mr. Wingenroth thanked City staff members for their hard work and dedication to this project.

Chief Pina introduced 2 new Lieutenants that were recently promoted. Lt. Kendall Moreland & Lt. Patrick Valenzuela that will be in the patrol division. Chief Pina reviewed their years of service and credentials.

- **F. City Clerk Report**

City Clerk Aguilar reminded everyone that tomorrow is Primary Election Day **and**

that the polls will be open from 6:00 a.m. and close at 7:00 p.m. There are 6 polling locations in Surprise, all locations will have a ballot box to drop off ballots, or to vote in person. Please visit the Maricopa County Elections website or surpriseaz.gov/cityclerk to find the closest location.

- **G. Call To The Public**

Alejandro Christ offered an apology from the last meeting, I commented that Citrus was one lane, it is actually 2 lanes. It is imperative that we vote, we all should have our voices heard. As a member of this community I urge you to get to know your candidates. I have worked the polls before, we are happy when voters come out.

Susan Vanderahe commented that she is a 19 year resident, love living in Surprise, thanked Council for their work, but wanted to bring up an issue of semi-truck parking throughout the City. This has become very disruptive, people come and go at all hours of the night. We love and appreciate our truck driving community, but we ask that you find a better solution for our drivers.

1. CONSENT AGENDA:

Councilmember Remley asked to have item #9 removed from the consent agenda to discuss.

Councilmember Remley made the motion to approve the Consent Agenda minus Item #9. Councilmember Duffy seconded the motion. 7 yes votes. Motion carried.

9. Consideration and action declaring the intent to establish a lighting improvement district known as, "City of Surprise, Arizona, SU-Wassellreems201 Lighting Improvement District" pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2022-72.

Councilmember Remley asked that this item be removed to highlight the spelling error in the title of this item. On the agenda it was listed as SU-WassellReems, but should have been SU- Waddell Reems. City Attorney Wingo confirmed that the actual Resolution language was correct, therefore no corrections were needed.

Councilmember Remley made the motion to approve Resolution No. 2022-72. Seconded by Vice-Mayor Cline. 7 yes votes. Motion carried.

Council Member Remley asked that this item be removed from the consent agenda to discuss.

Council Member Remley pointed out a discrepancy in resolution language.

17. Presentation and discussion pertaining to the 2021-2022 Surprise Community Outreach Program and Neighborhood Grant awards.

Community Vitality and Human Services Director, Seth Dyson gave a powerpoint discussion on this item.

Council comments/questions:

Councilmember Remley asked about Radiant Church and what happened to the funding? Mr. Dyson reported that the funds stayed in general fund and that they didn't seek reimbursement.

Councilmember Judd thanked staff for their efforts on this, there is a lot of work that goes on behind the scenes preparing for this and thanked staff for their time in putting together all of the proposals for the Committee's review.

Mayor Hall also thanked staff, Jodi does outstanding work on this, and thanked the committee for their hard work on this. It's a difficult decision decided who should get the funding, and there are many applications received.

This is a report only, no action was taken.

18. Consideration and action pertaining to approval of an amendment to Chapter 26 of the Surprise Municipal Code relating generally to business licenses; Ordinance No. 2022-17.

Finance Director, Andrea Davis gave a powerpoint presentation on this item.

Ms. Davis highlighted business licensing and special event process in the presentation.

Councilmember Judd commented that this is high on my list, I am so happy that we are discussing this. He asked that if someone is going to organize an event, they will hold the main license, correct? Ms. Davis responded that yes correct, if the special event is less than 7 days, then no separate vendor business license is required.

Councilmember Hastings commented about a farmer's market event that took place when he was first elected to Council, he recalls the process discouraged some from participating having to buy separate vendor's licenses for a special event. I am very glad this change is happening.

Vice-Mayor Cline comments to staff, great job! She asked for clarification on the

process and commented that we want and need more community events, great way to support and encourage participation.

Councilmember Remley, please clarify that this change will save \$6,000. per year. Ms. Davis commented that we are going to lose \$6,000. per year but staff will be extremely more efficient without all the additional paperwork.

Mayor Hall asked how are we going to promote these changes? He recommended working with Communications Department. Ms. Davis agreed and also commented about updating the City website, expand FAQ's, etc.

Councilmember Judd, commented that Community Development just updated the temporary use permit process, have you worked with them to coordinate? Ms. Davis commented, yes we worked closely with them and commented that the TUP process will be in line with city code.

Councilmember Judd made the motion to approve Ordinance 2022-17. Vice-Mayor Cline seconded the motion. 7 yes votes. Motion carried.

I. Other Business and Future Agenda Items

Councilmember Duffy requested a work session item to discuss Semi-Truck parking in the City. Seconded by Councilmember Judd.

J. City Council Reports

Councilmember Judd commented no report.

Councilmember Winters commented no report.

Vice-Mayor Cline attended several events in July since I stayed here in town. Will be attending Women in Municipal Government in September.

Councilmember Hastings welcomed new Lt's, thanked Chief Pina. Will hold a Meet and Greet August 18th at State 48, 6:00 p.m. Encouraged residents to vote, and commented that we will have several polls open throughout the City tomorrow.

Councilmember Remley commented that we have great teamwork and partnership with the City and Dysart School District that we have never had before. The signal light at Greenway and 137th is an example. The relationship we have with other municipal entities is outstanding. He also thanked Chief Pina and team on working on homeless issues throughout the City. He reminded District 4 residents of the 4th

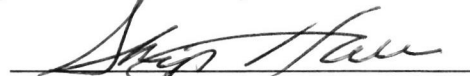
Wednesday of each month, district meeting at Senior Center on Hollyhock Street.

Councilmember Duffy commented on upcoming Meet and Greet Spencer's Place on August 6th - 9:00 a.m.

Mayor Hall commented that that elections results for tomorrow night are available on our City website and on the Maricopa County Recorder's Office website. He also commented that we will be seeking input from the community on the City's new pool.

L. Adjournment

Vice-Mayor Cline made the motion to adjourn the Regular Council Meeting at 6:55 p.m. Seconded by Councilmember Duffy. 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 Regular City Council Meeting of **Monday, August 1, 2022.**


Sherry Ann Aguilar, City Clerk, MMC