

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

Tuesday, May 3, 2022 @ 6:00PM

A. Call To Order @ 6:00 p.m.

1. Invocation

Joshua Smith with the Way Church gave the Invocation.

B. Roll Call

Mayor Hall called the Regular City Council Meeting to order at 6:00 p.m. In attendance with Mayor Hall were Vice-Mayor Aly Cline, Councilmembers Jack Hastings, Patrick Duffy and Chris Judd. Councilmembers Ken Remley and Roland Winters were excused.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

1. Recognition of Dr. Quinn Kellis

A proclamation and recognition was issued to Dr. Quinn Kellis by Mayor Hall listing accomplishments and achievements as Superintendent of Dysart Unified School District.

Mayor Hall read aloud the proclamation recognizing Dr. Quinn Kellis. Photo opportunity

Dr. Kellis thanked the Mayor and Council for their support and leadership for the partnerships we have together.

E. City Manager Report

Gina Nirea, Youth Services Coordinator thanked Ms. Gillett, Principal of Luke Elementary School and Ms. Tormelin, Student Council Advisor and Youth

Student Council President, Mikela Keefer 8th grade student at Luke Elementary. Mikela reported on activities and events organized by the student council.

Ms. Nirea introduced Youth Council Member Brook Wilkins, 10th grade student at Dysart High School. This is her first year on the Council and first time on the dais. The Peoria Youth Council was invited to our last meeting to share ideas on how their Council operates. There will be 15 new Youth Council members being sworn in at the next Council Meeting.

G. Call To The Public

Linda Cabrera and Ruth Brinkman gave an update on the Surprise Community Garden at Benevilla.

Jetuan Whedon - invited to join the Vista Board as Secretary, I had never met Dr. Kellis until I joined the Board. Surprise has become a lot more forward thinking, this is great for us. Dr. Kellis is that type of person, to form a board, to have that kind of vision is amazing. This is the man we need and so thankful to have with us.

Beth Simek - Resident of Waddell, I am very grateful to know Dr. Kellis and pleased with the recognition he is receiving. I could not imagine Dysart without Dr. Kellis, he is forward thinking, listens to parents and teachers, he genuinely cares. His goals are the arts, athletics and academics. We have winning programs in Dysart now.

1. CONSENT AGENDA:

Vice-Mayor Cline asked to pull items 5 & 6 from the consent agenda.

Mayor Hall asked for a motion to approve the remainder of the consent agenda items including 1, 2, 3, 4 & 7.

Councilmember Judd made the motion to approve the Consent Agenda with removal of items 5 & 6. Councilmember Duffy seconded the motion. 5 yes votes, 2 excused (Councilmembers Remley & Winters). Motion carried.

1. Consideration and action on the minutes of the Regular City Work Session and Regular City Council Meeting of April 19, 2022 - APPROVED

2. Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with New Magma Irrigation & Drainage District (NMIDD); Resolution # 2022-36 - APPROVED

3. Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment by moving budget authority of \$415,000 within the Sewer Utility Capital Fund from Contingency to Project A71020 Asset Replacement Wastewater; Resolution #2022-44 - APPROVED

4. Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with Maricopa County for Community Action Program Services to change the title of the City of Surprise from Subrecipient to Contractor.; Resolution #2022-43 - APPROVED

5. Consideration and action pertaining to approval of the Temporary Construction License Agreement from Suburban Land Reserve for roadway improvements along Sweetwater Avenue near Sarival - CONTINUED INDEFINITELY

This item was removed by Vice Mayor Cline.

Vice Mayor Cline made the motion to continue this item indefinitely. Council Member Duffy seconded the motion. Five yes votes, two excused (Remley and Winters), motion carried.

6. Consideration and action pertaining to acceptance of a Temporary Drainage Easement Agreement from Suburban Land Reserve for roadway improvements along Sweetwater Avenue near Sarival Avenue - CONTINUED INDEFINITELY

Vice-Mayor Cline made the motion to continue this item indefinitely. Councilmember Duffy seconded the motion. 5 yes votes to continue this item indefinitely, 2 excused (Councilmembers Remley & Winters).

7. Consideration and action pertaining to acceptance of a Water, Sewer and Emergency Access Easement from Meritage Homes of Arizona, Inc., near 163rd avenue and Yearling Road - APPROVED

3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

8. Discussion and action pertaining to an amendment to the Surprise Municipal Code, Chapter 3, Article V, Section 3-50, Holidays to recognize and include Juneteenth as a City holiday; Ordinance #2022-11 - APPROVED

City Manager Wingenroth gave a brief presentation on this item.

This holiday would be celebrated each June 19th, with adjustments to falling on a weekend.

Councilmember Judd made the motion to approve Ordinance 2022-11. Vice-Mayor Cline seconded the motion. 5 yes votes, 2 excused (Councilmembers Remley & Winters).

9. Consideration and action pertaining to adoption of the tentative expenditure limitation budget for FY2023; directing publication of said tentative budget; and setting a public hearing for June 7, 2022, at 6:00pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona; Resolution #2022-45 - APPROVED

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

Mayor Hall thanked staff for the answers to share with residents on the property taxes, it was very helpful.

Vice-Mayor Cline also thanked staff for property tax clarification in plenty of time before a meeting in Sun City Grand.

Vice-Mayor Cline made the motion to approve Resolution 2022-45. Councilmember Duffy seconded the motion. 5 yes votes, 2 excused (Remley & Winters). Motion carried.

10. Presentation and discussion regarding the plan to prepare and amend the City of Surprise General Plan - NO ACTION

City Planner, Jason Moquin gave a brief powerpoint presentation update on the Surprise General Plan.

Topics included timeline, consultant selection, public engagement, planned engagement, stakeholders and General Plan Advisory Group and adoption procedures including ballot language and election date.

Mayor Hall asked about the education piece, to include a representative from WESTMEC.

No action required for this item.

I. Other Business and Future Agenda Items

- Vice-Mayor Cline asked to add a future item to look at solar panels and electric charging stations for existing and future park locations. Councilmember Judd seconded the item.

J. City Council Reports

Mayor and Council attended and/or reported on the following:

Councilmember Hastings - 4th floor tour with Youth Council; ribbon cutting, they have a very active community

Councilmember Duffy - Next Saturday meet and greet at Spencer's Place 9 to 11;

Councilmember Judd - Shout out to the Rotary Club Sunset tree at Dick McComb Park; New CEO at Valley Metro met with the Mayor and I; Meet and Greet at Spencer's 9:00 a.m.

Vice-Mayor Cline - Luke Air Force Base event at the stadium; attended Sundancer thank you reception; attended last month governing board meeting for Dysart; GED Program; State of digital equity in Phoenix; meet and greet Tuesday in Sun City Grand; Friday May 27th at Arizona Traditions; library month, effective May 15th with Maricopa County open on Sunday from 9 a.m. to 5 p.m.

Mayor Hall - This Thursday at 7 a.m. National Day of Prayer; Ray Grim is the organizer; Surprise Citizens Patrol 25th Anniversary Celebration coming up.

• L. Adjournment

Councilmember Hastings made the motion to adjourn the Regular Council Meeting at 6:50 p.m. Vice-Mayor Cline seconded the motion. 5 yes votes, 2 excused (Councilmembers Remley and Winters). 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 **Tuesday, May 3, 2022.**

Sherry Ann Aguilar, City Clerk, MMC