

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

Tuesday, September 6, 2022 @ 6:00PM

Call To Order

Mayor Hall called the Regular Council Meeting of September 6, 2022 @ 6:09 p.m. at the Surprise City Hall - Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374.

Invocation

Led by Mayor Hall.

Roll Call

Mayor Hall called the Regular Council Meeting of September 6, 2022 at 6:00 PM. Also in attendance were Vice-Mayor Aly Cline, Council Members; Duffy, Remley, Judd and Hastings. Council Member Winters was excused.

Staff Present: City Manager, Bob Wingenroth; City Attorney, Robert Wingo and City Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Led by Shadow Ridge High School Student Council

Proclamation and Community Acknowledgements

Mayor Hall and City Council recognized Deputy City Clerk Linda Stevens on her upcoming retirement.

Hispanic Heritage Month Proclamation

Mayor Hall read the proclamation proclaiming September as Hispanic Heritage Month

City Manager Report - None

City Clerk Report - None

Call To The Public

Rachel Morales, firefighter for the City of Surprise, not being treated fairly, I have been sexually assaulted and harassed by my Captain.

Regular City Council Meeting Agenda

CONSENT AGENDA:

Council Member Hastings made the motion to approve the consent agenda, excluding item #5. Vice Mayor Cline seconded the motion. Six yes votes, one excused (Winters), motion carried.

1. Consideration and action on the Regular City Council Work Session, Regular Council Meeting and Executive Session minutes of August 16, 2022 - APPROVED

2. Consideration and action to approve a new application for a Series 12 (Restaurant) liquor license for Quench Taps and Tapas located at 14010 N. Litchfield Road, #212, Surprise, AZ 8537 - APPROVED

3. Consideration and action to approve a liquor license request for a series 12 (Restaurant) for Good Fortune located at 17014 W. Bell Road, #106 & #107, Surprise, AZ 85374 - APPROVED

4. Consideration and action pertaining to approval of the Final Plat entitled Kunz Estates Rural Subdivision and dated June 28, 2022, a property generally located northwest of Jomax Road and 155th Avenue; Case FS22-0693 - APPROVED

5. Consideration and action pertaining to acceptance of a Sewer Line Easement from Kent Xander and Wittrock Land 4 LLC, near San Ysidro and 156th Avenue - TABLED INDEFINITELY

Vice Mayor Cline made the motion to table item #5 indefinitely. Council Member Judd seconded the motion. Six yes votes, one excused (Winters), motion carried.

6. Consideration and action pertaining to amending the compensation eligibility for Presiding Judge Louis Dominguez; Resolution #2022-89 - APPROVED

7. Consideration and action pertaining to amending the compensation eligibility for Associate Judge Catherine Gaudgreau; Resolution #2022-90 - APPROVED

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

8. Consideration and action pertaining to approval of the Agreement Between the Greater Phoenix Economic Council and the City of Surprise for participation and support of regional economic development programs, in the amount of \$73,313 for Fiscal Year 2023 - APPROVED

Mayor Hall - See qualified goals for Surprise from Chris Camacho. We deserve a little bit better.

Vice Mayor Cline made the motion to approve the agreement with Greater phoenix Economic Council. Council Member Hastings seconded the motion. Six yes votes, one excused (Winters), motion carried.

9. Consideration and action pertaining to the approval of an amendment to Fiscal Year 2023 Budget by moving budget authority of \$30,000 within the Tourism fund from contingency to services to support expanding The Patriot All-America Golf Invitational to include a tournament field that would be located in the City of Surprise; Resolution #2022-91 - APPROVED

Kendra Pettis introduced Mark James of the West Valley Mavericks Foundation and outlined on a powerpoint presentation for this item.

Councilmember Duffy commented that he loves this event and thank you for coming here. We were pleased to have this and it is just the beginning.

Councilmember Remley asked what is the plan.

Council Member Duffy made the motion to approve Resolution 2022-91. Vice Mayor Cline seconded the motion. Six yes votes, one excused (Winters), motion carried.

10. Presentation and discussion pertaining to the FY2022 Financial Status Report through June 2022 - NO ACTION

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

11. Consideration and action pertaining to a recommendation of a preferred location for the new City of Surprise Pool - NO ACTION

Parks and Recreation Director, Holly Osborn gave a presentation on this item.

Council Member Remley - Did we go to other cities to see what their facilities were like?

Ms. Osborn - Goodyear and Avondale, newest trends.

Vice Mayor Cline thanked staff for their community outreach.

Ms. Osborne commented that we have 3 locations to select from, will give the pros and cons for each location.

175th Avenue & Sweetwater; Cactus & Perryville and Bell Road and McMicken Dam are the choices for locations.

Council Member Hastings - the best location by miles is Cactus and Perryville. The commission approved the Cactus and Perryville locations, we already own the land.

Council Member Duffy prefers the 175th & Sweetwater.

Council Member Judd prefers Cactus and Perryville. Swimming pools are noisy and this is away from residential areas.

Council Member Remley I wouldn't consider and IGA, we should consider a swap. Why can't we buy the land and give to them in exchange for this.

Mayor Hall commented that Perryville and Cactus is a no brainer to me. An IGA with Dysart could delay at least a year. The Cactus location could allow you to move forward with design, build, etc.,

Other Business and Future Agenda Items

Council Member Judd - Assured Water Supply Presentation

Vice Mayor Cline - Traffic Improvements Presentation

City Council Reports

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

Council Member Hastings - Re-Election

Council Member Remley - Monthly Meetings in OTS

Council Member Judd - Meetings 3rd wed., of each month - Tap House

Vice Mayor Cline - 2 meetings this month, well attended. SC Grand AZ Traditions. Attended National League of Cities, Women in Government. Attended League of Cities Conference.

Mayor and Council entered into executive session at 7:50 PM.

Executive Session

1. Consideration and action to recess into executive session for discussion and consultation for legal advice with the City Attorney pertaining to City of Surprise v. Circle City Water Company LLC pursuant to A.R.S. 38-431.03(A)(3).

Councilmember Judd made the motion to approve entering E-Session for this item. Councilmember Duffy seconded the motion. 6 yes votes, 1 excused (Winters). Motion carried.

2. Consideration and action to recess into executive session to discuss and consider end of year personnel evaluations and Fiscal Year 2023 goals for the City Manager, City Clerk, City Auditor, and City Attorney pursuant to A.R.S. 38--431.03 (A)(1).

Councilmember Judd made the motion to approve entering E-Session for this item. Vice Mayor seconded the motion. 6 yes votes, 1 excused (Winters). Motion carried.

3. Consideration and action to recess into executive session for discussion and consultation for legal advice with the City Attorney pertaining to the City's administrative and legal obligations under Arizona Revised Statutes Title 19 pursuant to A.R.S. 38-431.03(A)(3).

Councilmember Judd made the motion to approve entering E-Session for this item. Vice Mayor Cline seconded the motion. 6 yes votes, 1 excused (Winters). Motion carried.

Adjournment

Council Member Judd made the motion to adjourn the Regular City Council Meeting of September 6, 2022 at 9:41 PM. Council Member Hastings seconded the motion. Six yes votes, one excused (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, September 6, 2022.**

Sherry Ann Aguilar, City Clerk, MMC