

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

Tuesday, December 6, 2022 @ 6:00PM

A. Call To Order:

Mayor Hall called the Regular Council Meeting to order on December 6, 2022 at 6:00 p.m. at the Surprise City Hall located at 16000 N. Civic Center Plaza, Surprise, Arizona 85374.

1. Invocation

Mayor Hall led the invocation.

B. Roll Call

In attendance with Mayor Hall were Vice-Mayor, Aly Cline; Councilmembers Jack Hastings, Ken Remley, Patrick Duffy, Roland Winters and Chris Judd.

C. Pledge of Allegiance

The Pledge of Allegiance was led by West Point Elementary Middle School.

D. Proclamation and Community Acknowledgements

E. City Manager Report

Jayla Robles 8th grade Student Council gave a brief report on activities at West Point Elementary School.

Matthew Arroyo, Youth Council and 11th grade student at Dysart High School gave a brief activities report.

1. Reports

City Manager Report

1. City Manager Wingenroth announced the passing of one of our employees from the Human Services Department, Debra Pena Lumas. The Mayor, Council and staff send her family condolences.

2. Benevilla will recognize the City of Surprise with a Business Leadership Award.

3. Joann Thompson, President and CEO of Benevilla presented the Business and Leadership Award to the Mayor and Council.

F. City Clerk Report

No report.

G. Call To The Public

No call to the public received.

H. Regular City Council Meeting Agenda

1. CONSENT AGENDA:

Vice-Mayor Cline made the motion to approve the items on the Consent Agenda. Councilmember Duffy seconded the motion. 7 yes votes, motion carried.

Consent Items Approved:

1. Consideration and action to approve the minutes for the November 15, 2022 Regular Council Work Session and the Regular Council Meeting.

2. Consideration and action pertaining to approval of the final plat entitled, "Sterling Grove Shopping Center" and dated September 28, 2022, a property generally located at the northwest corner of Peoria Avenue and Cotton Lane; Case FS21-1000.

3. Consideration and action pertaining to approval of the final plat entitled, "Rancho Mercado Parcels A7 and A8" and dated July 12, 2022, located at the southeast corner of Happy Valley Road and 147th Avenue; Case FS22-0515.

4. Consideration and action pertaining to acceptance of two Special Warranty Deeds for the North and South Water Recharge Basins, respectively, and a Special Warranty Deed for a Well Site from Paloma Creek Water Coordinator, LLC .

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.
6. Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise and the City of Phoenix for automatic aid emergency dispatch services; Resolution #2022-113.
7. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public improvements at Rancho Mercado Parcel A4, generally located South of Happy Valley Road and North of West McMicken Way; Resolution # 2022-112.
8. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Bell Pointe II North, generally located at North Bell Pointe Boulevard and West Weatherby Drive; Resolution # 2022-107.
9. Consideration and action pertaining to approval of a Fiscal Year 2022 budget amendment to move budget authority between projects and funds and inter-fund cash transfers and loans in order to close out the Fiscal Year; Resolution #2022-114.
10. Consideration and action pertaining to approval of the Final Condominium Plat entitled, "Dominion Business Park, A Condominium" a property generally located on the west side of Litchfield Road, north of Peoria Avenue and south of Cactus Road; Case FS21-827.
11. Consideration and action pertaining to approval of the Final Plat entitled, "AEO Powersports Plat" and dated October 07, 2022, a property generally located northwest of Cactus Road and Autoshow Avenue; Case FS22-1157.

I. Other Business and Future Agenda Items

No items requested.

2. REGULAR AGENDA ITEM - PUBLIC HEARING:

3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

12. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2023 Budget by moving budget authority to establish the Arts,

Culture & Library Department and establishment of a Transportation Department; Resolution #2022-117.

City Manager Wingenroth gave a brief presentation for this item.

Mr. Wingenroth explained that the vacant Assistant Public Works Director will be upgraded to a Transportation Director. The Arts Cultural and Library Department, currently on contract with Maricopa County. The County Recently provided 120 notice, and the City will officially take over the Surprise library operations on March 1st, 2023 to take over. Using a Deputy City Manager position downgraded to Arts, Culture & Library Director, maintain the amount of money spending on the contract, will use City forces, not contract. Hire an Arts Manager.

Finance Director, Andrea Davis explained in detail the breakdown on services and positions.

Mayor Hall commented that with the rapid growth of the City, we have put a lot of cars on the road and we have to do a better job as a City to take care of the roads. The timing of this is very good.

Councilmember Judd asked if the Transportation Department will include planning or fixing of roads, how will this be split up? City Manager Wingenroth reported that everyone in the transportation division will move over to this department. Public Work Director, Kristen Titler explained this more in detail. Planning through traffic engineering, maintenance, traffic operations, pavement preservation.

Councilmember Remley will the Arts Manager be one of the positions within the library department now? Mr. Wingenroth confirmed this is correct.

City Manager Wingenroth, we are developing the library if approved, beginning on March 2023, using the same budget that the County used in their contract. Yearly that contract has increased approx. 10% per year. Labor costs, technology, we will be frugal but will keep pace with inflation.

Councilmember Judd back to library services, will we have access to what the county provided? Kelsey Lamphier commented that yes absolutely you will be able to continue with the current services provided by the County. Councilmember Judd my only concern with adding new departments is to maintain and run as efficiently as possible.

Vice-Mayor Cline commented that in addition to hard dollar costs for supplies, staffing, etc., even with everything else we have going on we should be able to absorb that 10% available. We will be able to offer more space to the public.

Mayor Hall commented that we have a lot of 501C3's that need places to meet, they have a hard time finding places in Surprise. The space at the library will be ideal for this.

Councilmember Remley commented that currently I have a county library card, how will I be able to switch to a city library card.

Kelsey Lamphier commented that you can still use the county card to access resources, but you will also need to get a new library card when we take over officially, we will make sure the public is fully aware with public outreach.

Mayor Hall commented that we have always had an active Arts Commission, then lately has become in-active. We need more active Arts Commission, what are they currently working on, what do they do? He would like for Council to be more informed.

No further comments or questions.

Vice-Mayor Cline made the motion to approve Resolution No. 2022-117. Councilmember Winters seconded the motion. 7 yes votes. Motion carried.

J. City Council Reports

Councilmember Judd gave kudos to Holly Osborn and staff for the Founder's Day Celebration;

Councilmember Winters - no report

Vice-Mayor Cline reported that Councilmembers Judd, Councilmember Duffy and I attended the National League of Cities, great networking opportunity; Held a Rules Committee Meeting with Councilmember Hastings to review the Council Handbook and Boards and Commissions; Old Golden Corral location health services for Seniors.

Councilmember Hastings reported that Founder's Day was awesome and a great event; the next District 5 Meet and Greet will be cancelled for Christmas

Holiday; shout out to the Tennis Center won the USTA Southwest Facility of the Year Award; attended the Rules Committee, thanked Attorney, Robert Wingo for his assistance, shout out to Kelsey Lamphier, she is on it with answering questions and you can see her passion in what she is doing.

Councilmember Remley reported that our City Manager's influence working with staff; plan B at Founder's Day in case the tree didn't light, even though it rained, it was a great event; Deck the Hock is coming up shortly at the Senior Center; reminded everyone of the State Income Tax Credit you can contribute up to \$800. for qualified organizations, for your tax returns.

Councilmember Duffy reported on the Founder's Day and tree lighting ceremony, all the decorations around the stadium area, you did a great job. Lights will be on every night through January 3rd. Gave Councilmember Judd and Vice-Mayor Cline and transportation staff a huge thank you for reacting to a transportation issue, taken care of within 24 hours.

Mayor Hall reported on upcoming Deck the Hock at the Senior Center; and the upcoming Sci-Tech Festival this Saturday, December 10th and is being moved to the Mark Coronado Park.

K. Executive Session

1. Executive Session Items
2. Executive Disclaimer - Part 1
3. Executive Disclaimer - Part 2
4. Executive Disclaimer - Part 3

L. Adjournment

Vice-Mayor Cline made the motion to adjourn the Regular Council of December 6, 2022 @ 6:45 p.m. Seconded by Councilmember Winters. 7 yes votes. 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, December 6, 2022.**

Sherry Ann Aguilar, City Clerk, MMC