

CITY OF SURPRISE
Rules Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, December 14, 2022 – 3:00 p.m.

CALL TO ORDER

Chair Vice Mayor Aly Cline called the **Rules Committee Meeting** to order at 3:00 p.m. at Surprise City Hall, Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Wednesday, December 14, 2022.

ROLL CALL

Vice Mayor Aly Cline, Chair and Councilmember Jack Hastings, Committee Member.

STAFF PRESENT

Robert Wingo, City Attorney, and Jackie Moucheron, Staff Liaison.

PLEDGE OF ALLEGIANCE

CURRENT EVENTS AND REPORTS

None.

STAFF REPORTS

None.

CALL TO THE PUBLIC

None.

REGULAR AGENDA ITEM

1. Consideration and action pertaining to the approval of the December 1, 2022, Rules Committee meeting minutes:

Councilmember Jack Hastings moved to approve the December 1, 2022, Rules Committee Meeting minutes, and Vice Mayor Cline seconded the motion. Motion carried 2-0.

2. Discussion item: Discussion and possible action pertaining to revisions to the Council Policy & Procedures Manual:

City Attorney Wingo presented revisions made to the Council Policy & Procedures. He is certain that the Council Policy & Procedures is ready to go to Council and asks

that the committee make a motion to recommend these changes to Council at a work session in January 2023. Vice Mayor Cline motioned to approve the Council Policy & procedures changes to be brought to Council and Councilmember Hastings seconded. Motion carried 2-0

3. Discussion item: Discussion and possible action pertaining to revisions to the Boards and Commissions Handbook:

City Attorney Wingo presented revisions made to the Boards and Commissions Handbook. He asks for a motion to recommend these changes in the Boards and Commissions Handbook to Council. Vice Mayor Cline motioned to approve the Boards and Commissions Handbook to Council and Councilmember Hastings seconded. Motion carried 2-0

OTHER BUSINESS AND FUTURE AGENDA ITEMS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Vice Mayor Cline adjourned the meeting at 3:17 p.m.

ATTEST:

Vice Mayor Aly Cline, Chair

Jodi Tas, Staff Liaison

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 Rules Committee Meeting of **Wednesday, December 14, 2022.**

Sherry Ann Aguilar, City Clerk, MMC

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