



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

Tuesday, December 19, 2023 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Vice-Mayor Judd called the Regular Council Meeting of December 19, 2023 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Vice-Mayor Judd led the Moment of Silence.

B. Roll Call

In attendance with Vice-Mayor Chris Judd, were Councilmembers Nick Haney, Alyson Cline, Patrick Duffy, and Jack Hastings. Mayor Hall, and Councilmember Ken Remley were excused.

C. Pledge of Allegiance

Vice-Mayor Judd led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

E. City Manager Report

1. Reports

City Manager Bob Wigenroth, thanked Council for their dedication and support. He also thanked the Surprise Police Department.

2. 2023 Veteran's Day Parade Awards

City Manager Bob Wigenroth introduced Paul to present some awards for the parade.

Best Veterans Service Organization - Light Horse Legacy

Best Military - Cactus High School AFJROTC

Best Motorized - Arrows Academy Homeschool Group

Best Non-Motorized - Surprise Adaptive Recreation

Best Musical/Performance - Paradise High School Marching Band

Best Youth - Lakota Blossom Girl Scouts

Best Classic Cars - West Valley Cruisers

After the awards Bob introduced Adam Johnson who in turn introduced the Youth Council Members: Kenzie Mize, and Maya Calugaru

3. Employee Dependent Scholarship Award

F. City Clerk Report

1. Reports

G. Call To The Public

H. Regular City Council Meeting Agenda

1. CONSENT AGENDA:

Motion: To Approve

Initiated By: Jack Hastings

Seconded By: Patrick Duffy

Yes: Aly Cline, Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

1. Consideration and action to approve the December 5, 2023 City Council Workshop Minutes, Regular City Council Meeting Minutes, and Executive Session Minutes.
2. Consideration and action pertaining to the approval of the intergovernmental agreement between the Arizona Department of Public Safety and the City of Surprise Police Department to provide one AZ P.O.S.T. certified sworn law enforcement officer on a full-time basis to the Arizona Vehicle Theft Task Force; Resolution #2023-174.
3. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Master Final Plat, generally located at the southeast corner of West Cactus Road and North Cotton Lane. Case FS20-449; Resolution # 2023-175.
4. Consideration and action pertaining to approval of the Final Plat entitled, "Re-plat Lot 1 TLC Ranch" and dated October 17, 2023, a property located north of the northeast corner of Adobe Road and 225th Avenue; Case FS23-0639.
5. Consideration and action pertaining to approval of the Map of Dedication entitled, "Fulton Homes Escalante Infrastructure Phase 3" and dated October 31, 2023, generally located at the northwest corner of Pinnacle Peak Road and 155th Avenue; Case FS22-0614.
6. Consideration and action pertaining to approval of the Final Plat entitled, "Khano Acres" and dated October 19, 2023, a property generally located north of Adobe Road and east of 225th Avenue; Case FS23-0640.
7. Consideration and action pertaining to approval of the Final Plat entitled, "Toll at Prasada, Unit J - Replat" and dated October 10, 2023, a property located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS23-0689.

8. Consideration and action pertaining to approval of the Final Plat entitled, "Leon Capital Group at Surprise Center" and dated received October 16, 2023, located south of Bell Road and west of Litchfield Road; Case FS22-0388.
9. Consideration and action pertaining to a Notice of Federal Interest for the Multigenerational Community Center property; Resolution #2023-182.
10. Consideration and action pertaining to the approval of the intergovernmental agreement between Maricopa County and the City of Surprise to provide funding for Homeless Outreach and Navigation Services; Resolution #2023-176.

2. REGULAR AGENDA ITEM - PUBLIC HEARING:

11. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 259871, requested by Nicholas David Cabatingan, for Mountain Mike's Pizza for Series 12 Liquor License. Mountain Mike's Pizza is located at 13736 W Bell Road #4, Surprise, AZ 85374.

Motion: To Approve
Initiated By: Jack Hastings
Seconded By: Aly Cline

Yes: Aly Cline, Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney
No: None
Abstain: None

Vote Result: Passed

12. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 264828, requested by Emilio Emmitt Kimble, for Kimble's Kitchen for Series 12 Liquor License. Kimble's Kitchen is located at 17300 N Sun Village Parkway #D, Surprise, AZ 85374.

Motion: To Approve
Initiated By: Jack Hastings
Seconded By: Nick Haney

Yes: Aly Cline, Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney
No: None
Abstain: None

Vote Result: Passed

13. Consideration and action pertaining to the adoption of the Surprise 2040 General Plan; Resolution #2023-163.

Lloyd Abrahms came to present this item. Jason Moquin talked about the General Plan Advisory Group, Public Engagement, Prominent Community Feedback. Matt Klyszeiko talked about the Feedback, and the General themes that emerged. He talked about the Public Hearing Draft Organization, Structure, Executive Summary, Components, Inter-Relationships, Progress Metrics, Land Use Plan, Growth Areas, Open Space Plan, Housing, Transportation, and Water Resources.

Jason gave a disclosure on the next steps and recommendation.

Vice-Mayor Judd thanked the staff and the committee for their efforts.

Councilmember Cline, thanked them as well.

Vice-Mayor Judd thanked them for including water and wildlife inclusion.

Motion: To Approve

Initiated By: Aly Cline

Seconded By: Patrick Duffy

Yes: Aly Cline, Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

3. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

14. Presentation and discussion pertaining to the Fiscal Year 2024 Financial Status Report through September 2023.

Andrea Davis, Chief Financial Officer, came to present this item to council. She talked about FY 2024 General Fund Sources, Uses Categories, and General Fund Uses.

Vice-Mayor Judd, talked about the target and actual revenue? Andrea said that we continue to be up.

I. Other Business and Future Agenda Items

Councilmember Haney, wanted to have a presentation by ADOT and AZ GOVT Associations and Transportation about current improvements and upcoming changes. Councilmember Cline Seconded.

Councilmember Hastings, wanted to look at the hiring process of hiring non-appointed directors and having something put into the code as a work session item. Councilmember Duffy Seconded.

J. City Council Reports

K. Executive Session

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

L. Adjournment

Motion: To Adjourn

Initiated By: Patrick Duffy

Seconded By: Nick Haney

Yes: Aly Cline, Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

Meeting Adjourned at 6:48 PM


Skip Hall, Mayor

ATTEST:


Kristi Passarelli, City Clerk

CERTIFICATION:

I, Kristi Passarelli, 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 19, 2023.**


Kristi Passarelli, City Clerk