



CITY OF SURPRISE
Regular City Council Work Session
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, January 16, 2024 @ 5:00 PM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Proclamation and Community Acknowledgements
- E. City Manager Report
- F. City Clerk Report
- G. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. You may also [fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

- H. Regular City Council Work Session Agenda

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 1. Internal Presentation and discussion pertaining to appointment of Legal authority of future police and fire chiefs.
- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));

L. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, January 11th, 2024 @ 10:00 AM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE Regular City Council Work Session

Council Meeting Date: January 16, 2024
Submitting Department: Legal
Staff Recommendations:

Contact Person: Jack Hastings
District: Internal

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

Presentation and discussion pertaining to appointment authority of future police and fire chiefs.

Motion:

None; discussion only.

Background:

At the December 19, 2023 regular city council meeting, Councilman Jack Hastings requested, as a future agenda item at a work session, discussion pertaining to the appointment procedure for the city's police and fire chief positions. Per that request, this item will provide city council with the opportunity to discuss that process and any potential changes they may deem beneficial to the city.

Objective Analysis:

The appointment of, and procedures for, officers of the city is within the sole discretion of the city council. State law provides city council with authority to establish any appointment processes for city officials by adoption of ordinances.

Policy Compliant:

This item is compliant with City and Council policies for council members' authority to place items on a future agenda. Additionally, the topic is within the authority granted to city council by Arizona state law.

Financial Impact:

There is no anticipated financial impact related to this item.

Budget Impact:

There is no anticipated budget impact related to this item.

FTE Impact:

This item does not have an impact on current staff levels.

ATTACHMENTS:



City Appointed Officers

City Attorney's Office

A.R.S 9-239

(A) [Council] may prescribe the duties and compensation of all officers...and provide, by ordinance, the manner of filling vacancies in such offices. The council may appoint, from time to time, officers and agents of the town whose appointment is not provided for in this article, and remove them.

SMC Sec. 2-100.-Officials, generally.

The appointed officials of the city will consist of the city manager, city clerk, city attorney, city auditor, and the presiding city court judge. The city council hereby delegates to the city manager the council's statutory authority to appoint the police chief, fire chief, and city engineer.

City of Mesa: Recommend and **upon approval by the Council**, appoint all City officers (except those subject to Council appointment pursuant to Section 401) and when deemed necessary suspend and after approval of the Council, remove them.

Peoria:

Appoint, promote, remove and demote for cause...all officers and employees of the city except the city attorney, and presiding municipal judge, and as to these named officers, they shall recommend appointment and removal; provided, **however, that appointments of the fire chief and police chief shall be subject to approval of the city council**

SMC 2-100

The appointed officials of the city will consist of the city manager, city clerk, city attorney, city auditor, and the presiding city court judge. The city council hereby delegates to the city manager the council's statutory authority to appoint the police chief, fire chief, and city engineer. **Notwithstanding, city council shall participate in the recruitment process for, and be consulted prior to, the appointment of the police chief and fire chief.**



SURPRISE
ARIZONA

Thank you