



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, January 2, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of January 2nd 2024 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Mayor Hall led a Moment of Silence.

B. Roll Call

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

C. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

E. City Manager Report

2. Reports

3. Employee Dependent Scholarship Award

City Manager Bob Wigenroth introduced the Human Resources Director, Donna Muse.

Donna gave a background of the program. She introduced Ella Westmoreland-Klidas as the winner of the scholarship.

F. City Clerk Report

4. Reports

G. Call To The Public

H. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Councilmember Remley pulled item 14.

Motion: To Approve (Minus Item 14)

Initiated By: Chris Judd

Seconded By: Aly Cline

Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

1. Consideration and action to approve the December 19, 2023 City Council Workshop Minutes, and Regular City Council Meeting Minutes.
2. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority from General Contingency in the amount of \$55,000 to the Grants Fund, authorizing acceptance of two (2) grant awards from the Arizona Department of Homeland Security for projects G31231 and G31227 in support of training and equipment; Resolution #2024-04.
3. Consideration and action pertaining to acceptance of the 911 Program Grant Agreement with the State of Arizona by the Arizona Department of Administration and approving an amendment to the Fiscal Year 2024 budget by moving budget authority from General Contingency in the amount of \$215,800 to project G31450 in the Grants Fund; Resolution #2024-08.
4. Consideration and action pertaining to acceptance of the Subgrant Award Agreement with the State of Arizona by the Arizona Department of Public Safety for a Victims of Crime Act (VOCA) Grant and amending the Fiscal Year 2024 budget by moving budget authority of \$140,300 from General Contingency to project G31252 in the Grants Fund; Resolution #2024-07.
5. Consideration and action pertaining to acceptance of the City's Arizona Lottery Fund (ALF) allotment for FY2024 in the amount of \$364,134; Resolution #2024-01.
6. Consideration and action pertaining to acceptance of a Water Line Easement from Mr. and Mrs. Ricigliano, in the general vicinity of San Ysidro and 156th Avenue.
7. Consideration and action pertaining to acceptance of a Water Line Easement from Mr. and Mrs. Burkhardt, in the general vicinity of San Ysidro and 156th Avenue.
8. Consideration and action pertaining to acceptance of a Water Line Easement from Mr. Richard Comroe, in the general vicinity of San Ysidro and 156th Avenue.
9. Consideration and action pertaining to acceptance of a Fire Hydrant Easement from Evergreen-Desert Cove & Litchfield LLC, in the general vicinity of Desert Cove and Litchfield.
10. Consideration and action pertaining to acceptance of a Water Line Easement from Evergreen-Desert Cove & Litchfield, LLC, in the general vicinity of Desert Cove and Litchfield.
11. Consideration and action pertaining to acceptance of a Water Line Easement from the Inman Family Trust, in the general vicinity of San Ysidro and 156th Avenue.
12. Consideration and action pertaining to acceptance of a Fire Hydrant Easement from Rooz and Sia, LLC, in the general vicinity of Desert Cove and Litchfield.
13. Consideration and action pertaining to approval of the Final Plat entitled, "Heritage Asante – Parcel 11" and received November 01, 2023, a property generally located west of Asante Blvd. and south of Pat Tillman Blvd. ;Case FS23-0438.

14. Consideration and action pertaining to approval of the Recognition, Non Disturbance and Attornment Agreement between GEM Heritage, LLC, the Housing Authority of Maricopa County and the City of Surprise in support of the Heritage 202 Senior Housing project.

Assistant Director Deborah Perry came to talk about this item. She gave a background on the item.

Councilmember Remley, said that this item benefits the entire city and west valley.

Motion: To Approve
Initiated By: Ken Remley
Seconded By: Aly Cline

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

Vote Result: Passed

6. REGULAR AGENDA ITEM - PUBLIC HEARING:
7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:
 - I. Other Business and Future Agenda Items
 - J. City Council Reports
 - K. Executive Session
8. Executive Session Items
9. Executive Disclaimer - Part 1
10. Executive Disclaimer - Part 2
11. Executive Disclaimer - Part 3
- L. Adjournment

Motion: To Adjourn
Initiated By: Chris Judd
Seconded By: Nick Haney

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

Vote Result: Passed

Meeting Adjourned at 6:10 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, January 2, 2024**.


Kristi Passarelli, City Clerk