



**CITY OF SURPRISE
Amended Regular City Council Meeting**

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, February 6, 2024 @ 6:00 PM

COUNCIL CHAMBERS

Amended on 2/5/24 (Item 10 Attachments)*

A. Call To Order

Mayor Hall called the Regular Council Meeting of February 6, 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 Nick Haney, Councilmembers Chris Judd, Alyson Cline, Patrick Duffy, Ken Remley and Jack Hastings.

C. Pledge of Allegiance

Ashton Ranch Middle School led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

E. City Manager Report

2. The City Manager may present a brief summary of current events, including recognition of community members, employees, and programs, pursuant to A.R.S. § 38-431.02(K). The City Council will not discuss or take action on any matter within the City Manager Report.

City Manager Bob Wigenroth, introduced Shelby Fenwick who presented the Ashton Ranch Middle School. Jesse Jay Ramirez came to address Council.

Shelby also introduced the members of the Youth Council.

Maddie Mize, Paradise Honors

Nikki Paumi, Dysart Highschool

F. City Clerk Report

3. Consideration and action to appoint Connie Bowers to fill the vacancy on the City Audit Commission for the remainder of the term June 30, 2024.

Motion: To Appoint

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

City Clerk Kristi Passarelli, swore in Connie Bowers to the City Audit Commission.

G. Call To The Public

H. Regular City Council Meeting Agenda

4. CONSENT AGENDA:

Item 4 was pulled by Councilmember Remley.

Motion: To Approve (Minus Item 4)

Initiated By: Ken Remley

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

1. Consideration and action to approve the January 12, 2024 City Council Budget Kick Off Minutes, January 16, 2024 City Council Workshop Minutes, Regular City Council Meeting Minutes, and January 25, 2024 City Council Budget Kick Off Minutes.
2. Consideration and action pertaining to approval of the Final Plat entitled, "A Replat of Lot 1A, of Allora Surprise" and dated November 27, 2023, for property generally located at the southeast corner of Bell Road and Citrus Road; Case FS23-0676.
3. 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 \$91,300 to project G34185 in the Grants Fund and amending the Fiscal Year 2024 Contract Awarding Authority list by creating #24132 – Homeland Security Grant Program item for \$91,205 to account for acceptance of the Homeland Security grant; Resolution #2024-11.
4. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority in the amount of \$718,500 from General Contingency to Project P31190, and amending the Fiscal Year 2024 Contract Awarding Authority list by creating #24107 – FY24 Arizona 9-1-1 Program item for G31450 \$215,800 and #24108 - Arizona 9-1-1 Program item for P31190 \$718,500 to cover set up and monthly recurring costs for 9-1-1 equipment, maintenance, and support through FY 2028; Resolution #2024-20.

Chief Pina, came to present this item. He gave some background on the current system and the proposed changes with this resolution.

Councilmember Remley, asked how the order of things were in the old system? Chief Pina talked about the new changes and features with AT&T and the State. Councilmember Remley asked how the money being spent will be used on new equipment and annual cost? Chief Pina talked about the costs. Councilmember Remley, asked how this system would be in costs to us? Chief Pina said we weren't paying anything before, but that there was no financial impact to the City and that the state was obligated to provide the services.

Councilmember Cline asked how much the grant was in January? Chief Pina talked about the previous cost.

Motion: To Approve
Initiated By: Ken Remley
Seconded By: Nick Haney

Yes: None
No: None
Abstain: None

Vote Result: Passed

5. Consideration and action pertaining to approval of an amendment to the FY2024 budget by moving budget authority of \$62,200 from General Contingency to Project #G31245 FFY23 DEA Task Force in the Grants Fund to account for the acceptance of an addendum to the agreement with the U.S. Department of Justice Drug Enforcement Administration (DEA) Task Force; Resolution #2024-06.
5. REGULAR AGENDA ITEM - PUBLIC HEARING:
6. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 273271, requested by Amy S. Nations, for Cold Beers & Cheeseburgers for Series 12 Liquor License. Cold Beers & Cheeseburgers is located at 13400 N Prasada Parkway, Surprise, AZ 85388.

Motion: To Approve
Initiated By: Patrick Duffy
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 - NON-PUBLIC HEARING:
7. Consideration and action pertaining to initiation of the Cactus Road - Cotton to Reems Property Lien Process; Ordinance #2024-05.

Eric Boyles came to present this item. He talked about Cactus Rd Improvement Project, Lien Process, and Lien Area.

Councilmember Duffy, asked which areas were being Liened exactly? Eric said that there isn't a set and that in case we don't come to an agreement this would ensure a mechanism would be in place.

Councilmember Cline, asked how long the liens would be good for? Eric said that they liens are good for a ten year period.

Vice-Mayor Haney, said this was our way as the City to be proactive and this would let us act without being hindered and that we would be paid back later if need be. Eric Agreed.

Councilmember Remley, talked about the road in front of his house, and a lien being on the property and how it works? Eric said they would secure all the right of way when they put in the improvements.

Motion: To Approve
Initiated By: Patrick Duffy
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

8. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget by moving budget authority of \$11,000,000 from general capital contingency and establishing project P65390, 163rd Ave Roadway Improvements, for the advancement of the construction phase of the project from FY2025 to FY2024 and amending the FY2024 Contract Awarding Authority List; Resolution #2024-19.

Andrea Davis and Eric Boyles presented this item. They talked about the Overview of 163rd, ADOT Improvements, and Budget Amendment for Construction.

Mayor Hall asked if it was 3 left hand turns? Eric said it was.

Andrea talked about wanting to make a master project that would have multiple sub-projects under it. This would allow the City to act more quickly on this topic.

Mayor Hall asked if this takes 163rd all the way to Jomax? Andrea said they would only go to Pat Tillman. Mayor Hall asked when they would come back for the rest? Andrea said it would be for FY25. Mayor Hall asked if there would be a traffic light at Happy Valley? Andrea said it would in the future budget. She said we were trying to plan it to have minimal impact.

Vice-Mayor Haney, asked how it will work and how are traffic signals selected for locations? Eric said they prioritize safety, that there would be roughly five signals being proposed. Vice-Mayor Haney talked about putting a stop sign at Happy Valley Road? Eric said that a stop sign could impact the flow of traffic there. Vice-Mayor Haney talked about the challenges of traffic in this area, but thanked staff for their actions.

Mayor Hall thanked Bob for his efforts as well.

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

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

Vote Result: Passed

9. Presentation and discussion pertaining to the fiscal year 2023 annual audit and Annual Comprehensive Financial Report and associated reports.

Erick Martin, came to present this item. He introduced the external Auditor Brittany Williams. Brittany talked about meeting with the Audit Committee and gave the highlights of the findings and opinion. She said the findings were positive.

Mayor Hall asked if the annual report was included? Andrea said it was.

Councilmember Remley, said they were doing a great job. He asked, if the audit report could be in the libraries? Andrea said they could make that happen.

10. Consideration and action by City Council determining, in accordance with A.R.S. § 9-481(H), that the City of Surprise has complied with A.R.S. § 41-1494, an Arizona law which prohibits a state agency, including cities, from requiring, or expending public funds on, certain training, orientation or therapy; Resolution #2024-25.

Erick Martin also presented this item and gave the background on the item.

Motion: To Approve
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

11. Consideration and action pertaining to updating the City's Uniform Video Service License Agreement.

Hobie Wingard, Senior Assistant City Attorney, came to present this item. He gave a history on this item. He talked about how this would revise the agreement and what has changed.

Councilmember Remley, asked about an outfit named Wired doing work within the City and if they were making upgrades? Hobie, said that they fall under a different category of service providers. Councilmember Remley asked if Wired was doing internet service only? Hobie said yes.

City Attorney Wingo, said it was confusing because there are multiple users of City's Rights of Way. He said that in this context we would be making the Video Service License uniform and that State Law defines it very narrowly. He said this would have no impact on Wired.

Motion: To Approve
Initiated By: Jack Hastings
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

- I. Other Business and Future Agenda Items
- J. City Council Reports

Councilmember Judd, thanked Chief Pina and the Citizen's Patrol for their contributions to the City. He also thanked the Chief and the Police for their efforts.

Councilmember Hastings, said he serves on Performance Evaluation of Leaders Committee, He thanked Kristi for her efforts on the Elections. He said his meet and greet is next Tuesday at the library.

Councilmember Remley, said he was working on a project with the waste water and how Ottawa

has been involved and would like an update? Cline Seconded.

Councilmember Cline, thanked Mindy Davis and Lloyd Abrams for their efforts with the Sober Living Homes. She said she has 2 meetings on the 23 at Arizona Traditions and 27th at the Grand at 10 AM. And a third meeting at Bell West Ranch March 6th at 6 pm at Cimmeron Springs Elementary School.

Councilmember Duffy, thanked staff for their efforts to meet with residents.

Vice-Mayor Haney, said he will not be having a community meeting. He said he will be monitoring his emails. He further thanked staff for helping residents.

Mayor Hall, wanted to invite everyone to the Vet Fest at Mark Coronado park this Saturday. He also said that February 21st will be the Mayor's Welcome back event for spring training.

Councilmember Remely, talked about HOAs within Surprise, he talked about going to Coyote Lakes meeting and it was impressive for their turnout.

K. Executive Session

7. Executive Session Items

8. Executive Disclaimer - Part 1

9. Executive Disclaimer - Part 2

10. Executive Disclaimer - Part 3

L. Adjournment

Motion: To Adjourn

Initiated By: Nick Haney

Seconded By: Chris Judd

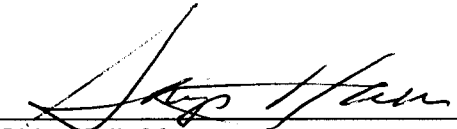
Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

Meeting Adjourned at 7:09 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, February 6, 2024**.



Kristi Passarelli, City Clerk