



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, March 5, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of March 5th, 2024 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Shawna Daigle, came to lead a prayer.

B. Roll Call

In attendance with Mayor Hall were Vice Mayor Nick Haney, Council members Chris Judd, Alyson Cline, Patrick Duffy, Ken Remley and Jack Hastings.

C. Pledge of Allegiance

Tot Times Students from Country Side Recreation Center led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Hall declared that month of March 2023 as social work month. Seth Dyson introduced, Roberta Ezratty, Larry Fulcher, Roberto Del Real, Jordan Crouch, Julie Kent-Partridge, Kevin Cashatt, Mallary Wadle, Andrea Zunigha, Megan Garza, and Jessica Fisher to accept the award.

2. DUSD Essay contest winners

3. Social Work Proclamation

E. City Manager Report

4. City Manager sub-text

5. Reports

Shelby Fenwick introduced the Tot Time class. Danielle Edgerton came to announce the Dysart Unified School District essay contest winners. The winners were: Kaylee Garcia - Surprise Elementary, Connor Kemnitz, Connor Kemnitz - Asante Prep, and Morgan Goates- Shadow Ridge High School

Shelby further introduced the youth council members.

Annaleisa Dixon, Shadow Ridge Highschool
Mackenzie Mize, Paradise Honors

F. City Clerk Report

6. Reports

1. 2024 Elections Update

Deputy City Clerk, Charles Vasquez, gave an update about the 2024 Elections.

G. Call To The Public

Quintas Schultzka, a Surprise Resident, came to talk about increasing transparency, and summer interns.

Rebekah Massie, a Surprise Resident, came to talk about constituent concerns.

H. Regular City Council Meeting Agenda

7. CONSENT AGENDA:

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

2. Consideration and action to approve the February 20, 2024 Regular City Council Meeting, and Work Session Minutes.
3. Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) with the City of Glendale for joint public safety training and intergovernmental cooperation in public safety matters; Resolution #2024-37
4. Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) for participation in the Arizona Child Abduction Response Team (AZCART) and the City of Surprise Police Department to become a receiving and contributing member of a task force of specialized investigators who will provide investigative, preventive law enforcement primarily concerning cases involving abducted or at-risk children; Resolution 2024-36.
5. Consideration and action pertaining to a Fiscal Year 2024 budget amendment by reallocating appropriations of \$8,000 from contingency within the General Operations Fund to project G31366 FFY24 JLEO within the Grants Fund to cover the overtime for one Surprise Police Officer to participate in the U.S. Marshals Service Joint Law Enforcement Operations (JLEO) Task Force activities; Resolution #2024-35.
6. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado Happy Valley Road Phase 4, generally located at Happy Valley Road between North 163rd Avenue and North 155th Avenue; Resolution # 2024-30.
7. Consideration and action pertaining to granting a Utility Easement to APS to service the Heritage Senior Apartments at Nash Street and Santa Fe Drive.
8. Consideration and action pertaining to Granting a Utility Easement to APS to service the Surprise Multigenerational Community Center at Hollyhock and Santa Fe Drive.
9. Consideration and action pertaining to approval of the Final Plat entitled, "Carmen Court" and dated January 5, 2024, a property located north of the northwest corner of Santa Fe Drive and Nash Street; Case FS22-1366.

10. Consideration and action pertaining to approval of the Final Plat entitled, "Heritage Asante – Parcel 14" and received December 14, 2023, a property generally located south of Freedom Way and west of Asante Blvd; Case FS23-0463.

8. REGULAR AGENDA ITEM - PUBLIC HEARING:

11. Consideration and action pertaining to a Zoning Text Amendment (ZTA) to the Surprise Land Development Ordinances (LDO) to revise sections to clarify the readability, provide better interpretation, or remove conflicts with other sections of the Land Development Ordinance related to that given regulation; Ordinance No. 2024-03.

Jani Werin, came to present this item. She gave a background and overview about the changes being proposed.

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

9. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

12. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 Budget by moving budget authority of \$100,000 from General Contingency to project N59040 Tourism Feasibility Study in the Tourism Fund to determine the viability of an extended partnership opportunity with Dysart Unified School District's Vista Center for the Arts; Resolution #2024-32.

Sports and Tourism Director, Kendra Pettis, came to present this item. She gave an overview of the facility and history of the proposed research and facility partnership. She compared other Cities for their similar center of the arts. She talked about where this would fall for the City's Strategic Plan. She further talked about the feasibility study, and the support request as well as the temporary support of the facility.

Councilmember Hastings, talked about a previous feasibility study done. He asked if there was any indication of what the results were going to be? Kendra said that sometimes the studies don't tell you what you want to hear. She talked about how it would reveal greater details for a long-term solution.

Councilmember Judd, talked about the Center and expressed his support for this item.

Councilmember Remley, talked about the histories of theaters in other cities. He talked about how this could benefit the City.

Mayor Hall, said this study really needs to answer some detailed questions. He asked about the potential to pull people from the region? He said he hoped the study will be positive.

Motion: To Approve
Initiated By: Chris Judd
Seconded By: Jack Hastings

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

No: None
Abstain: None

Vote Result: Passed

13. Consideration and action pertaining to approval of an amendment to the Fiscal Year 2024 budget moving budget authority of \$50,000 from General Contingency to project N59050 in the Sports and Tourism Fund, amending the fiscal year 2024 Contract Awarding Authority List by increasing the #24695 Vista Events item to \$100,000, and authorizing an inter-fund cash transfer in the amount of \$50,000 from the General Fund to the Sports and Tourism Fund; Resolution #2024-40.

Motion: To Approve
Initiated By: Chris Judd
Seconded By: Jack Hastings

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 Cline, talked about her district meeting will be March 6th at Cimmeron Springs Middle School

Councilmember Duffy had nothing

Vice-Mayor Haney, said that March 19th will be his community Meeting.

Councilmember Judd, talked about his previous meeting last Saturday. His next Community meeting will be in two weeks on Wednesday at 6:00 PM at the Taphouse.

Councilmember Hastings said his community meeting will be next Tuesday at 5:00 PM. He also talked about going to some of the Spring Training Games.

Councilmember Remley, talked about his monthly meeting being at 4th Wednesday of every month at Sun Village. He talked about his previous shared meeting with Councilmember Cline. He also talked about taking input from residents.

Mayor Hall, said that Out of the Park music festival at Saturday March 23rd at Mark Coronado Park. He also said that the state of the City is Thursday March 28th at City Hall.

- K. Executive Session

10. Executive Session Items

11. Executive Disclaimer - Part 1

12. Executive Disclaimer - Part 2

13. Executive Disclaimer - Part 3

L. Adjournment

Motion: To Adjourn

Initiated By: Nick Haney

Seconded By: Jack Hastings

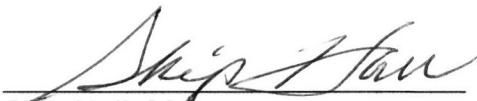
Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

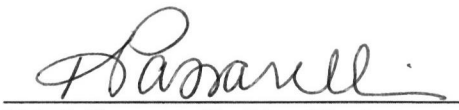
Abstain: None

Vote Result: Passed

Meeting Adjourned at 6:52 PM

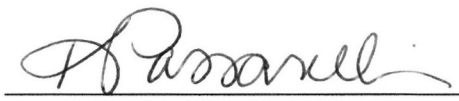

Skip Hall, Mayor

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, March 5, 2024.**


Kristi Passarelli, City Clerk