



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, May 7, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of May 7, 2024 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Damaris Litterni, came to give an invocation for the meeting.

B. Roll Call

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

C. Pledge of Allegiance

City Court Academy members led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

2. National Military Appreciation Month

Mayor Hall proclaimed that it was National Military Appreciation Month. He presented the proclamation to members from Luke Air Force Base.

E. City Manager Report

3. City Manager sub-text

4. Reports

City Manager Bob Wigenroth, introduced Judge Dominguez to talk about the City Court Academy.

Bob brought Shelby Fenwick who introduced the Youth Council Member.

Kala Vargas, from Valley Vista High School.

F. City Clerk Report

5. Reports

6. 55th Annual Professional Municipal Clerks Week

City Clerk, Kristi Passarelli, talked about Municipal Clerk's Week.

G. Call To The Public

Alex Christ, a Surprise Resident, came to talk about abortion.

Petri Ahonen, a Surprise Resident, came to talk about water and associated fees.

H. Regular City Council Meeting Agenda

7. CONSENT AGENDA:

Motion: To Approve

Initiated By: Nick Haney
Seconded By: Aly Cline

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

No: None

Abstain: None

Vote Result: Passed

1. Consideration and action to approve the April 16, 2024 Regular City Council Meeting Minutes.
2. Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$6,000 for overtime expenses and authorization to accept a grant award from the Governor's Office of Highway Safety (GOHS); Resolution #2024-63.
3. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Toll at Prasada Unit J, generally located at the northwest corner of West Peoria Road and North Cotton Lane; Resolution #2024-53.
4. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Austin Ranch West – North Copper Canyon Parcel 3.1, generally located at the southwest corner of West Pinnacle Peak Road and North 183rd Avenue; Resolution #2024-26.
5. Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-PrasadaCactus303211 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-59.
6. Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-ParadiseGarden213 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-57.
7. Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-DerVallyNCitrs199 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-61.
8. Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-PRASADAGTEWY207 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-55.
9. Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-AsantePar4.5 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-52.
10. Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-SurpriseCenter190 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-51.

11. Consideration and action pertaining to the immediate formation of a lighting improvement district known as City of Surprise, Arizona, SU-PRASADASWTWATER210 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-64.
12. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Austin Ranch West – North Copper Canyon Parcel 3.2, generally located at the southwest corner of Pinnacle Peak Road and North 183rd Avenue; Resolution # 2024-27.
13. Consideration and action declaring the intent to enlarge an existing lighting improvement district known as City of Surprise, Arizona, Surprise Medical Plaza pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-54.
14. Consideration and action pertaining to approval of the Final Plat entitled, “Windstone Ranch North” and received February 21, 2024, for property located at the northwest corner of Cottontail Lane and 151st Avenue; FS22-0807.
15. Consideration and action pertaining to approval of the Plat entitled, “Southwest Gas Ops Center” and dated April 09, 2024, a site generally located on the southwest corner of Deer Valley Road and Grand Avenue; Case FS24-0102.
16. Consideration and action pertaining to approval of the Final Plat entitled, “Toll at Prasada, SWC Park Final Plat” and stamped January 23, 2024, a property located west of Cotton Lane, between Cactus Road and Peoria Avenue; Case FS23-0852.
17. Consideration and action pertaining to approval of the Final Plat entitled, “Asante Unit 3.6A and 3.6B” and dated February 20, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-0841.
18. Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget in the amount of \$400,000 for increased Spring Training revenues; Resolution #2024-76
19. Consideration and action pertaining to approval of the North Jomax Water Development Agreement (Regional Improvements Overlay Agreement); Resolution #2024-77.
8. REGULAR AGENDA ITEM - PUBLIC HEARING:
20. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 287627, requested by Rosa Maria Lara, for Bien Venido Al Buen Gusto Paisano for Series 10 Liquor License. Bien Venido Al Buen Gusto Paisano is located at 15601 N Greasewood St, Surprise, AZ 85378.

Motion: To Approve
Initiated By: Nick Haney
Seconded By: Aly Cline

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

Abstain: None

Vote Result: Passed

21. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 288522, requested by Jared Michael Repinski, for Real Thai & Sushi for Series 12 Liquor License. Real Thai & Sushi is located at 13749 N Litchfield Road, Surprise, AZ 85379.

Motion: To Approve

Initiated By: Chris Judd

Seconded By: Aly Cline

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

No: None

Abstain: None

Vote Result: Passed

22. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 286878, requested by Andrea Dahlman Lewkowicz, for Macayo's Mexican Food for Series 12 Liquor License. Macayo's Mexican Food is located at 15565 W Bell Road, Surprise, AZ 85374.

Motion: To Approve

Initiated By: Nick Haney

Seconded By: Aly Cline

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

No: None

Abstain: None

Vote Result: Passed

9. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

23. Consideration and action ordering the recording of a blank petition for the proposed annexation of approximately 4.07 acres generally known as the 162nd Drive Self Storage Project (Case FS23-0991); Resolution #2024-60.

Planner, Chris Sexton, came to present this item. She talked about the parcel location, Existing Boundaries, Post Annexation Zoning, Annexation Steps, and Concurrent Cases.

Vice-Mayor Haney, asked what would happen if it isn't annexed? She said if it doesn't pass it would stay in the county and could be built still outside of the City.

Motion: To Approve

Initiated By: Nick Haney

Seconded By: Aly Cline

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

No: None

Abstain: None

Vote Result: Passed

24. Consideration and action pertaining to adoption of the tentative expenditure limitation budget for FY2025; directing publication of said tentative budget; and setting a public hearing for June 4, 2024, at 6:00pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona; Resolution #2024-75.

Chief Financial Officer, Andrea Davis, came to present the Tentative Budget. She talked about the FY25 Budget Timeline, Budget Challenges State Shared Revenue Loss approximately \$14.3M, FY25 Tentative Budget Summary, City Revenue Comparison, Local Sales Tax Per Capita, Primary and Secondary Property Tax Per Capita, City Expense Comparison, Governmental Expenditures per 1K Capita, FY 25 Tentative Budget, Prior Year Comparison, FY 25 Tentative Budget Fund Type, General Fund Budget by Function, General Fund Budget Increases, Citywide Capital Additions by Function, FY25 Budget Department Overview. She elaborated about Public Safety with the City Court, Police, and Fire.

Jennifer Medina, talked about the Community Services Departments; HSCV, Arts and Libraries, Parks and Recreation, Mayor and Council, City Manager's Office, City Auditor, Marketing and Communications, City Attorney, City Clerk, Finance. She also talked about General Operations, Human Resources, Information Technology, Development Services.

Andrea Davis talked about Public Works, Transportation, Water Resources, and Next Steps. She talked about the Upcoming Council Budget Calendar.

Councilmember Cline, talked about the reasons to reducing the property rate, and how the state has already reduced the rental tax. Andrea confirmed that was correct.

Councilmember Remley, asked about the fiber cable mentioned on the budget. Andrea talked about how it was something always included in new roads.

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

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

Vote Result: Passed

I. Other Business and Future Agenda Items

Councilmember Judd asked about a conservation plan agreement, and a staff presentation and potential IGA. Councilmember Cline seconded.

Vice-Mayor Haney asked for a legislative update. Councilmember Judd seconded.

Councilmember Cline asked for an updated on the Library services coming to Surprise. Councilmember Hastings seconded.

Councilmember Cline wanted an update on the Bell road project. Councilmember Haney seconded.

Councilmember Remley asked for an Original Townsite recognition. Bob said it was upcoming.

Councilmember Hastings asked for a City sponsored forum. Mayor Hall asked if the City could even do such a thing. Robert said as long as the City was impartial. Councilmember Remley talked about the Chamber of Commerce doing something similar. Councilmember Haney asked if this was an item for discussion? Councilmember Cline Seconded.

J. City Council Reports

Councilmember Cline had nothing.

Vice-Mayor Haney, Talked about a talent show, and Aproxia Awareness Day.

Councilmember Judd, talked about his meet and great. He has one coming up on the 3rd Wednesday at the Tap House.

Councilmember Hastings, talked about it national Tennis Month. He also talked about the Safety Splash on May 18th at the Aquatic Center.

Councilmember Remley, talked about his District 4 meeting last month.

Mayor Hall, said it was national public service week. He talked about attending the Employee Appreciation event last month. He also gave his condolences for Councilmember Roland Winters.

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: Aly Cline

Seconded By: Nick Haney

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

No: None

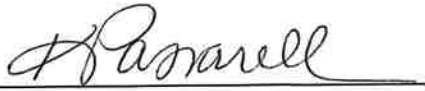
Abstain: None

Vote Result: Passed

Meeting Adjourned at 7:13 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, May 7, 2024.**


Kristi Passarelli, City Clerk