



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, May 21, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of May 21st, 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, Patrick Duffy, Ken Remley and Jack Hastings.

C. Pledge of Allegiance

Canyon Ridge Elementary School Students led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Hall talked about the May 17th Hostage call and acknowledged the work by Police and Fire during the tragedy.

E. City Manager Report

Bob introduced 3 items. He acknowledged the contributors for Founder's Day. Mayor Hall and Councilmember Remley came to thank the committee members.

Bob also acknowledged the Industrial Commission of Arizona and the Large Public Employer Workplace Safety award that was given to the City. He thanked staff for their efforts.

Shelby Fenwick came up to introduce the 6 newest members of Youth Council. Connor Wilson, Ayana Hood, Alice Baughman, Deon Robinson, Chloe Eastburn, Emma Tran. City Clerk Passarelli administered the Oath to the members.

Shelby further thanked Canyon Ridge Elementary School members for their participation in leading the pledge. She introduced Jackson and Lila to address Council.

She also introduce the Yount Council Members at the Dias.

Kayla Vargas, Valley Vista Highschool
Braedan Aftanski, Paradies Honors Highschool

2. City Manager sub-text

3. Reports

F. City Clerk Report

4. Reports

G. Call To The Public

Kevin Sartor, a Surprise Resident, came to talk about Councilmember Cline and request a censure.

Rebekah Massie, a Surprise Resident, came to talk about Councilmember Cline and the upcoming elections.

Gregory Garcia & Ray Grimm, Independent News Media, came to talk about the upcoming Mayoral debate.

Quintus Shulzke, a Surprise Resident, came to talk about current issues in Surprise and his website to track that.

Lisa Everett, a Surprise Resident, came to talk about Councilmember Cline.

Claire Hunstman, a Surprise Resident, came to talk about creating a council voting record.

Tina Huntsman, a Surprise Resident, came to talk about transparency and how council is interacting with citizens, and budget.

Petri Ahonen, a Surprise Resident, came to talk about vagrants in the Aqua Fria river bed.

H. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Vice-Mayor Haney, asked to remove item 8.

Councilmember Remley asked to remove item 2.

Motion: To Approve (Minus Items 8 & 2)

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

1. Consideration and action to approve the May 7, 2024 Work Session Minutes, and Regular City Council Meeting Minutes.
2. Consideration and action to move the Regular Work Session and Council Meeting scheduled for Monday, August 5, 2024 to Tuesday, August 6, 2024 due to the Primary Elections being rescheduled for Tuesday, July 30, 2024.

City Clerk Passarelli explained the scheduling.

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

3. Consideration and action to approve Off-Track Wagering for Runner's Sports Bar located at 12751 W. Bell Road, Surprise, Arizona for the term of June 1, 2024 through May 31, 2027.
4. Consideration and action to approve Off-Track Wagering for Brookside II Sports Bar & Grille located at 15170 W. Bell Road, Suite 115, Surprise, Arizona for the term of June 1, 2024 through May 31, 2027.
5. Consideration and action pertaining to the acceptance of the FY2025 Dysart Unified School District No. 89 Intergovernmental Agreement; Resolution #2024-70.
6. Consideration and action pertaining to acceptance of Amendment No. 1 to the Intergovernmental Agreement with Maricopa County for Workforce Development Services; Resolution #2024-67.
7. Consideration and action pertaining to approval of amendments to the FY2025 Comprehensive Financial Management Policies; Resolution #2024-66.
8. Consideration and action pertaining to approval of a Cell Tower Lease Agreement at the Desert Oasis Water Supply Facility; Resolution #2024-84.

Eric Fitzer, came to present this item. He talked about the Strategic Plan.

Vice-Mayor Haney, asked what happens when its built and if any carrier can put their equipment on it? Eric said it was. Vice-Mayor Haney talked about how the area needed this expansion. Councilmember Haney, asked about other sites? Eric said Fire Station 304, Rancho Mercado, and Section 10 Pocket park as potential sites. Vice-Mayor Haney asked about the timeline? Eric said they have a year to build.

Councilmember Hastings, asked if this will cover down to Bell Road? Eric said by developing north it will alleviate traffic to the south and they are looking at further options.

Motion: To Approve
Initiated By: Nick Haney
Seconded By: Patrick Duffy

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

Vote Result: Passed

9. Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$160,300 to account for increased Spring Training ticket surcharge revenues; Resolution #2024-87.
10. Consideration and action pertaining to approval of an Intergovernmental Agreement with the Arizona Game and Fish Commission to continue the Community Fishing Program at Surprise Lake located within the Surprise Community Park; Resolution #2024-65.
11. Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget in the amount of \$4,000 and authorization to accept a grant award from the Michael Phelps Foundation; Resolution #2024-73.

12. Consideration and action pertaining to approval of the Final Plat entitled, “Asante – Unit 3.4A & 3.4B” and dated March 01, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard.
13. Consideration and action pertaining to approval of the Final Plat entitled, “Asante Planning Area 4 – Unit 3.7A” and dated April 02, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard.
14. Consideration and action pertaining to approval of the Final Plat entitled, “Asante Unit 3.7B, Unit 3.7C and Unit 3.8A” and dated February 23, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard.
15. Consideration and action pertaining to approval of the Final Plat entitled, “Asante – Unit 3.8B and Unit 4.1” and dated February 23, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard.

6. REGULAR AGENDA ITEM - PUBLIC HEARING:

16. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 289807, requested by Joanne Karen Feinstein, for First Watch #1052 for Series 12 Liquor License. First Watch #1052 is located at 16430 W Waddell Road, Surprise, AZ 85204.

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

17. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 294109, requested by Navayogasingam Thuraisingam, for Ohso Brewery for Series 12 Liquor License. Ohso Brewery is located at 13448 N Prasada Parkway, Surprise, AZ 85388.

Motion: To Approve
Initiated By: Patrick Duffy
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

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

18. Consideration and action pertaining to adoption of development impact fees in accordance with the Land Use Assumptions and Infrastructure Improvements Plan adopted by Council on February 20, 2024, and Arizona Revised Statute §9-463.05; Resolution #2024-72.

Chief Financial Officer, Andrea Davis, came to present this item. She talked about the timelines, Ground rules, Fee Category Overview, Governmental Impact Fees, Utility Impact Fees, Proposed Single-Family Fees.

Councilmember Hastings, asked who pays the fees? Andrea said it was paid by developers. Councilmember Hastings asked why the half street improvement was better than a traffic tax? Andrea said that it keeps up more with inflation and the timing is better, and pay the actual costs. Councilmember Hastings talked about the ramifications of not increasing the fees.

Councilmember Judd, asked if the developers don't pay the fees who makes up the difference? Andrea said that the difference would have to be covered by the City.

Motion: To Approve
Initiated By: Jack Hastings
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

19. Consideration and action pertaining to the award of the Education Subcommittee Youth Scholarship Program.

Danielle Osborne, came to present this item. She talked about the purpose of the Program, Overview, Requirements, and Scoring Criteria.

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

Councilmember Hastings talked about the history of this committee. He then introduced the recipients. Otis Farjaszewski, Dominic Cleveland, Kyriana Lynch, Brooke Wilkins, Merek Galindo, and Lilly Sekosky.

20. Consideration and possible action pertaining to providing city facilities such as the City Council Chambers and Public Safety Complex for hosting a neutral candidate forum event.

Motion: To Table Indefinitely
Initiated By: Jack Hastings
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

- I. Other Business and Future Agenda Items

Councilmember Hastings, moved to add an item to investigate Councilmember Cline.
Councilmember Judd Seconded. Attorney Wingo, said that he would consider that a request for future executive session.

Councilmember Remley, moved to have a discussion item to create a historical committee to gather artifacts for the City. Councilmember Cline Seconded.

J. City Council Reports

Councilmember Cline had nothing.

Councilmember Duffy, talked about his trip to the Washington DC.

Vice-Mayor Haney, said he had a community meeting at Western Peaks at May 28th, at 6:00 PM. He talked about the events that happened on Friday and how the City reacted.

Councilmember Judd, talked about how proud he was of our public safety.

Councilmember Hastings, talked about the recent events. He thanked the first responders to the scene.

Councilmember Remley, said his monthly meeting is not he 4th Wednesday at 6 at sun village.

Mayor Hall, talked about Public Works Week, thanking them. He also talked about the start of Summer and Memorial Day coming up.

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: 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 7:26 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 21, 2024.**


Kristi Passarelli, City Clerk