



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, June 4, 2024 @ 6:15 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of June 4, 2024 to order at 6:54 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, Council members Chris Judd, Alyson Cline, Patrick Duffy, Ken Remley and Jack Hastings.

C. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

2. Monsoon Awareness Week Mayoral Proclamation

Mayor Hall proclaimed that it was Monsoon Awareness Week. He presented the proclamation to Emergency Manager Kimberly Campbell.

E. City Manager Report

3. City Manager sub-text

4. Reports

F. City Clerk Report

5. Reports

G. Call To The Public

Quintus Schulzke, a Surprise Resident, came to talk about his website, and his concerns about the City and its' transparency. He talked about the City Budget.

Rebekah Massie, a Surprise Resident, came to talk about her concerns about Councilmember Cline.

Bonnie Clark, s Surprise Resident, came to talk about inflation and the impact it has within the City and the proposed tax increase as well as the budget.

Alex Christ, a Surprise Resident, came to talk about the financial loss to the City and the housing within the City. He also talked about the Monsoons.

Petri Ahonen, Surprise Resident, came to talk about the storm and ground water recharge fees.

H. Regular City Council Meeting Agenda

6. CONSENT AGENDA:

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

1. Consideration and action to approve the May 21, 2024 Work Session Minutes, and Regular City Council Meeting Minutes.
2. Consideration and action pertaining to approval of amendments to the Comprehensive Citywide Fee Schedule by increasing, removing, or newly adopting certain fees; Resolution #2024-45.
3. Consideration and action pertaining to approval of Amendment No. 4 to the Intergovernmental Agreement with Maricopa County for Home Program Funds; Resolution #2024-80.
4. Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$10,000 for the Utility Assistance Program and approving an amendment to the Independent Contractor Agreement with Arizona Community Action Association; Resolution 2024-79.
5. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Mercado West San Ysidro Road, generally located at the southeast corner of West Happy Valley Road and North 147th Avenue; Resolution # 2024-81.
6. Consideration and action pertaining to approval of the Final Plat entitled, “Brake Masters” and dated March 29, 2024, a property located at the northeast corner of Cotton Lane and Waddell Road. Case FS24-0095.
7. Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) with the City of Glendale for special event fire and medical staffing; Resolution #2024-83
8. Consideration and action pertaining to approval of an amendment to an Intergovernmental Agreement (IGA) with the City of El Mirage for fire records management software sharing; Resolution #2024-68.
9. Consideration and action pertaining to approval of a Fiscal Year 2024 budget amendment moving budget authority in the amount of \$15,900 to account for acceptance of a grant award from the Office of Justice Programs (OJP) Edward Byrne Memorial Justice Assistance Grant Program; Resolution #2024-91.
7. REGULAR AGENDA ITEM - PUBLIC HEARING:
10. Consideration and action pertaining to adoption of amendments to the City of Surprise Municipal Tax Code relating to certain Transaction Privilege Tax rates; Ordinance # 2024-09.

City Manager Bob Wigenroth; and Chief Financial Officer, Andrea Davis, came to present this item. He talked about the choices that staff had to present to Council about the Budget. Andrea gave an overview of the Budget Challenges.

Mayor Hall asked when Andrea was notified about the shortfall? Andrea said it was March 29th.

Andrea further talked about the history of the meetings, Budget & Tax Reform Discussion Timeline, the Previous Budget Presentation, and Proposed Budget Reductions.

Mayor Hall asked about the Aquatic Center and what would happen if there were reductions. Andrea confirmed it would be mothballed. Mayor Hall talked about the impact on the quality of life that would have on the City. Mayor Hall then asked about Personnel within the City and the need to fire people with a reduction. Andrea talked about their service level being impacted. Mayor Hall talked about the importance of Parks and Recreation for the City. Andrea talked about Swim Lessons and Public Safety. Mayor talked about the City events.

Andrea continue to talk about Population Growth & Maintaining Service Levels, Impact of Growth - Revenues & Expenses, Tax Reform, Proposed Sales Tax Rates - City Comparison, Primary Property Tax, Local Sales Tax Per Capita, Primary & Secondary Taxes, FTE per 1K Capita, Final Budget - Fund Types, General Fund Budget by Source, General Fund by Function, Capital Additions by Function.

Councilmember Cline, talked about Public Safety and Infrastructure. She then talked about IT and how it supports Public Safety and Transportation. She talked about maintaining the same level of service to residents.

Andrea talked about Tax Reform: Revenue Replacement.

Councilmember Judd, talked about taxes and the need for Public Safety and other City Services to maintain the quality of life. He talked about the different taxes within the City. Mayor Hall talked about the effort of the Council and staff on this budget.

Councilmember Duffy, talked about the need for Public Safety. He talked about not wanting to cut anything from Parks & Recreation, and the impact that has on the City's kids. He talked about the City's quality of life and the events for the City.

Vice-Mayor Haney, talked about his position on this item. He talked about his dislike of food taxes; and the need for Public Safety, and Transportation. He voiced his support for Parks & Recreation, and the importance of swim lessons. He talked about the need for services and how this tax will spread the burden.

Councilmember Remley, talked about serving on Council. He talked about planning for the future. He talked about the taxes coming in from the State, and the division of revenues and expenses.

Quintus Schulzke, a Surprise Resident, came to talk about using contingency for funding the budget.

Rebekah Massie, a Surprise Resident, came to voice her concerns. She proposed cuts to the budget.

Tina Huntsman, a Surprise Resident, came to voice her concerns about raising taxes. She proposed cutting staff and other services.

Alex Christ, a Surprise Resident, came to ask about the surplus in the budget? Andrea said no. He then talked about the taxes increasing and the percentage increases and the items involved.

Motion: To Approve
Initiated By: Chris Judd
Seconded By: Ken Remley

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

Vote Result: Passed

11. Presentation, discussion, and public hearing on the annexation proposal known as Case FS23-0991, 162nd Drive Self Storage, in accordance with Arizona Revised Statute 9-471(A)(3).

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

12. Consideration and action regarding a Comprehensive Sign Program (CSP) for the Litchfield Place commercial development, generally located north of the northwest corner of Litchfield Road and Waddell Road; Case # FS23-0853.

Planner, Leslie Carnie, came to present this item. She talked about the Vicinity Map, Existing Zoning, Tenant Requirements, Site Plan, Major Monument Sign, Project Materials, Outreach, and Staff Recommendation.

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

8. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

13. Consideration and action pertaining to acceptance of the Turnover Agreement of all Developer Phase Land and Phase 1A SPA 2 PERC Water Reclamation Facility in accordance with the Asante Development Agreement; Resolution #2024-29.

Water Resource Director, Michael Boule, came to present this item. He talked about the Plant Background, SPA 2 PERC Plant Background, Turnover Agreement Terms, and Financial Impact & Operation Strategy.

Mayor Hall asked about waste water impact fees and how does Asante get paid back? Michael said they built the plant instead of paying those fees.

Councilmember Judd, asked if the operations would switch over? Michael said they would go to the other facility, but the flow would still go to the other plant. He asked how long it would take to reach the 80% threshold. Michael said it would likely be 2030. Mayor Hall asked if the rates would absorb the costs? Michael said they would.

Councilmember Remley asked about the capacity of the Spa 2? Michael said it was about 1700 homes currently but potential of 5700 homes. He then asked as new homes are built if there is a buy in agreement? Michael said that because they developer spent the money they don't pay the impact fee. Councilmember Remley asked about when the plant would need to be expanded again? Michael said future expansion would be funded by the folks needing the capacity and not

the City. The Mayor and Councilmember Remley gave their praise to Michael.

Motion: To Approve

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

I. Other Business and Future Agenda Items

Councilmember Duffy, asked about looking at the Dysart lot and what the City could do with it? Vice-Mayor Haney seconded.

Councilmember Remley wanted an update on the We Ride Program. Councilmember Cline Seconded.

J. City Council Reports

Councilmember Cline had nothing.

Councilmember Duffy had nothing.

Vice-Mayor Haney had nothing.

Councilmember Judd had nothing.

Councilmember Hastings had nothing.

Councilmember Remeley, has his meeting on the 4th Wednesday.

Mayor Hall, talked about former Mayor Lyn Truitt passing away.

K. Executive Session

9. Executive Session Items

10. Executive Disclaimer - Part 1

11. Executive Disclaimer - Part 2

12. Executive Disclaimer - Part 3

L. Adjournment

Motion: To Adjourn

Initiated By: Patrick Duffy

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 8:41


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, June 4, 2024**.


Kristi Passarelli, City Clerk