



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, August 6, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of August 6, 2024 to order at 6:30 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Mayor Hall led in 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

The Surprise Youth Council led the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

E. City Manager Report

2. City Manager sub-text

3. Reports

City Manager, Bob Wigenroth, introduced Cara Poling to present the summer internship participants. She talked about the 20 interns who participated and their experiences.

Shelby Fenwick introduced the incoming Youth Council members. She then introduced the members sitting on the Dias.

Kayla Vargas Sophomore at Valley Vista

Desmond Robert Freshman at Willow Canyon

F. City Clerk Report

4. Reports

City Clerk, Kristi Passarelli, talked about the upcoming appointments and the changes necessary to make the terms comply with existing City Code by extending the terms this one time.

Councilmember Cline, talked about process for reappointment and why they changed to the current process. Councilmember Remley, talked about the number and quality of people who interviewed. Vice-Mayor Haney talked about his involvement with the process. He thanked everyone who participated in the process.

Quintus Schulzke, a Surprise Resident, came to voice his concerns.

Rebekah Massie, a Surprise Resident, came to voice her concerns.

Phillip Lair, a Surprise Resident, came to voice his concerns.

1. Consideration and action to Re-Appoint Susan DeJong to the Arts & Cultural Advisory Commission, term expiration June 30, 2029.

Motion: To Approve
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

2. Consideration and action to Appoint Hassan Rasul to the Arts & Cultural Advisory Commission, term expiration June 30, 2029.

Motion: To Approve
Initiated By: Aly Cline
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

3. Consideration and action to Re-Appoint Tatiana Young to the Audit Committee, term expiration June 30, 2029.

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

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

Vote Result: Passed

4. Consideration and action to Re-Appoint Barbara Minick to the Board of Trustees – Health Benefits Trust Fund Board, term expiration June 30, 2029.

Motion: To Approve
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

5. Consideration and action to Appoint Tomasina DiCapo to fill the vacancy on the Library Advisory Commission, term expiration June 30, 2027.

Motion: To Approve
Initiated By: Aly Cline
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

6. Consideration and action to Appoint Jeffrey Stockdale to the Personnel Appeals Board, term expiration June 30, 2029.

Motion: To Approve
Initiated By: Nick Haney
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

7. Consideration and action to Appoint Cathy Simcox to the Personnel Appeals Board, term expiration June 30, 2029.

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

8. Consideration and action to Re-Appoint Jared Holland to the Planning & Zoning Commission, term expiration June 30, 2029.

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

9. Consideration and action to Appoint Anthony Spata to the Planning & Zoning Commission, term expiration June 30, 2029.

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

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

Vote Result: Passed

10. Consideration and action to Appoint Kevin Perry to the Planning & Zoning Commission, term expiration June 30, 2029.

Motion: To Approve
Initiated By: Nick Haney
Seconded By: None

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 to Re-Appoint John Billcheck to the Veterans Disability & Human Services Commission, term expiration June 30, 2029.

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

12. Consideration and action to Appoint Allison Wisnewski to the Veterans Disability & Human Services Commission, term expiration June 30, 2029.

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

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

Vote Result: Passed

G. Call To The Public

Quintus Schuzke, a Surprise Resident, came to voice his concerns and the municipal code, and existing processes.

Alex Christ, a Surprise Resident, came to talk about current politics.

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

H. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Motion: To Approve
Initiated By: Jack Hastings
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

13. Consideration and action to approve the June 18, 2024 Regular Work Session Minutes, and Regular City Council Meeting Minutes.
14. Consideration and action pertaining to the City of Surprise declaring its intention to create a lighting improvement district known as SU-EllenRanch218 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets and parks; Resolution #2024-101.
15. Consideration and action pertaining to enlarging an existing lighting improvement district known as City of Surprise, Arizona, SU-Park Place 183 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-89.
16. Consideration and action pertaining to enlarging an existing lighting improvement district known as City of Surprise, Arizona, SU-WINDSTNERNCH205 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-90.
17. Consideration and action pertaining to approval of the Extinguishment Credits Purchase and Sale Agreement with Estrella South LLC for the acquisition of 5,080 acre-feet of extinguishment credits at a total purchase price of \$1,600,200.00; Resolution #2024-118.
18. Consideration and action pertaining to the adoption of the amended Veterans, Disability & Human Services Strategic Plan.
19. Consideration and action pertaining to approval of the Independent Contractor Agreement with Arizona Community Action Association DBA Wildfire, accepting grant funding, and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$26,700 for the Utility Assistance Program; Resolution #2024-116.
20. Consideration and action pertaining to approval of a grant renewal amendment with First Things First, accepting grant funding, and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$250,000 for Early Childhood Programming; Resolution #2024-115.
21. Consideration and action pertaining to approval of Amendment No. 1 to the intergovernmental Agreement with Maricopa County for Homeless Outreach and Navigation Services; Resolution #2024-110.
22. Consideration and action pertaining to approval of the Contract for Services with Area Agency on Aging, accepting grant funding, and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$92,000 for the Congregate Meal Program; Resolution #2024-117.
23. Consideration and action pertaining to approval of the Final Plat entitled, "Sunshine Estates" and dated May 6, 2024, a property located south of the intersection of Jomax Road and 237th Avenue; Case FS23-0870.

24. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from Mattamy Arizona LLC at 175th Avenue and Sweetwater Avenue.
25. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from Suburban Land Reserve at Cotton Lane and Cactus Road.
26. Consideration and action to accept a Water Meter Easement from Marley Park West LLC, near Litchfield and Waddell Roads.
27. Consideration and action to accept a Warranty Deed for dedication of right-of-way from 163 Surprise LLC for right of way at 163rd Avenue and Happy Valley Road.
28. Consideration and action to accept a Drainage Easement from 163 Surprise LLC along Happy Valley Road at 163rd Avenue.
29. Consideration and action pertaining to approval of the Map of Dedication entitled, "Prasada Phase 2, Hearn Road" and dated June 12, 2024, a site generally located on the northwest corner of Waddell Road and Prasada Parkway; Case FS23-1062.
30. Consideration and action pertaining to approval of the Final Plat entitled, "The Pointe at Surprise" and dated May 14, 2024, a site generally located on the northeast corner of Reems Road and Tierra Buena Lane; Case #FS22-0858.
31. Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of right-of-way from Suburban Land Reserve, at Perryville and Cactus Roads.
32. Consideration and action pertaining to approval of the Final Plat entitled, "A Portion of Lot 13 'Beardsley Ranchitos #1 Replat'" and dated May 22, 2024, a property generally located on the northwest corner of Enoch Drive and 181st Drive; Case FS24-0051.

6. REGULAR AGENDA ITEM - PUBLIC HEARING:

33. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 291891, requested by Andrea Lewkowitz, for Lou Malnati's Pizzeria for Series 12 Liquor License. Lou Malnati's Pizzeria is located at 13382 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

34. Consideration and action pertaining to approval of a Comprehensive Sign Program for the Sycamore Farms/Cactus 303 project, generally located at the southwest corner of Cactus Road and Sarival Avenue; Case #FS24-0001.

Chris Sexton, came to talk about this item. She talked about the zoning map, Site Plan, Major Monument Signs, Directory Sign, Wall Signs, Outreach, Planning & Zoning Commission Recommendations.

Councilmember Duffy, asked why the signs were bigger than whats normally allowed? Andy Gibson, came on behalf of the developer, he said they have come with the same sign before to council for previous Fry's.

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:

35. Consideration and action pertaining to approval of a Pre-Annexation Development Agreement between the City of Surprise and the Wong family; Resolution #2024-113.

Lloyd Abrams, came to present this item. He talked about the location, and Agreement Obligations.

Vice-Mayor Haney thanked the Wong family for their cooperation.

Motion: To Approve
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

36. Consideration and action pertaining to acceptance of a Warranty Deed for dedication of right-of-way from the Wong Revocable Living Trust along 163rd Avenue between Grand Avenue and Pat Tillman Boulevard.

Lloyd Abrams, presented this item and thanked the Wong Family 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

37. Consideration and action pertaining to approval of a Pre-Annexation Development Agreement between the City of Surprise and the Morgan family; Resolution #2024-112.

Lloyd presented this item, showing the location, and explaining the situation.

Vice-Mayor Haney, thanked the Morgan family for their cooperation.

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

38. Consideration and action pertaining to acceptance of a Warranty Deed for dedication of right of way from Carey and Lauren Morgan along 163rd Avenue between Grand Avenue and Pat Tillman Boulevard.

Lloyd presented this item as well.

Nick thanked everyone involved.

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

39. Consideration and action pertaining to the adoption of a resolution authorizing all matters necessary to sell and issue General Obligation Bonds of the City; Resolution #2024-120.

Chief Financial Officer, Andrea Davis; and Erick Martin came to present this item. She talked about the background of the bond issuance. Participants, Preliminary Offering Statement, Bond Resolution, Bond Compliance, Property Tax Cost, and How to buy Bonds.

Councilmember Remley, asked about issuing bonds in September? Andrea said that was the case. He asked about the 5%? Andrea said that would be the highest and it would likely be closer to 4%. He said the proceeds would go to certain road and city projects.

Councilmember Cline, said that the city has nothing to do with the valuation of homes.

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

I. Other Business and Future Agenda Items

Councilmember Hastings, talked about a homeless ordinance previously reviewed by the council and wants it revisited. Councilmember Remley seconded.

Vice-Mayor Haney, wants a discussion about access points in north surprise. Councilmember Hastings seconded.

Councilmember Remley, wants a discussion about parking fee at the City facilities for special events. Councilmember Cline Seconded.

J. City Council Reports

K. Executive Session

8. Executive Session Items

9. Executive Disclaimer - Part 1

10. Executive Disclaimer - Part 2

11. Executive Disclaimer - Part 3

40. Consideration and action to recess into executive session to discuss and consider end of year evaluations and Fiscal Year 2025 goals for the City Manager, City Clerk, City Auditor, and City Attorney pursuant to A.R.S. 38-431.03 (A)(1).

Motion: To Enter Executive Session

Initiated By: Aly Cline

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

Executive Session entered at 7:43 PM

Council entered back into session at 9:11 PM

L. Adjournment

Motion: To Adjourn

Initiated By: Nick Haney

Seconded By: Aly Cline

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

No: None

Abstain: None

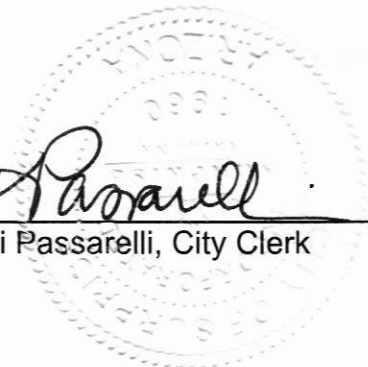
Vote Result: Passed

Meeting Adjourned at 9:11 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, August 6, 2024.**


Kristi Passarelli, City Clerk