



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

Monday, August 12, 2024 @ 12:30 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Special Council Meeting of August 12, 2023 to order at 12:30 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

B. Roll Call

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

C. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

D. Special City Council Meeting Agenda

1. CONSENT AGENDA:

2. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Consideration and action to approve a resolution of the Mayor and Council of the City of Surprise, Maricopa County, Arizona declaring and adopting the results of the Primary Election held on July 30, 2024, and ordering the recording of such resolution; Resolution #2024-130.

Motion: To Approve

Initiated By: Chris Judd

Seconded By: Patrick Duffy

Yes: Aly Cline, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

2. Consideration and action to approve a resolution of the Mayor and Council of the City of Surprise, Maricopa County, Arizona declaring and adopting the results of the 2040 General Plan Election held on July 30, 2024, and ordering the recording of such resolution; Resolution #2024-131.

Motion: To Approve

Initiated By: Patrick Duffy

Seconded By: Aly Cline

Yes: Aly Cline, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

3. REGULAR AGENDA ITEM - PUBLIC HEARING:

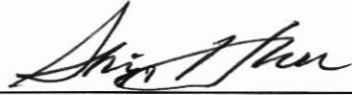
E. Adjournment

Motion: To Adjourn
Initiated By: Chris Judd
Seconded By: Nick Haney

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

Vote Result: Passed

Meeting Adjourned at 12:32



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 **Monday, August 12, 2024.**



Kristi Passarelli, City Clerk