



**CITY OF SURPRISE**  
**Regular City Council Meeting**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
Tuesday, October 1, 2024 @ 6:00 PM  
**COUNCIL CHAMBERS**

A. Call To Order

Mayor Hall called the Regular Council Meeting of October 1st, 2024 to order at 6:00 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

Mayor Hall led the Pledge of Allegiance

D. Proclamation and Community Acknowledgements

2. Domestic Violence Awareness Month

Mayor Hall declared that it was Domestic Violence Awareness Month.

Mayor Hall recognized County Supervisor Clint Hickman for attending the meeting.

E. City Manager Report

City Manager, Bob Wigenroth, introduced Jeanine Jerkovic, Economic Development Director to talk about the awards the Economic Development Department received recently.

3. City Manager sub-text

4. Reports

F. City Clerk Report

5. Reports

G. 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 September 17, 2024 Regular City Council Meeting Minutes, and Work Session Minutes.
2. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Toll at Prasada, Unit Q - Phase 3 - SF, generally located at the northwest corner of West Peoria Road and North Cotton Lane; Resolution #2024-141.
3. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Toll at Prasada, Unit I – Phase 3 Final Re-Plat, generally located at the northwest corner of West Peoria Road and North Cotton Lane; Resolution #2024-142.
4. Consideration and action pertaining to the approval and grant of a Wired Telecommunications License and Right of Way Use Agreement with Accipiter Communications, Inc. d/b/a Zona Communication and Wyyerd Fiber; Resolution #2024-156.

7. REGULAR AGENDA ITEM - PUBLIC HEARING:

5. Consideration and action pertaining to a rezone from Rural Residential (RR) to Light Industrial (I-1) for approximately 0.65 acres generally located west of Litchfield Road and north of Waddell Road; Ordinance # 2024-31.

Trever Fleetham, came to present this item. He talked about the Vicinity Map, Existing Zoning Map, Proposed Zoning Map, General Plan Land Use, Outreach, and Recommendation.

Alex Christ, a Surprise Resident, came to express his concerns regarding the traffic for the area.

Mayor Hall asked if the traffic concerns was brought up in the prior meetings. Trever said it was. Mayor Hall asked if the noise factor was brought up. Trever said it was

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

6. Presentation, discussion, and public hearing pertaining to the Nobella Annexation, Case FS24-0548.

Trever returned to present this item. He talked about the Vicinity Map, Area to be Annexed, and Annexation Steps.

Vice-Mayor Haney asked for clarity for what was being annexed. Trever showed on the map.

8. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

7. Consideration and action pertaining to approval of an amendment to the Surprise Municipal Code, Chapter 38 *Parks & Recreation*, Article II. *Public Conduct in Parks*, pertaining to definitions, hours of operations, rules of conduct, enforcement, and dogs and dog parks; Ordinance #2024-34.

Holly Osborn, came to talk about this item. She talked about why the update is needed, and Proposed Amendments.

Mayor Hall asked about bringing bigger dogs into the little dog portion and how the city is enforcing against aggressive dogs? Holly talked about existing dog park rules and who to call for a dog bite incident. Mayor Hall asked about what happens if the dog leaves after the fact? Holly said they would then go down the police investigation route. Mayor Hall asked if there was a way to have volunteers at dog parks? Holly said they could investigate it.

Councilmember Duffy asked about cameras at the dog park? Holly said they could look into it for future budgets. He asked if this was a problem locally? Holly said it had been going on for about a year. He asked about the structure of the park and if they were different? Holly said they try to keep them identical. Mayor Hall asked if there was an intention to define aggressive dog in code? Holly said it was already in code.

Councilmember Hastings, asked about the flexibility of enforcing rules? Holly said there wasn't anything that gives the authority to enforce by size. Councilmember Hastings talked about liking the proposed changes.

Vice-Mayor Haney asked if there was a plan to do a more current survey? Holly said they will do another one.

Councilmember Cline, asked about taking action outside of the dog park areas. Holly said this would give the park rangers ability to take action.

Councilmember Remley, asked about dog biting issues and animal control and if it was possible to have cameras opposite to the dog park entrances. Holly said they could work with IT to set that up. He also asked about the dog waste disposal stations? Holly said the program didn't work so well and they provide bags now.

Jessica Hansen, a Surprise Resident, came to talk about this item. She expressed her support for this item.

Colleen Knoll, a Surprise Resident, came to talk about this item. She expressed her support for this item.

Virginia Hancock, a Surprise Resident, came to talk about this item. She expressed her support for this item.

Councilmember Hastings, thanked citizens for showing up and talking about this.

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

8. Consideration and action pertaining to approval of a Memorandum of Understanding between the City of Surprise and the Flood Control District of Maricopa County establishing the intent of the parties to develop areas of the McMicken Dam area for recreational and open space uses.

City Manager, Bob Wigenroth, presented this item. He introduced Councilmember Judd to talk

about this item.

Councilmember Judd, gave a background about this item, and the potential the land has for the city and conservation. He invited Clint Hickman to talk about this item. County Supervisor, Clint Hickman, talked about the background of the project. He talked about the potential benefits that this project will have for the City.

Paul Baughman, Flood Control District Chief Engineer and General Manager, came to talk about the dam and the Memorandum of Understanding. He talked about the history of the dam flooding. Mayor Hall talked about North Carolina and the impact of the current storm and floods over there.

Brad Meckam, presented this item. He talked about the Background and Timeline, 2040 General Plan, Strategic Plan, Parks & Rec Master Plan, Overview, Maricopa Trail, and Phasings. Holly, talked about the opportunities for open space, Open Space Amenities, Programmable Park Amenities, and Next Steps. Brad talked about the upcoming timeline and agreements.

Councilmember Cline, talked about the opportunities this presents.

Councilmember Duffy, talked about the item.

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

9. Presentation and discussion regarding the Southwest Valley Chamber of Commerce; its mission, services, and the potential of partnering with the City of Surprise in the future.

Jeff Campos, President/CEO of the Southwest Valley Chamber of Commerce, came to present this item.

Councilmember Hastings, asked if they could get a brief history of the topic? He talked about the previous Surprise Chamber. He talked about the possibilities this could present. Jeff said they hoped to enhanced what exists.

Councilmember Judd, said he missed having an active chamber. He asked how many Surprise businesses are members? Jeff said he didn't know off the top of his head. He talked about missing having volunteers too.

Mayor Hall asked if they would implement a lift plan? Jeff said they would. Mayor Hall asked if they would consider a name change? Jeff said they have considered it before. He talked about the area they serve. Mayor Hall if they charge by employee? Jeff said they scale it by size. Mayor Hall gave kudos to the Economic Development Department.

Councilmember Cline, talked about things the City picked up. She also talked about non-profit entities.

Councilmember Remley, he talked about his previous experience with other chambers and the networking potential.

Vice-Mayor Haney talked about adding value and not substituting the Economic Development Department.

H. Call To The Public

Alex Christ, a Surprise Resident, came to talk about the upcoming elections.

I. Other Business and Future Agenda Items

J. City Council Reports

Councilmember Judd talked about his upcoming meet and greet at Total Wine on Saturday at 9 A.M.

Councilmember Hastings, thanked Judd for his ideas.

Councilmember Remley, thanked Judd as well. He talked about the growth of the City. He said his meeting is the 4th Wednesday of the month.

Councilmember Cline, talked about the meetings she's had lately. She said her next meetings are at the end of the month.

Councilmember Duffy, talked about his upcoming Meeting and Greet.

Vice-Mayor Haney, talked about the activity in District one. He talked about his previous experience in the City and thanked Danny Levisi.

Mayor Hall, talked about Fiesta Grande and GAIN night coming up. He also talked about Jim Connor 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: Nick Haney

Seconded By: Jack Hastings

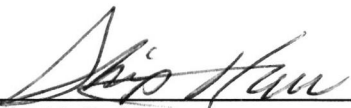
Yes: Aly Cline, Jack Hastings, Ken Remley, Patrick Duffy, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

Meeting Adjourned at 8:12 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, October 1, 2024.**

  
Kristi Passarelli, City Clerk