



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

Monday, November 4, 2024 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Hall called the Regular Council Meeting of November 4th, 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 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 (Telephonically) and Jack Hastings.

C. Pledge of Allegiance

Adaptive Program Athletes came to lead the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Hall proclaimed that it was Diabetes Awareness Month.

Mayor Hall also proclaimed that it was NASCAR Month.

E. City Manager Report

2. City Manager sub-text

3. Reports

City Manager, Bob Wigenroth, presented Economic Development Director, Jeanine Jerkovic. She talked about the Cheesecake flavor for the City.

He then invited Shelby Fenwick to talk. She recognized the Adoptive Recreation Members who led the Pledge of Allegiance.

Shelby introduced the Youth Council Members.

Kayla Vargas, Valley Vista High School

Desmond Robert, Willow Canyon Highschool

F. City Clerk Report

4. Reports

1. November Election Update

City Clerk Kristi Passarelli, gave an election update.

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

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 approve the October 15, 2024 Regular City Council Meeting Minutes, and City Council Work Session Minutes.
3. Consideration and action pertaining to approval of the Final Plat entitled, “Prasada SLR Parcel 1” and dated August 29, 2024, a property located at the southeast corner of Sweetwater Avenue and 159th Avenue; Case FS24-0585.
4. Consideration and action pertaining to approval of the Final Plat entitled, “Platinum Acres Final Plat” and dated August 15, 2024, a property located generally at the southwest corner of Dale Lane and 177th Avenue; Case FS24-0550.
5. Consideration and action pertaining to approval of the Final Plat entitled, “Nobella – Parcel 2.2” and dated July 16, 2024, a property generally located northeast of the northeast corner of Jomax Road and 163rd Avenue; Case FS24-0620.
6. Consideration and action pertaining to approval of the Plat entitled, “Corrective Plat of Asante – Unit 3.8B and Unit 4.1”, dated August 21, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-1067.
7. Consideration and action pertaining to approval of the Corrective Plat entitled, “Asante Planning Area 4 – Unit 3.7A” and dated August 21, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-1032.
8. Consideration and action pertaining to approval of the Corrective Plat entitled, “Asante Unit 3.7B, Unit 3.7C and Unit 3.8A” and dated August 21, 2024, a site generally located northeast of Happy Valley Road and Pat Tillman Boulevard; Case FS23-1073.
9. Consideration and action pertaining to approval of the Corrective Plat entitled, “Asante Unit 4.2” and dated September 12, 2024, a site generally located northwest of the corner of Happy Valley Rd. and 163rd Ave; Case FS23-0830.
10. Consideration and action pertaining to approval of the Final Plat entitled, “Asante – Unit 4.11B Lot 72” and dated August 27, 2024, a property generally located northeast of Asante Boulevard and Pat Tillman Boulevard; Case FS24-0920.
11. Consideration and action authorizing submission of the *Request for Waiver* from the requirement of posting the statutory deposit to the Industrial Commission of Arizona.
12. Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-AutoshowWest3212 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-161.

13. Consideration and action declaring the intent and enlarging an existing lighting improvement district known as City of Surprise, Arizona, SU-FULTON HOMES AT ESCALANTE 154 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-168.
14. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Paradisi Parcel D, generally located at the southeast corner of North 168th Drive and West Shangri-La Road; Resolution # 2024-160.
15. Consideration and action pertaining to the conditional acceptance and maintenance of certain public utility improvements at Rancho Mercado Parcel A2, generally located at the northeast corner of West McMicken Way and North 147th Avenue; Resolution # 2024-162.
16. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at North Copper Canyon Parcel 2.1 generally located at the northeast corner of North 183rd Avenue and West La Senda Drive; Resolution # 2024-163.
17. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Mesquite Mountain Ranch Off Site Water Phase 2, generally located at North 227th Avenue between West Deer Valley Road and West Beardsley Road; Resolution # 2024-167.
18. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Mesquite Mountain Ranch Off Site Water Phase 1, generally located at North 227th Avenue between West Deer Valley Road and West Beardsley Road; Resolution # 2024-166.
19. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Allora Surprise, generally located at the southeast corner of North Citrus Road and West Bell Road; Resolution # 2024-169.
20. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Rancho Trugold, generally located at the northeast corner of North 175th Avenue and West Sweetwater Avenue; Resolution # 2024-148.
21. Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Bungalows at Bell and Sarival, generally located at the southeast corner of West Bell Road and North Sarival Avenue; Resolution # 2024-171.
22. Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-RUMMELNDSTCOVE220 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-175.
23. Consideration and action pertaining to approval of an Intergovernmental Agreement (IGA) between the City of Surprise, the City of Glendale, the City of Peoria, the City of Avondale, and

the Maricopa County Community College District for joint public safety training and intergovernmental cooperation in public safety areas; Resolution #2024-133

24. Consideration and action pertaining to acceptance of a grant award from the Arizona Department of Homeland Security and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$16,000 for personal protective equipment; Resolution #2024-181.
25. Consideration and action pertaining to authorizing acceptance of six (6) grant awards from the Arizona Governor's Office of Highway Safety (GOHS); approval of a Fiscal Year 2025 budget amendment moving budget authority in the amount of \$250,300; and amending the Fiscal Year 2025 Contract Awarding Authority List; Resolution #2024-170.
26. Consideration and action pertaining to acceptance of a grant award from the Governor's Office of Highway Safety (GOHS) and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$45,000 for DUI enforcement; Resolution #2024-176.
27. Consideration and action pertaining to acceptance of a grant award from the Arizona Department of Homeland Security and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$12,000 for mitigating and preventing acts of terrorism; Resolution #2024-180.

6. REGULAR AGENDA ITEM - PUBLIC HEARING:

28. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 310067, requested by Ryan Winter Anderson, for Safeway #0048 for Series 9 Liquor License. Safeway #0048 is located at 17230 W Peoria Ave, 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

29. Presentation, discussion, and public hearing pertaining to the Surprise 295 Annexation; Case FS24-0623.

Chris Sexton came to present this item. She talked about the Vicinity Map, Existing Boundaries, Proposed Annexation, and Annexation Steps.

Alex Christ, a Surprise Resident, asked what would happen if it wasn't approved? and what the future development would be for it?

Chris said it would stay vacant. She said it would be incorporated into a bigger parcel.

Vice-Mayor Haney, asked if Buckeye could go through the process as well? Chris said they could, but its in the City's planning area, but it could be in the future.

30. Consideration and action abandoning a 15-foot of right-of-way for approximately 2,520 foot section of Citrus Road, between Norwich Drive and Pinnacle Peak Road; Resolution #2024-184.

Lloyd Abrams, came to present this item. He talked about the Vicinity Map, and Exhibit.

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

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

31. Consideration and action pertaining to membership in the Southwest Valley Chamber of Commerce.

Jeff Campso, came to present this item. He talked about the Chamber Community, Chamber Partnership, Board of Directors, Leadership Circle, 2024 Membership, Signature Chamber Events, City to City Update, Annual Meeting, Annual Awards Gala, Academy, Committees, Exciting Plans, and Total Investment.

Councilmember Judd, asked how many Surprise members there are currently? Jeff said there was over 50. Councilmember Judd, asked what kind of measurable matrix could be set as goals? Jeff said their training program and new platform would be able to help track activity. Judd said he was looking for members and if they would be adding value to the program. Jeff said the engagement and promotion would be unlimited. Councilmember Judd asked what the estimate of business growth would be?. Jeff talked about the level of growth they've experienced so far and hoped to double it. He talked about the report they would provide. Councilmember Judd talked about the relationship with the Economic Development. Jeff said they wanted to add and not duplicate any services offer.

Councilmember Cline, talked about the efforts the Economic Development team does already. She talked about previous efforts from the City. She talked about the value of having the services here in Surprise all the time. She voiced her concerns about paying for more for something the City is doing now. Jeff said they were bringing a community of businesses, and that the City doesn't have the community they are offering.

Councilmember Hastings, talked about the timing and if they do advocacy. Jeff said they do at the state level and have lobbyists. Councilmember Hastings asked if the City was the one who approached the Chamber. Jeff said that was correct. Councilmember Hastings said he would like to maybe try out membership for a year. Jeff said they have committees and lobbyists they work with. Councilmember Hastings talked about his support for trying it out.

Vice-Mayor Haney, asked advocacy for his district and the advocacy work provided? Jeff said they look at it about how they can grow businesses. Vice-Mayor Haney, talked about working collectively with other west side entities. He asked about changing the name for the Chamber, Jeff said he brought it up. Vice-Mayor Haney said he wanted to make sure the chamber wasn't replacing the work the Economic Development team was doing. He then asked about having a matrix to track success? Jeff said they do a report twice a year and it would detail activity. Vice-Mayor Haney asked about the retention rate? Jeff said it was 90%. Nick asked about the cost and membership? Jeff talked about the benefits.

Councilmember Duffy, said it sound like alot of the things offered were redundant. Jeff said they focus on small businesses, and they offer a community to the City. Councilmember Duffy asked about another chamber that has members, and if there was overlapping territory? Jeff said they

wouldn't reach out to others about that.

Councilmember Cline, talked about people crossing city borders to businesses, and distance as a factor. Jeff said they have five cities and that they engage with each other. He also talked about virtual engagement opportunities.

Councilmember Remley, talked about role of the Chamber would offer, and previous experiences with past Chambers.

Mayor Hall thanked Jeff for the presentation and expressed his optimism for the possible membership. He talked about the limitations government has and where the chamber can pick up the slack.

Cheryl Packham, a Surprise Resident, came to talk about her concerns about the Chamber.

Councilmember Hastings, asked if they have reached out to the Economic Development team at the City. Jeff said they haven't yet.

Motion: To Approve
Initiated By: Chris Judd
Seconded By: Jack Hastings

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

Vote Result: Passed

Vice-Mayor Haney, asked about reviewing in a few months.

32. Consideration and action pertaining to an amendment to Surprise Municipal Code by amending Chapter 42, Article III, Sections 42-52 and 42-53 pertaining to Urban Camping prohibited acts and violations; Ordinance #2024-30.

Chief Pina, and Seth Dyson, came to present this item. Chief Pina talked about Urban Camping, Supreme Court Decisions, Eliminating Language for definitions, Enforcement, Homelessness Response, New SAFE Reporting App, and SAFE Reporting Review.

Mayor Hall, asked about panhandling and signage? Chief Pina said they are starting to put signs out. He talked about the process to remove undesirable panhandling.

Councilmember Hastings, talked about approaching the situation with compassion and being proactive.

H. Call To The Public

Alex Christ, a Surprise Resident, came to talk about first amendment concerns, and the upcoming election.

Cheryl Packham, a Surprise Resident, came to talk about the previous decisions with the Chamber of Commerce.

I. Other Business and Future Agenda Items

Mayor Hall asked for an update from the Transportation Department in North Surprise. Vice-Mayor Haney seconded.

J. City Council Reports

Councilmember Cline, talked about her past meetings, and thanked staff for helping.

Councilmember Duffy, talked about having his future meetings in January. He also talked about the Best of the West awards.

Vice-Mayor Haney, talked about his last meeting, he said he will have his meetings in December.

Councilmember Judd, talked about Best of the West. He also thanked staff for their efforts.

Councilmember Hastings, thanked staff for their current efforts. He also talked about the Virtual City Academy.

Councilmember Remley, talked about the upcoming Veteran's Parade. He also said his meetings would restart in January.

Mayor Hall, thanked Economic Development for their recent achievements, as well as HSCV. He also talked about an upcoming pancake breakfast and Veteran's Day Parade.

K. Executive Session

Motion: To Enter Executive Session

Initiated By: Aly Cline

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 entered Executive Session at 7:48 PM

8. Executive Session Items

33. Consideration and action to recess into executive session for discussion and consultation with the City's attorneys to consider its position and receive legal advice pertaining to current litigation pursuant to A.R.S. §§ 38-431.03 and 04.

9. Executive Disclaimer - Part 1

10. Executive Disclaimer - Part 2

11. Executive Disclaimer - Part 3

L. Adjournment

Meeting reconvened at 8:55

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

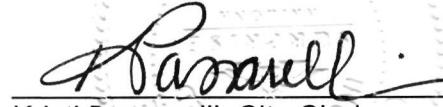
Abstain: None

Vote Result: Passed

Meeting adjourned at 8:55


Skip Hall, Mayor

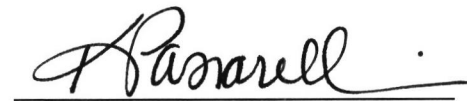
ATTEST:


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, November 4, 2024.**


Kristi Passarelli, City Clerk