



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

Tuesday, November 19, 2024 @ 6:00 PM
COUNCIL CHAMBERS
Amended on 11/15/24*

A. Call To Order

Mayor Hall called the Regular Council Meeting of November 19th, 2024 to order at 6:01 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

John Rysdyk, came to offer a prayer.

B. Roll Call

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

C. Pledge of Allegiance

Rancho Gabriela Student Council group 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, asked Julie Akerly to give the HeART and Culture of Surprise Award. Margret Lieu presented the inaugural award to Mayor Skip Hall.

Bob invited Cheif Pina up to recognize the Citizen's Patrol winning an award from the International Association of Chiefs of Police Conference.

Bob also thanked City Staff for their efforts on the recent election.

Bob presented Shelby Fenwick. Shelby came to introduce the Rancho Gabriela Student Council group. She also introduced the Youth Council Members.

Annalesia Dixon, Shadow Ridge Highschool

Emma Tran, Arizona Charter Academy

F. City Clerk Report

4. Reports

1. Consideration and action to appoint Danielle Quinn to the Public Safety Retirement (PSPRS) Board - Police and Fire for term expiring June 30, 2028.

Councilmember Cline, talked about the selection process.

Motion: To Approve

Initiated By: Aly Cline
Seconded By: Skip Hall

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

Vote Result: Passed

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

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

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

Vote Result: Passed

2. *Consideration and action to approve the November 4, 2024 Executive Session Minutes, Regular City Council Meeting Minutes, and City Council Work Session Minutes.
3. Consideration and action pertaining to approval of the Final Plat entitled, "North Copper Canyon – Parcel A" and dated received September 27, 2024, a property located at the northeast corner of Pinnacle Peak Road and Citrus Road; Case FS24-0687.
4. Consideration and action declaring the intent to enlarge and ordering the enlargement of an existing lighting improvement district known as City of Surprise, Arizona, CITY OF SURPRISE PHASE 1 LIGHTING IMPROVEMENT DISTRICT pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2024-172.
5. Consideration and action pertaining to approval of a grant agreement with Read On Arizona, accepting funding for the School Readiness and Early Literacy Community Grant, and approval of a Fiscal Year 2025 budget amendment moving budget authority in the amount of \$7,800; Resolution #2024-190.
6. Consideration and action pertaining to acceptance of endowment funding from the Maricopa County Community College District Foundation and approval of a Fiscal Year 2025 budget amendment moving budget authority in the amount of \$20,800 for supportive grants for military service members, veterans, and their families; Resolution #2024-186.
6. REGULAR AGENDA ITEM - PUBLIC HEARING:
7. Presentation and discussion regarding the Wong & Morgan Annexation, Case FS24-0505. In accordance with Arizona Revised Statutes 9-471(A)(3), a public hearing is required to be held after filing a blank petition within the last ten days of the thirty-day waiting period.

Senior Planner, Trever Fleetham, came to present this item. He talked about the Vicinity Map,

Existing Boundary, Proposed Boundary, and the Annexation Steps.

Alex Christ, a Surprise Resident, asked what was the percentage of signatures required for the general area versus the entire city? Trevor said this request requires two properties and needs two signatures, and that it would normally require 50% plus 1. Lloyd said the petition is only for the property owners.

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

8. Consideration and action pertaining to the Neighborhood Grant Program Awards for Fiscal Year 2025 as recommended by the Sub-committee on Community Outreach, Partnerships and Grants.

Intergovernmental Director, Jodi Tas, came to present this item. She talked about the Program Purpose & Oversight, Program Guidelines, Application Process, Process Timeline, Application Description, and Program Guidelines.

Vice-Mayor Haney thanked staff, he talked about his experience on the committee, and the community involvement.

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

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

Vote Result: Passed

H. Call To The Public

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

I. Other Business and Future Agenda Items

Councilmember Hastings, talked about the code and PSPRS membership, he wanted legal clarification about the selection process. Mayor Hall talked about the process, and the given legal advice. Vice-Mayor Haney seconded it as a future work session item.

Vice-Mayor Haney asked about a MAG update, Mayor Hall said there was something coming.

J. City Council Reports

Councilmember Cline, talked about other positions open that will be reviewed by the Boards and Commission Nomination process. She talked about her last community meeting in the Grand. She talked about future holiday events.

Vice-Mayor Haney, thanked staff for their elections efforts. He also thanked staff for their efforts on the veteran's day parade. He also talked about touring the northwest area of the city with the Mayor Elect.

Councilmember Judd, talked about an update for the Vista. He said he had a meet and greet at the Tap House.

Councilmember Hastings, talked about state elections. He also thanked staff for their help with a recent interview.

Mayor Hall, thanked staff for their efforts on the Veteran's Day parade. He also talked about the

Surprise Party coming up. He thanked staff.

Councilmember Remley, said he had no meet and greets coming up.

K. Executive Session

8. Executive Session Items

9. Executive Disclaimer - Part 1

10. Executive Disclaimer - Part 2

11. Executive Disclaimer - Part 3

L. Adjournment

Motion: To Adjourn

Initiated By: Nick Haney

Seconded By: Jack Hastings

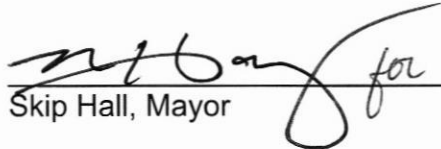
Yes: Aly Cline, Jack Hastings, Ken Remley, Skip Hall, Chris Judd, Nick Haney

No: None

Abstain: None

Vote Result: Passed

Meeting adjourned at 6:50 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, November 19, 2024.**

A handwritten signature in cursive script, reading "Passarelli", written in black ink.

Kristi Passarelli, City Clerk