



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

Tuesday, February 4, 2025 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Mayor Sartor called the Regular Council Meeting of February 4th, 2025 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Jerry Henige, led an Invocation.

B. Roll Call

In attendance with Mayor Sartor were Vice Mayor Jack Hastings, Council members Chris Judd, Earle Greenberg, Patrick Duffy, Johnny Melton and Nick Haney

C. Pledge of Allegiance

Ashton Ranch Middle School led in the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Sartor proclaimed it was Future Business Leaders of America Week.

E. City Manager Report

City Manager, Bob Wigenroth, came to present Joann Estfan. Joann introduced the Youth Council Members.

Alice Bachman, Willow Canyon High school

Kayla Vargas, Valley Vista High school

2. City Manager sub-text

3. Reports

F. City Clerk Report

4. Reports

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Councilmember Greenberg, wanted a change to the minutes for item 10 from the previous meeting.

Motion: To Approve (With Minutes Revision)

Initiated By: Jack Hastings

Seconded By: Nick Haney

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton, Earle Greenberg

No: None

Abstain: None

Vote Result: Passed

1. Consideration and action to approve the January 21st 2025 Regular City Council Meeting Minutes; January 21st 2025 Regular City Council Work Session Minutes, January 21st 2025 Executive Meeting Minutes, and January 14th, 2025 Special Council Meeting Executive Minutes.
2. Consideration and action pertaining to acceptance of a grant award from FEMA and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$354,000 for firefighter training; Resolution #2025-05.
3. Consideration and action pertaining to approval of an amendment to the Intergovernmental Agreement with Maricopa County, an amendment to the Fiscal Year 2025 Contract Award Authority List, and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$4,300 to provide Community Action Program (CAP) services; Resolution #2025-18.
4. Consideration and action pertaining to the approval of the Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the City of Surprise Police Department to provide one AZ P.O.S.T. certified sworn law enforcement officer to the ATF Firearms Crimes Investigative Task Force on a full-time basis. Resolution 2025-14; RFLS 9855.
6. REGULAR AGENDA ITEM - PUBLIC HEARING:
5. Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 325019, requested by Navayogasingam Thuraisingam, for Native Grill & Wings for Series 12 Liquor License. Native Grill & Wings is located at 13929 W Waddell Rd Surprise, AZ 85379.

Motion: To Approve
Initiated By: Chris Judd
Seconded By: Patrick Duffy

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton, Earle Greenberg
No: None
Abstain: None

Vote Result: Passed

6. Presentation and discussion regarding the Surprise 295 Annexation, Case FS24-0623. 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.

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

Councilmember Greenberg asked, about the dimensions of the lot? Chris said they are at least 55 feet wide.

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

7. Presentation and discussion pertaining to proposed updates to the Comprehensive Citywide Fee Schedule.

Chief Financial Officer, Andrea Davis, came to present this item. She talked about User Fees,

Cost Recovery, Public Notices, Updates, Department Changes, Community Development & HSCV Updates, CD & Parks and Rec Updates, and Timelines.

Vice-Mayor Hastings, talked about fees increasing. He asked about what fees could be eliminated? He asked about the appeals fee? and who would be paying for that? Lloyd said it would primarily be the developers. Vice-Mayor Hastings said he liked the fee for this instance, and development paying for itself. Vice-Mayor Hastings asked about lap lane rental? and lap swimming? Holly said it depends on the pool and age of the individual. Vice-Mayor Hastings asked about a Veterans Discount in the future. He also talked about lowering the fees for residents vs non residents. Andrea said that certain fees are cost recovery. She talked about a non resident not paying tax to the city and the cost meant to recover that.

Councilmember Melton asked about two new fees for the water department? Michael Boule said the fees are new fees and renewal fees.

Mayor Sartor asked how the fees are calculated? Andrea said it depends on whose paying the fee. She said they talk about the direct cost of the program and demands for certain services.

H. Call To The Public

Alex Christ, a Surprise Resident, came to ask about the fees and lack of public comment. He also talked about the future of the City.

I. Other Business and Future Agenda Items

Councilmember Judd asked about having the City Manager bring an Ordinance about dealing with people who use City services to harass or bully their neighbors. Vice-Mayor Hastings seconded it.

J. City Council Reports

Councilmember Haney, talked about his community meeting. He thanked staff for their efforts. His said his next meeting is February 27th at Asante. He talked about being subscribed to his text alerts and the tools for teachers donations.

Councilmember Greenberg, said he will be having two district meetings on Wednesday the 5th at the Grand and another on Friday at 11:30 AM. He said the topic would be about Cyber Security.

Councilmember Duffy, talked about his previous meet and greet at the stadium. He talked about his next meet and greet at the new fire station 309.

Councilmember Melton talked about a Garbage Truck fire that happened at Coyote Lakes, and the City's response. His said next meeting is next week at Sun Village, and on the 5th at the OTS.

Vice-Mayor Hastings talked about the successful meet and greets. He said he was looking forward to the next retreat and the Strategic Plan.

Councilmember Judd, talked about the White Tanks Mountain Conservancy and the Diamond in the Desert Fundraiser. He also talked about the meet and greets moving around the City.

Mayor Sartor, talked about his first month in office.

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: Chris Judd

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton, Earle Greenberg

No: None

Abstain: None

Vote Result: Passed

Meeting Adjourned at 6:49 PM



Kevin Sartor, 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, February 4, 2025.**



Kristi Passarelli, City Clerk