



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, February 18, 2025 @ 6:00 PM
COUNCIL CHAMBERS

- A. Call To Order
Mayor Sartor called the Regular Council Meeting of February 18th, 2025 to order at 6:14 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.
- 1. Invocation
Pastor Hilary Milian, 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
Canyon Ridge Elementary School National Junior Honor Society 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, presented Recreation Manager, Joanne Estfan. Joanne introduced the Youth Council Members.

Olivia Vuong, Paradise Honors Highschool.

Madeline Mize, Paradise Honors Highschool.
- F. City Clerk Report
- 4. Reports
- 1. Consideration and action to appoint Mark McCall to fill the vacancy on the Library Advisory Commission with term expiration June 30, 2027.
Motion: To Appoint
Initiated By: Nick Haney
Seconded By: Earle Greenberg

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

Vote Result: Passed
- 2. Consideration and action to appoint Michael Wallace to fill the vacancy on the Parks & Recreation Advisory Commission with term expiration June 30, 2025.
Motion: To Appoint
Initiated By: Nick Haney
Seconded By: Earle Greenberg

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

No: None

Abstain: None

Vote Result: Passed

3. Consideration and action to appoint Michael Tree to fill the vacancy on the Veterans Disability & Human Services Commission with term expiration June 30, 2027.

Motion: To Appoint

Initiated By: Nick Haney

Seconded By: Johnny Melton

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

No: None

Abstain: None

Vote Result: Passed

- G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Motion: To Approve

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

4. Consideration and action to approve the February 4th, 2025 City Council Retreat Minutes; February 4th, 2025 Regular City Council Meeting Minutes; and February 10th, 2025 City Council Retreat Minutes
5. Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, AUSTIN RANCH WEST PARCEL 6 #143 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2025-09.
6. Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-AutoshowEast3216 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2025-10.
7. Consideration and action pertaining to approval of Amendment No. 1 to the Independent Contractor Agreement between the City of Surprise and Arizona Community Action Association for the Utility Assistance Program, an amendment to the Fiscal Year Contract Awarding Authority List, and approval of a Fiscal Year budget amendment moving budget in the amount of \$15,000 to provide APS utility bill assistance; Resolution 2025-24.

6. REGULAR AGENDA ITEM - PUBLIC HEARING:

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

8. Presentation and discussion pertaining to the fiscal year 2024 annual audit and Annual Comprehensive Financial Report and associated reports.

Assistant Finance Director, Erik Martin, came to present this item. He introduced Brittney Williams. She talked about the Key Personnel, Standards to Guide the Audit, Audit Related Reports Issued, Independent Auditor's Report, Single Audit Report, Single Audit Report Results, and Resources for Elected Officials.

Councilmember Melton, asked about Covid 19 recovery and clean water recovery? Brittney talked about federal requirements for testing.

9. Consideration and action by City Council determining, in accordance with A.R.S. § 9-481(H), that the City of Surprise has complied with A.R.S. § 41-1494, an Arizona law which prohibits a state agency, including cities, from requiring, or expending public funds on, certain training, orientation or therapy; Resolution #2025-03.

Assistant Finance Director, Erik Martin, presented this item and requirements from the state for this resolution.

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

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

Vote Result: Passed

10. Consideration and action pertaining to approval of an amendment to Chapters 26 and 58 of the Surprise Municipal Code relating generally to business and solid waste licenses; Ordinance No. 2025-03.

Chief Financial Officer, Andrea Davis, came to present this item. She talked about the Purpose of Licensing, and Proposed Changes.

Councilmember Melton thanked staffed for making everything more applicable to the real world. Mayor Sartor agreed.

Motion: To Approve
Initiated By: Johnny Melton
Seconded By: Jack Hastings

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

Vote Result: Passed

H. Call To The Public

Alex Christ, a Surprise Resident, came to talk about the City's growth.

I. Other Business and Future Agenda Items

Councilmember Haney, asked for an update about the fire response to the wildfires. Mayor Sartor agreed.

Mayor Sartor, wanted a Crime Overview.

Mayor Sartor asked about a 250th year celebration committee for next year.

J. City Council Reports

Councilmember Haney, thanked Canyon Ridge Elementary for coming. He also talked about his newsletter coming out. He asked for further submissions for Tools for Teacher Nominations.

Councilmember Greenberg, talked about Cyber Security.

Councilmember Duffy, had nothing tonight.

Councilmember Melton, talked about visiting the Epcore White Tank Facility. He said his meeting tomorrow will be at Sun Village.

Vice-Mayor Hastings, thanked Transportation for their hard work. He talked about the education subcommittee coming up.

Councilmember Judd, talked about hiking the McMicken Dam park with City Manager Wigenroth. He said he has a community meeting at the Tap House tomorrow.

Mayor Sartor, talked about going to the Citizen's Patrol Ceremony. He also talked about working with staff on projects.

K. Executive Session

Motion: To Enter Executive Session

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 entered executive session at 7:01 PM

8. Executive Session Items

9. Executive Disclaimer - Part 1

10. Executive Disclaimer - Part 2

11. Executive Disclaimer - Part 3

11. 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.
12. Consideration and action to recess into Executive Session for discussion pertaining to security plans and procedures for Council Chambers and meeting rooms at City Hall pursuant to A.R.S. § 38-431.03(A)(9).

L. Adjournment

Meeting reconvened at 7:55 PM

Motion: To Adjourn

Initiated By: Chris Judd

Seconded By: Jack Hastings

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

No: None

Abstain: None

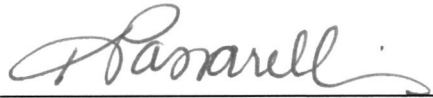
Vote Result: Passed

Meeting Adjourned at 7:56 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 18, 2025.**



Kristi Passarelli, City Clerk