



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

Tuesday, January 7, 2025 @ 6:00 PM
COUNCIL CHAMBERS

A. Call To Order

Any prayer or invocation that may be offered before the start of the Regular Council Meeting is a voluntary offering by a private resident of Surprise; has not been previously reviewed or approved by City Council or City staff; should not be considered an endorsement of any particular religion by the City or its officials, as the beliefs, viewpoint, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the office of the City Clerk and interested persons should contact the Clerk's Office for further information.

B. Roll Call

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

The City Manager may present a brief summary of current events, including recognition of community members, employees, and programs, pursuant to A.R.S. § 38-431.02(K). The City Council will not discuss or take action on any matter within the City Manager Report.

F. City Clerk Report

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| 1. | Internal | The City Clerk will administer the Oath of Office for the newly elected Mayor and Councilmembers as follows: Mayor Kevin Sartor; Councilmember Earle Greenberg (District 2); Councilmember Johnny Melton (District 4); and Re-Elected Councilmember Patrick Duffy (District 3). | Kristi Passarelli
City Clerk |
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G. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 2. | Internal | Consideration and action to approve the December 17, 2024 Regular City Council Meeting Minutes. | Kristi Passarelli
City Clerk |
| 3. | District 3 | Consideration and action enlarging an existing lighting improvement district known as City of Surprise, Arizona, SU-AutoshowWest3212 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2025-02. | Kristin Tytler
Public Works |
| 4. | District 5 | Consideration and action pertaining to the conditional acceptance and maintenance of certain streets and public utility improvements at Graham Ranch Estates Rural Subdivision (Tierra Buena Improvements), generally located at the northeast corner of West Tierra Buena Lane and North Reems Road; Resolution # 2025-04. | Kristin Tytler
Public Works |
| 5. | Citywide | 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 | Adam Lane
Human Svcs and
Comm Vitality |

amount of \$207,400 to facilitate temporary shelter and housing services; Resolution #2025-07.

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| 6. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Visara – Phase 1 Replat" and dated October 11, 2024, a property generally located north of Jomax Road and east of 163rd Avenue; Case# FS24-0497. | Chris Sexton
Community
Development |
| 7. | District 1 | Consideration and action pertaining to approval of the Final Plat entitled, "Hudson Estates" and dated October 11, 2024, a property located at the southwest corner of Williams Road and 223rd Avenue; Case FS24-0690. | Jani Wertin
Community
Development |
| 8. | District 1 | Consideration and action pertaining to acceptance of a Temporary Drainage Easement from 163rd & Happy Valley LLC along 163rd Avenue and Happy Valley Road. | Lloyd Abrams
Community
Development |
| 9. | District 1 | Consideration and action pertaining to acceptance of a Special Warranty Deed for dedication of rights-of-way from 163rd & Happy Valley LLC for right of way along 163rd Avenue at Happy Valley Road. | Lloyd Abrams
Community
Development |
| 10. | District 1 | Consideration and action pertaining to acceptance of a Drainage Easement from Honor Health along 163rd Avenue and south of Pat Tillman Boulevard. | Lloyd Abrams
Community
Development |
| 11. | District 1 | Consideration and action pertaining to acceptance of a Quit Claim Deed for dedication of rights-of-way from Honor Health along 163rd Avenue south of Pat Tillman Boulevard. | Lloyd Abrams
Community
Development |
| 12. | District 1 | Consideration and action pertaining to approval of the Corrected Final Plat entitled, "Southwest Gas OPS Center" and dated October 01, 2024, a site generally located on the southwest corner of Deer Valley Road and Grand Avenue; Case FS24-0102. | Leslie Carnie
Community
Development |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 13. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 310915, requested by Andrea Dahlman Lewkowitz, for Torchy's Tacos for Series 12 Liquor License. Torchy's Tacos is located at 16430 W Waddell Rd, AZ 85388. | Kristi Passarelli
City Clerk |
| 14. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 310636, requested by Amy S Nations, for Blue Sushi Sake Grill for Series 12 Liquor License. Blue Sushi Sake Grill is located at 13442 N Prasada Parkway, AZ 85388. | Kristi Passarelli
City Clerk |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 15. | District 1 | Consideration and action directing the recording of the blank petition for annexation of approximately 5.41 acres generally located south of the Central Arizona Project and west of the future 251st alignment, for the project known as Surprise 295; Resolution #2025-01. | Chris Sexton
Community
Development |
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H. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. You may also [fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

L. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, January 2nd, 2025 @ 10:15 AM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.