



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

Tuesday, January 21, 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. | Citywide | Consideration and action pertaining to selection of a Vice Mayor in accordance with City Code Sec. 2-41 and directing the City Clerk to administer the Oath of Office. | Kristi Passarelli
City Clerk |
| 2. | Internal | Consideration and action to Appoint Sean Mattson as Chair for the Public Safety Retirement Commission Board - Police & Fire (PSPRS). | Kristi Passarelli
City Clerk |

G. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 3. | Internal | Consideration and action to approve the January 7, 2025 Regular City Council Meeting Minutes; and January 14th, 2025 Special Council Meeting Minutes. | Kristi Passarelli
City Clerk |
| 4. | District 6 | Consideration and action pertaining to approval of a grant agreement with the U.S. Department of Energy, accepting funding to support an LED light replacement project, approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$178,200, and amending the Fiscal Year 2025 Contract Awarding Authority List; Resolution #2025-16. | Holly Osborn
Parks and
Recreation |
| 5. | Citywide | Consideration and action pertaining to authorizing acceptance of a grant award from the Arizona Department of Public Safety (DPS), approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$110,800 for expenses related to reducing human trafficking, and amending the Fiscal Year 2025 Contract Awarding Authority list by creating #25121; Resolution #2025-08. | Benny Pina
Police |

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| 6. | Citywide | Consideration and action pertaining to authorizing acceptance of an Intergovernmental Agreement with the Arizona Department of Public Safety (DPS), approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$125,000 for recruitment and retention expenses and amending the Fiscal Year 2025 Contract Awarding Authority List by creating #25122; Resolution #2025-13. | Benny Pina
Police |
| 7. | Citywide | Consideration and action authorizing the City Manager to execute an Intergovernmental Agreement with the Arizona Department of Transportation for the Waddell Road Intelligent Transportation System enhancements. Resolution 2025-15. | Eric Boyles
Transportation |
| 8. | Citywide | Consideration and action pertaining to acceptance of the City's Arizona Lottery Fund (ALF) allotment for FY2025 in the amount of \$364,134; Resolution #2025-17. | Eric Boyles
Transportation |
| 9. | Citywide | Consideration and action pertaining to approval of the Impact Grant Agreement with Sprouts Healthy Communities Foundation, accepting funding for the Surprise Community & Resource Center, approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$450,000, approval of a Fiscal Year 2025 Contract Awarding Authority List amendment, and approval of the addition of one full-time equivalent position; Resolution #2025-06. | Seth Dyson
Human Svcs and
Comm Vitality |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 10. | Citywide | Consideration and action pertaining to approval of the 2025 Legislative Agenda. | Jodi Tas
City Manager Office |
| 11. | Citywide | Presentation and discussion pertaining to FY2024 and FY2025 City Auditor Department reports. | Carol Holley
City Auditor |
| 12. | Citywide | Consideration and action pertaining to the authorization of the assignment of the Circle City Water Company, LLC Central Arizona Project Municipal and Industrial Water Entitlement to the City of Surprise thereby terminating the Circle City Water Company, LLC Central Arizona Project Water Service Subcontract, Resolution 2025-12. | Michael Boule
Water Resource
Management |
| 13. | Citywide | Consideration and action pertaining to the authorization of Amendment No. 1 to Subcontract No. 07-XX-30-W0505 among the United States, the Central Arizona Water Conservation District and the City of Surprise, Resolution 2025-11. | Michael Boule
Water Resource
Management |
| 14. | Internal | Consideration and action to approve an Addendum to the Real Estate Purchase Contract with Deer Valley & 185th Avenue II, LLC, an Arizona Limited Liability Company, for approximately 27 acres of property located near 185th Avenue & Deer Valley Road. | Brenden Espie
Fire - Medical |

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

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| 15. | Internal | 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. | Legal |
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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 16th, 2025 @ 10:00 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 CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.