



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

Mayor Sartor called the Regular Council Meeting of January 7th, 2025 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

Ray Grimm, led in the invocation.

B. Roll Call

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

C. Pledge of Allegiance

Mayor Sartor led in 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 Joann Estfan. Joann introduced the Youth Council Member, Annaleisa Dixon.

F. City Clerk Report

4. Reports

1. 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).

City Clerk, Kristi Passarelli, swore in Councilmember Earle Greenberg, Councilmember Greenberg, thanked everyone for their support.

Kristi swore in Councilmember Patrick Duffy, Councilmember Duffy, thanked everyone for their support.

Kristi swore in Councilmember Johnny Melton, Councilmember Melton, thanked everyone for their support.

Kristi swore in Mayor Kevin Sartor, Mayor Sartor, thanked everyone for their support.

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Motion: To Approve

Initiated By: Nick Haney

Seconded By: Chris Judd

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

No: None

Abstain: None

Vote Result: Passed

2. Consideration and action to approve the December 17, 2024 Regular City Council Meeting Minutes.
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.
4. 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.
5. 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 \$207,400 to facilitate temporary shelter and housing services; Resolution #2025-07.
6. 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.
7. 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.
8. Consideration and action pertaining to acceptance of a Temporary Drainage Easement from 163rd & Happy Valley LLC along 163rd Avenue and Happy Valley Road.
9. 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.
10. Consideration and action pertaining to acceptance of a Drainage Easement from Honor Health along 163rd Avenue and south of Pat Tillman Boulevard.
11. 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.

12. 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.

6. REGULAR AGENDA ITEM - PUBLIC HEARING:

13. 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 Lewkowicz, for Torchy's Tacos for Series 12 Liquor License. Torchy's Tacos is located at 16430 W Waddell Rd, AZ 85388.

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

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

Vote Result: Passed

14. 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 Prasad Parkway, AZ 85388.

Motion: To Approve
Initiated By: Patrick Duffy
Seconded By: Nick Haney

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

Vote Result: Passed

7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

15. 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, came to present this item. She talked about Vicinity Map, Annexation Map, and Annexation Steps.

Vice-Mayor Haney, asked about the location of the project. He asked if this was an annexation and not a rezone? Chris said that it was.

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

Yes: 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 new year.

I. Other Business and Future Agenda Items

Mayor Sartor requested a transportation update around the Asante area.

J. City Council Reports

Councilmember Judd, talked about the Maverick's gold tournament. He talked about his hopes for the new council.

Councilmember Melton, paid respects to Councilmember Remley.

Vice-Mayor Haney, paid respect to Councilmember Remley as well. He also talked about the support shown for everyone on council.

Councilmember Duffy, congratulated Mayor Sartor and the rest of the council, and other legislators.

Councilmember Greenberg, didn't have anything.

Mayor Sartor, talked about the upcoming MLK celebration at Willow Canyon Highschool. He also talked about the Mayor's Literacy Challenge.

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: Chris Judd

Seconded By: Nick Haney

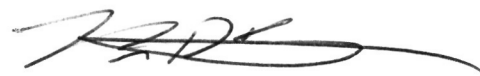
Yes: Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton, Earle Greenberg

No: None

Abstain: None

Vote Result: Passed

Meeting Adjourned at 6:37 PM



Kevin D. 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, January 7, 2025.**



Kristi Passarelli, City Clerk