



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, April 1, 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 to approve the recommendation for appointment of Madelyn Pritchard to fill the vacancy on the Judicial Selection Advisory Commission, term expiration on June 30, 2025. | Kristi Passarelli
City Clerk |
| 2. | Citywide | Consideration and action to approve the recommendation for appointment of Annie Ansel to fill the vacancy on the Library Advisory Commission, term expiration on June 30, 2027. | Kristi Passarelli
City Clerk |
| 3. | Citywide | Consideration and action to approve the recommendation for appointment of Charles Manuel to fill the vacancy on the Veterans Disability & Human Services Commission, term expiration on June 30, 2025. | Kristi Passarelli
City Clerk |

G. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 4. | Internal | Consideration and action to approve the March 18th, 2025 Regular City Council Meeting Minutes | Kristi Passarelli
City Clerk |
| 5. | Internal | Consideration and action pertaining to approval of the Amendment to the Intergovernmental Agreement (IGA) between the City of Surprise, the City of Glendale, the City of Peoria, the City of Avondale, and the Maricopa County Community College District for joint public safety training and intergovernmental cooperation in public safety areas by adding the City of El Mirage as a party; Resolution #2025-33 | Brenden Espie
Fire - Medical |
| 6. | Internal | Consideration and action pertaining to acceptance of two funding awards from the Banner University Family Care | Brenden Espie
Fire - Medical |

		Community Reinvestment funding program and approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$100,000 to support the operation of a community paramedicine program and community outreach events; Resolution #2025-28.	
7.	Citywide	Consideration and action pertaining to the renewal and acceptance of the agreement with the U.S. Department of Justice Drug Enforcement Administration for overtime expenses and approval of a fiscal year 2025 budget amendment moving budget in the amount of \$43,500; Resolution 2025-36; RFLS 9946.	Benny Pina Police
8.	District 1	Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-SURPRISEFOOTHILLS219 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution No. 2025-30.	Kristin Tytler Public Works
9.	District 6	Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-DESERTCOVE184 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2025-31	Kristin Tytler Public Works
10.	Citywide	Consideration and action pertaining to an amendment to the Intergovernmental Agreement with Maricopa County, approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$115,000, approval of an amendment to the Fiscal Year 2025 Contract Award Authority List, and approval of the addition of one full-time equivalent position; Resolution #2025-34.	Jennifer Cornelius Human Svcs and Comm Vitality
11.	Citywide	Consideration and action pertaining to the approval of the Memorandum of Understanding between Maricopa County and the City of Surprise to complete facility improvements to the Surprise Community & Resource Center; Resolution 2025-35.	Deb Perry Human Svcs and Comm Vitality
12.	Citywide	Consideration and action pertaining to the approval of Amendment No. 1 to the Subaward/Funding Agreement with the Housing Authority of Maricopa County in support of affordable senior housing in the City of Surprise; Resolution 2025-23.	Deb Perry Human Svcs and Comm Vitality
13.	District 1	Consideration and Action on approving a Sewer Line Easement from Courtland Homes Inc. and Austin Ranch, LLC, east of Citrus and north of Pinnacle Peak Roads, for the ongoing development of North Copper Canyon.	Lloyd Abrams Community Development
14.	District 1	Consideration and Action on accepting a Special Warranty Deed for dedication of Right of Way from Langley Partners Investments, LLC for right of way along Jomax Road east of 163 rd Avenue.	Lloyd Abrams Community Development
15.	District 1	Consideration and Action on accepting a Temporary Drainage Easement from Langley Partners Investments, LLC north of Jomax Road, west of 163 rd Avenue.	Lloyd Abrams Community Development
16.	District 1	Consideration and Action pertaining to acceptance of a Waterline Easement from SimonCRE Asante, LLC, near 163 rd Avenue and Pat Tillman Boulevard.	Lloyd Abrams Community Development

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 17. | District 4 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 328744, requested by Richard Scott Teel, for Red Lobster Hospitality LLC for Acquisition of Control. Red Lobster is located at 13709 W Bell Rd Surprise, AZ 85374. | Kristi Passarelli
City Clerk |
| 18. | District 1 | Consideration and Action abandoning approximately 172,079 square feet of right of way comprised of West Sara Bass Place and North 176 th Avenue, east of Citrus Road and north of Pinnacle Peak Road; Resolution 2025-29. | Lloyd Abrams
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 19. | District 1 | Consideration and action pertaining to authorizing the exchange of three (3) acres currently owned by the City of Surprise with three (3) acres of adjacent property currently owned by Asante Development Partners, LLC ("ADP"); and Asante Development Partners, LLC agreeing to sell two (2) additional acres of ADP Property, to the City, and establishing an effective date. Ordinance # 2025-06, RFLS 8465. | Charles Morin
Police |
| 20. | Citywide | Presentation and discussion on the Vista Center for the Arts Market Feasibility Study and Business Plan. | Julie Akerly
Kendra Pettis
Andrea Davis
Sports and Tourism |

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, March 27th, 2025 @ 11:00 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.