



CITY OF SURPRISE
Regular City Council Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, April 15, 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.

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| 1. | Citywide | Presentation and discussion pertaining to the Community Paramedicine Program. | City Manager Office |
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F. City Clerk Report

G. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 2. | Internal | Consideration and action to approve the April 1st, 2025 Regular City Council Meeting Minutes | Kristi Passarelli
City Clerk |
| 3. | Citywide | Consideration and action pertaining to approval of amendments to the Comprehensive Citywide Fee Schedule by increasing, removing, or newly adopting certain fees; Resolution #2025-19. | Andrea Davis
Finance |
| 4. | District 1 | Consideration and action on accepting a Special Warranty Deed for Surprise Foothills North Well Site from Buena Vista Holdings, near Happy Valley Road and 227 th Avenue. | Lloyd Abrams
Community
Development |
| 5. | District 1 | Consideration and action on accepting a Special Warranty Deed for Surprise Foothills South Well Site from Buena Vista Holdings, 227 th Avenue south of Happy Valley Road. | Lloyd Abrams
Community
Development |
| 6. | District 1 | Consideration and action on accepting a Special Warranty Deed for Surprise Foothills Water Campus from Surprise Foothills Master LLC, near Deer Valley Road and 235 th Avenue. | Lloyd Abrams
Community
Development |
| 7. | Citywide | Consideration and action pertaining to approval of an amendment to an Intergovernmental Agreement (IGA) | Brenden Espie
Fire - Medical |

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| | | with the City of El Mirage for fire records management software sharing; Resolution #2025-42. | |
| 8. | Citywide | Consideration and action pertaining to approval of the 2025-2029 Five-Year Consolidated Plan and the Program Year 2025 Annual Action Plan. | Adam Lane
Human Svcs and
Comm Vitality |
| 9. | District 1 | Consideration and action pertaining to the approval of the North Copper Canyon Parcel 7.1 Alternative Assurance Agreement. City Case Number FS24-0823. Resolution #2025-26. | Kristin Tytler
Public Works |
| 10. | Internal | Consideration and action pertaining to adoption of certain amendments to the City of Surprise City Council Policies and Procedures Manual. | Jeffrey Murray
Legal |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 11. | Internal | Consideration and action to approve a Real Estate Purchase Agreement with Deer Valley & 185th Avenue II, LLC, an Arizona Limited Liability Company, for approximately 40 acres of property located near 185th Avenue & Deer Valley Road; Resolution #2025-41. | Brenden Espie
Fire - Medical |
| 12. | 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. Resolution # 2025-40, RFLS 8465. | Charles Morin
Police |
| 13. | Citywide | Consideration and action pertaining to authorizing acceptance of an Intergovernmental Agreement with the Flood Control District of Maricopa County, approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$278,000 for one-time equipment costs to assume responsibility for operations and maintenance of an easement area at the McMicken Dam Project, amending the Fiscal Year 2025 Contract Awarding Authority List, and approval of the addition of four full-time equivalent (FTE) positions; Resolution #2025-46. | Holly Osborn
Parks and
Recreation |

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).

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| 12. | Internal | Consideration and action to recess into executive session for discussion and consultation with the city attorney for legal advice and to consider the city council's position and instruct the city attorney pertaining to water storage matters pursuant to A.R.S. 38-431.03A.3. and 4. | Legal |
| 13. | 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 |
- L. Adjournment

POSTED: Thursday, April 10th, 2025 @ 4:00 PM

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.