



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

Tuesday, May 20, 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

Robotics Group Launch Team 6352 Recognition

National Public Works Week

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

G. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 1. | Internal | Consideration and action to approve the May 5th Special City Council Meeting Minutes, Executive Session Minutes; May 6th, 2025 Regular City Council Meeting Minutes, and Executive Session Minutes. | Kristi Passarelli
City Clerk |
| 2. | District 1 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-GRANDDRVLLY222 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution No. 2025-48. | Kristin Tytler
Public Works |
| 3. | Citywide | Consideration and action pertaining to approval of amendments to the FY2026 Comprehensive Financial Management Policies; Resolution #2025-47. | Andrea Davis
Finance |
| 4. | Citywide | Consideration and action pertaining to approval of the updated Budget Amendment Policies and Procedures; Resolution #2025-59. | Andrea Davis
Sandy Simmons
Finance |
| 5. | Citywide | Consideration and action pertaining to approval of a grant renewal amendment with First Things First, accepting grant funding, approving a Fiscal Year 2025 budget amendment moving budget in the amount of \$250,000 for Early Childhood Programming, and an addition to the Fiscal Year 2025 Contract Awarding Authority List; Resolution #2025-65. | Jennifer Cornelius
Human Svcs and
Comm Vitality |

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| 6. | District 1 | Consideration and Action on accepting a Right of Way for a water line from Arizona State Land Department along 171 st Avenue and Patton Road. | Lloyd Abrams
Community
Development |
| 7. | District 3 | Consideration and Action on accepting a Quit Claim Deed for dedication of right of way from Zanjero Trails HOA for right of way at the southwest corner of Perryville and Desert Cove Roads. | Lloyd Abrams
Community
Development |
| 8. | District 3 | Consideration and Action on accepting a Quit Claim Deed for dedication of right of way from Zanjero Trails HOA for right of way at the northwest corner of Perryville and Desert Cove Roads. | Lloyd Abrams
Community
Development |
| 9. | District 1 | Consideration and action pertaining to approval of a Development Agreement between the City of Surprise and Desert Moon 40, LLC, Resolution No. 2025-60. | Lloyd Abrams
Community
Development |
| 10. | Citywide | Consideration and action pertaining to acceptance of a vehicle donation to support Human Service & Community Vitality Department programs. | Seth Dyson
Human Svcs and
Comm Vitality |
| 11. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$4,000 to accept an award from the Michael Phelps Foundation; Resolution #2025-68. | Holly Osborn
Parks and
Recreation |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 12. | District 1 | Consideration and action pertaining to the rezone of approximately 40 acres from Residential Low Density (R-1) to Residential Medium Density (R-2). The proposed rezone is located at the southeast corner of Pinnacle Peak Road and 227 th Avenue. Case FS24-0080. | Tanner Wessel
Community
Development |
| 13. | Citywide | Consideration and action pertaining to a Zoning Text Amendment (ZTA) to the Surprise Land Development Ordinance (LDO) to amend the Planned Unit Development (PUD) Overlay code to facilitate development of underutilized, constrained, and challenging sites. Case FS24-1431. | Christina Sexton
Community
Development |
| 14. | District 5 | Consideration and action pertaining to a Rezone from Sierra Verde Planned Area Development (PAD), with an underlying zoning of commercial, to Residential Medium Density (R-2) with a Planned Unit Development (PUD) overlay. Case FS24-0503. | Christina Sexton
Community
Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 15. | District 1 | Consideration and action pertaining to authorizing acceptance of an Intergovernmental Agreement with the City of Peoria, approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$350,000 for the design of the Jomax Road Extension Project, and amending the Fiscal Year 2025 Contract Awarding Authority List, Resolution #2025-66. | Eric Boyles
Transportation |
| 16. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$15,000 to support the United States Tennis Association (USTA) League National Championships in Surprise; Resolution #2025-58 | Kendra Pettis
Sports and Tourism |

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| 17. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$50,000 and amending the Contract Awarding Authority List to support partnering on two events with Flying E Ranch; Resolution #2025-57. | Kendra Pettis
Sports and Tourism |
| 18. | Citywide | Consideration and action pertaining to the award of the Education Subcommittee Youth Scholarship Program. | Seth Dyson
Economic
Development |
| 19. | Citywide | Transportation Master Plan City Council Kickoff | Eric Boyles
Transportation |
| 20. | Citywide | Consideration and action pertaining to approval of an Employment Agreement appointing Jeffrey Murray to the position of City Attorney pursuant to Surprise Municipal Code Section 2-140. | Human Resources |

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, May 15th, 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 CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.