



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

Tuesday, June 17, 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

Mayoral Proclamation to WESTMARC

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 June 3rd Work Session, Special Meeting, and Regular Meeting Minutes; and June 4th City Council Retreat Meeting Minutes. | Kristi Passarelli
City Clerk |
| 2. | Citywide | Consideration and action pertaining to adoption of an amendment to the Land Use Assumptions and Infrastructure Improvements Plan pursuant to A.R.S. 9-463.05(D)(10); Resolution #2025-64. | Andrea Davis
Michael Boule
Finance |
| 3. | Citywide | Consideration and action pertaining to the approval of an amendment to the Intergovernmental Agreement with Maricopa County, accepting grant funding, approving a Fiscal Year 2025 budget amendment moving budget in the amount of \$386,100 for Community Action Program Services 2026, and an addition to the Fiscal Year 2025 Contract Awarding Authority List; Resolution #2025-79. | Jennifer Cornelius
Human Svcs and
Comm Vitality |
| 4. | Citywide | Consideration and action pertaining to approval of Intergovernmental Agreement (IGA) between the City of Surprise and Regional Public Transit Authority (RPTA) for Fiscal Year 2026 Transit Services; Resolution #2025-84. | Eric Boyles
Transportation |
| 5. | Citywide | Consideration and action pertaining to approval of a Grant Agreement between the City of Surprise and the City of Phoenix for Section 5310 Federal Transit Administration Funds to operate the City's WeRIDE | Eric Boyles
Transportation |

Microtransit program; approving a Fiscal Year 2025 budget amendment moving budget of \$114,500, and an addition to the Fiscal Year 2025 Contract Awarding Authority List; Resolution #2025-83.

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| 6. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2025 budget amendment moving budget in the amount of \$250,000 from Contingency in the Water Utility Capital Fund to Services in the Water Operations Fund, due to overages related to electricity; Resolution #2025-82. | Michael Boule
Water Resource
Management |
| 7. | District 1 | Consideration and action on Resolution No. 2025-87, a Resolution of the Mayor and Council of the City of Surprise, Arizona to accept the Land Use License with the Maricopa County Municipal Water Conservation District Number One (MWD) for a Municipal Utility Crossing for the Beardsley Canal at Bell Pointe Blvd. | Lloyd Abrams
Community
Development |
| 8. | District 1 | Consideration and action on Resolution No. 2025-88, a Resolution of the Mayor and Council of the City of Surprise, Arizona to accept the Land Use License with the Maricopa County Municipal Water Conservation District Number One (MWD) for a Municipal Utility Crossing for the Beardsley Canal at 163rd Avenue. | Lloyd Abrams
Community
Development |
| 9. | Citywide | Consideration and action pertaining to authorizing acceptance of a grant award from the Arizona Department of Administration for Next Gen 9-1-1, approving a Fiscal Year 2025 budget amendment moving budget in the amount of \$180,000, and amending the Fiscal Year 2025 Contract Awarding Authority list by creating #25123; Resolution #2025-85. | Charles Morin
Police |
| 10. | Citywide | Consideration and action pertaining to authorizing the modification to the Memorandum of Understanding with the U.S. Department of Justice, U.S. Marshals Service and approval of a Fiscal Year 2025 budget amendment reducing budget in the amount of \$2,000 for overtime expenses; Resolution #2025-89. | Charles Morin
Police |
| 11. | Citywide | Consideration and action pertaining to the acceptance of the FY2026 Dysart Unified School District No. 89 Intergovernmental Agreement; Resolution 2025-73. | Charles Morin
Police |
| 12. | Citywide | Consideration and action pertaining to the acceptance of the FY2026 Nadaburg Unified School District No. 81 Intergovernmental Agreement For SRO; Resolution 2025-81. | Charles Morin
Police |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 13. | District 4 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 315342, requested by Jared Michael Repinski, for Best Western Plus Surprise Phoenix - NW for Series 07 Liquor License. Best Western Plus Surprise Phoenix - NW is located at 13337 W Grand Ave, Surprise, AZ 85374. | Kristi Passarelli
City Clerk |
| 14. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 346604, | Kristi Passarelli
City Clerk |

requested by Amber Letish Postel, for Towneplace Suites and Fairfield Inn & Suites for Series 11 Liquor License. Towneplace Suites and Fairfield Inn & Suites is located at 13430 N 163rd Dr, Surprise, AZ 85388.

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| 15. | District 5 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 348765, requested by Mario Angelo Rana, for Osteria Mia for Series 12 Liquor License. Osteria Mia is located at 16853 N 145th Ave, Surprise, AZ 85374. | Kristi Passarelli
City Clerk |
| 16. | District 1 | Consideration and action pertaining to a Rezone of approximately 295 gross acres from Rural Residential (RR) to Residential Low Density (R-1) and Residential High Density (R-3), on four (4) parcels generally located north of the northwest corner of 251 st Avenue and Beardsley Road. FS23-0350. | Christina Sexton
Community
Development |
| 17. | District 1 | Consideration and action pertaining to a rezone of approximately 2.39 gross acres from Rural Residential (RR) to Community Commercial (C-2), for a site generally located on the northeast corner of 163 rd Avenue and Jomax Road. Case #FS24-0762. | Trevor Fleetham
Community
Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING: | | | |
| 18. | Citywide | Consideration and action pertaining to approval of the Agreement between the Greater Phoenix Economic Council (GPEC) and the City of Surprise for the Fiscal Year 2026 in the amount of \$81,249; Resolution 2025-86. | Jeanine Jerkovic
Economic
Development |
| 19. | Citywide | Consideration and action pertaining to the Fiscal Year 2026 grant awards for the Surprise Community Outreach Program. | Deborah Perry
Human Svcs and
Comm Vitality |
| 20. | Internal | Consideration and action on accepting the Third Amendment to the Asante Development Agreement. | Lloyd Abrams
Community
Development |
| 21. | District 1 | Consideration and action pertaining to approval of a Development Agreement between the City of Surprise and Desert Trails Partners, LLC. Resolution #2025-67. | Lloyd Abrams
Community
Development |
| 22. | District 1 | Consideration and action pertaining to approval of a Development Agreement between the City of Surprise and Nobella Surprise Owner, LP. Resolution #2025-77. | Lloyd Abrams
Community
Development |
| 23. | District 1 | Consideration and action pertaining to the approval of a Cell Tower Lease Agreement at Fire Station 304, Resolution #2025-91. | Brad Mecham
City Manager Office |
| 24. | Citywide | Consideration and action to adopt the City Council Strategic Plan. | Bob Wingenroth
City Manager Office |

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

POSTED: Thursday, June 12th, 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.