



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

Tuesday, August 5, 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

Arizona School Resource Officers Association Award

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.

1. Citywide Oath of Office for Chief of Police- Evan Becher

City Manager Office

F. City Clerk Report

G. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 2. | Internal | Consideration and action to approve the June 17th, 2025 Regular City Council Meeting Minutes, June 17th, 2025 Work Session Minutes, and June 17th, 2025 Special City Council Meeting Minutes. | Kristi Passarelli
City Clerk |
| 3. | Internal | Consideration and action appointing a Chief Fiscal Officer pursuant to A.R.S. § 41-1279.07(E) for the purpose of submitting the annual AELR report for fiscal year 2026; Resolution # 2025-52. | Andrea Davis
Finance |
| 4. | Citywide | Consideration and action pertaining to approval of the Independent Contractor Agreement with Arizona Community Action Association DBA Wildfire, accepting grant funding, and approval of a Fiscal Year 2026 budget amendment moving budget in the amount of \$29,100 for the Utility Assistance Program; Resolution #2025-95. | Jennifer Cornelius
Human Svcs and
Comm Vitality |
| 5. | Citywide | Consideration and action pertaining to approval of the Contract for Services with Area Agency on Aging, accepting grant funding, approving a Fiscal Year 2026 budget amendment moving budget in the amount of \$92,000 for the Congregate Meal Program, and an addition to the Fiscal Year 2026 Contract Awarding Authority List; Resolution #2025-99. | Trisha Weston
Human Svcs and
Comm Vitality |

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| 6. | District 1 | Consideration and action pertaining to acceptance of a Waterline Easement from Pulte Home Company, LLC, near 163 rd Avenue and Visara Parkway. | Lloyd Abrams
Community
Development |
| 7. | District 1 | Consideration and Action pertaining to acceptance of a Sewer Line Easement from Roxanne Toher, near 219th Avenue and Deer Valley Road. | Lloyd Abrams
Community
Development |
| 8. | Citywide | Consideration and action pertaining to approval of an intergovernmental agreement with the Arizona Board of Regents for and on behalf of Arizona State University for a fiber connectivity feasibility study; Resolution # 2025-93 | Tammie Hollowell
Information
Technology |
| 9. | District 1 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-163RDNGRANDAVE221 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution No. 2025-94. | Kristin Tytler
Public Works |
| 10. | District 1 | Consideration and action pertaining to the immediate formation of a lighting improvement district known as SU-NOBELLAJOMAX215 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution No. 2025-96. | Kristin Tytler
Public Works |
| 11. | Citywide | Consideration and action pertaining to acceptance of a grant award from the Governor's Office of Highway Safety (GOHS) for DUI enforcement and approval of a Fiscal Year 2026 budget amendment moving budget in the amount of \$35,000; Resolution #2025-101. | Evan Becher
Police |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 12. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 348764, requested by Ryan Winter Anderson, for Fry's Marketplace #661 for Series 9 Liquor License. Fry's Marketplace #661 is located at 16371 W Cactus Rd, Surprise, AZ 85338. | Kristi Passarelli
City Clerk |
| 13. | District 5 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 249290, requested by Camila Alarcon, for Head Right Brewing Company for Series 3 Liquor License. Head Right Brewing Company is located at 14312 W Waddell Rd, Surprise, AZ 85379. | Kristi Passarelli
City Clerk |
| 14. | District 1 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 350743, requested by Montez Darnell Jefferson, for Royal Distributing LLC for Series 4 Liquor License. Royal Distributing LLC is located at 18249 W Tasha Dr, Surprise, AZ 85388. | Kristi Passarelli
City Clerk |
| 15. | Citywide | Consideration and action pertaining to a proposed Zoning Text Amendment (ZTA) to update the Surprise Municipal Code in conformance with recent legislative updates regarding adaptive reuse. Ordinance 2025-15. Case FS25-0477. | Tiffany Copp
Community
Development |

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| 16. | District 6 | Consideration and action pertaining to a Comprehensive Sign Program for the Tricolor Auto AZ project, generally located at the northwest corner of Summit Way and Cactus Road. Case #FS24-1219. | Tanner Wessel
Community
Development |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 17. | Internal | Consideration and action pertaining to the acceptance of an Intergovernmental Agreement (IGA) with the City of Peoria to provide a temporary dispatch location for the City of Surprise; Resolution 2025-32; RFLS 9920. | Evan Becher
Police |
| 18. | Citywide | Consideration and action pertaining to declaring intent to be reimbursed from future bond proceeds in connection with certain capital expenditures relating to public safety and transportation projects. Resolution #2025-45. | Sandy Simmons
Erick Martin
Finance |
| 19. | Citywide | Consideration and Action to authorize the City Attorney, or his designee, to initiate litigation against Mr. Lee Garcia and AALL Insurance. | Legal |
| 20. | Citywide | Consideration and Action to authorize the City Attorney, or his designee, to file a Third-Party Complaint in the matter of <i>Williams v. City of Surprise, et al.</i> , pending in the United States District Court for the District of Arizona. | Legal |

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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| 21. | Internal | Consideration and Action to recess into Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3) and (4) for the purpose of discussion or consultation for legal advice with the City Attorney for consideration of the City's position and possible instruction to the City Attorney regarding the initiation of litigation against Mr. Lee Garcia and AALL Insurance. | Legal |
| 22. | Internal | Consideration and Action to recess into Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3) and (4) for the purpose of discussion or consultation for legal advice with the City Attorney for consideration of the City's position and possible instruction to the City Attorney regarding the filing of a Third-Party Complaint in the matter of <i>Williams v. City of Surprise, et al.</i> , Case No. 2:25-cv-01937-PHX-MTL. | Legal |

L. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, July 31st, 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.