



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

Mayor Sartor called the Regular Council Meeting of April 15th, 2025 to order at 6:00 p.m., located at Surprise City Hall, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

1. Invocation

The moment of silence was led by the Mayor.

B. Roll Call

In attendance with Mayor Sartor were Vice Mayor Jack Hastings, Council members Chris Judd, Patrick Duffy, Johnny Melton and Nick Haney. Councilmember Earle Greenberg was excused.

C. Pledge of Allegiance

Canyon Ridge National Junior Honor Society led in the Pledge of Allegiance.

D. Proclamation and Community Acknowledgements

Mayor Sartor acknowledged Valley Vista Unified Soccer team on their recent achievement.

Mayor Sartor also proclaimed that it was Community Development Week.

E. City Manager Report

2. City Manager sub-text

1. Presentation and discussion pertaining to the Community Paramedicine Program.

Bob Wigenroth, introduced Deputy Fire Chief Jesus Rivera. He talked about what the program is, type of visits, the demographic & statistics, and services referred.

Councilmember Haney talked about how great this program is, and the impact it has on all services.

3. Reports

City Manager, Bob Wigenroth, presented Shelby Fenwick. Shelby introduced the Youth Council Members.

Maddie Mize, Paradise Honors

Emma Tran, AZ Charter Academy

F. City Clerk Report

4. Reports

G. Regular City Council Meeting Agenda

5. CONSENT AGENDA:

Motion: To Approve
Initiated By: Jack Hastings

Seconded By: Nick Haney

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton

No: None

Abstain: None

Vote Result: Passed

2. Consideration and action to approve the April 1st, 2025 Regular City Council Meeting Minutes
3. 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.
4. Consideration and action on accepting a Special Warranty Deed for Surprise Foothills North Well Site from Buena Vista Holdings, near Happy Valley Road and 227th Avenue.
5. Consideration and action on accepting a Special Warranty Deed for Surprise Foothills South Well Site from Buena Vista Holdings, 227th Avenue south of Happy Valley Road.
6. Consideration and action on accepting a Special Warranty Deed for Surprise Foothills Water Campus from Surprise Foothills Master LLC, near Deer Valley Road and 235th Avenue.
7. Consideration and action pertaining to approval of an amendment to an Intergovernmental Agreement (IGA) with the City of El Mirage for fire records management software sharing; Resolution #2025-42.
8. Consideration and action pertaining to approval of the 2025-2029 Five-Year Consolidated Plan and the Program Year 2025 Annual Action Plan.
9. 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.
10. Consideration and action pertaining to adoption of certain amendments to the City of Surprise City Council Policies and Procedures Manual.
6. REGULAR AGENDA ITEM - PUBLIC HEARING:
7. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:
13. 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, and Brad Mechan came to present this item. Brad introduced Paul Baughman from Maricopa County Flood Control District.

Paul, talked about the flood control district and future cooperation with the City.

Brad talked about the IGA Highlights. Holly talked about the Opportunities for Open Space, Budget, Next Steps - Parks & Recreation, and IGA.

Councilmember Judd, talked about the size and purpose of the proposed land. He thanked everyone for their support.

Councilmember Melton asked if there would be any impact on the Beardsly canal operations? Paul said the flood control district would be working with Maricopa water irrigation district. He talked about the Damn rehabilitation and improvements coming up.

Mayor Sartor, thanked everyone for their support.

Motion: To Approve

Initiated By: Chris Judd

Seconded By: Jack Hastings

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton

No: None

Abstain: None

Vote Result: Passed

11. 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.

Fire Chief, Brenden Espie, came with Chris Corney and Andrea Davis to present this item.

Brenden talked about the purpose of the item, Property Location, New Land Site Overview, Future Projects, Contract Specifics.

Councilmember Judd talked about planning where the City would be growing with the land purchase. He asked how much was paid for station 309? Andrea said it was about \$3.3 Million for 19 acres 4 years ago. He talked about the cost of land going up constantly and the potential savings for buying it now.

Councilmember Haney, talked about waiting and the more expensive the land will get and leveraging the land now. He talked about the potential use for 310 and potentially making the City's own training academy.

Motion: To Approve

Initiated By: Nick Haney

Seconded By: Chris Judd

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton

No: None

Abstain: None

Vote Result: Passed

12. 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.

Assistant Police Chief, Charles Morin, came to talk about this item. He talked about the Police Substation, Overall Site, Steps Done, and Next Step.

Motion: To Approve
Initiated By: Nick Haney
Seconded By: Chris Judd

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton
No: None
Abstain: None

Vote Result: Passed

H. Call To The Public

Petri Ahonenin, A Surprise Resident, came to talk about ground water recharge fee.

I. Other Business and Future Agenda Items

J. City Council Reports

Councilmember Haney, talked about appreciating the budget discussions done earlier. He also talked about his upcoming community meeting.

Councilmember Duffy, thanked Councilmember Judd for his work on the McMicken Dam.

Councilmember Melton, thanked Councilmember Judd as well. He also thanked everyone for showing up for Founder's Day. He also talked about his upcoming community meeting.

Vice-Mayor Hastings, talked about attending a school board meeting. He thanked staff for their presentations.

Councilmember Judd, thanked everyone for their efforts for McMicken Dam.

Mayor Sartor thanked the directors and staff. He talked about the upcoming State of the City. He talked about the Sober Living Bill passing.

K. Executive Session

Motion: To Enter Executive Session
Initiated By: Jack Hastings
Seconded By: Patrick Duffy

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton
No: None
Abstain: None

Vote Result: Passed

Council entered executive session at 7:04 PM

8. Executive Session Items

9. Executive Disclaimer - Part 1

10. Executive Disclaimer - Part 2

11. Executive Disclaimer - Part 3

12. 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.
13. 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.

L. Adjournment

Meeting reconvened at 8:08 PM

Motion: To Adjourn

Initiated By: Nick Haney

Seconded By: Jack Hastings

Yes: Jack Hastings, Patrick Duffy, Chris Judd, Nick Haney, Kevin Sartor, Johnny Melton

No: None

Abstain: None

Vote Result: Passed

Meeting adjourned at 8:09 PM



Kevin D. Sartor, Mayor

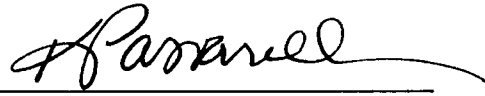
ATTEST:



Kristi Passarelli, City Clerk

CERTIFICATION:

I, Kristi Passarelli, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Regular City Council Meeting of **Tuesday, April 15, 2025.**

A handwritten signature in black ink, appearing to read "Passarelli", with a long horizontal flourish extending to the right.

Kristi Passarelli, City Clerk