



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

Tuesday, October 21, 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.

F. City Clerk Report

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| 1. | Citywide | Consideration and action to approve the recommendation for reappointment of Kady McCarthy to the Library Advisory Commission for the four-year term expiration on June 30, 2029. | Kristi Passarelli
City Clerk |
| 2. | Citywide | Consideration and action to approve the recommendation for reappointment of Desiree VanLoon to the Library Advisory Commission for the four-year term expiration on June 30, 2029. | Kristi Passarelli
City Clerk |
| 3. | Citywide | Consideration and action to approve the recommendation for appointment of MaryAnne Riodique to the Library Advisory Commission for the four-year term expiration on June 30, 2029. | Kristi Passarelli
City Clerk |
| 4. | Citywide | Consideration and action to approve the recommendation for reappointment of Michael Wallace to the Parks & Recreation Advisory Commission for the four-year term expiration on June 30, 2029. | Kristi Passarelli
City Clerk |
| 5. | Citywide | Consideration and action to approve the recommendation for reappointment of Charles Manuel to the Veterans Disability and Human Services Commission for the four-year term expiration on June 30, 2029. | Kristi Passarelli
City Clerk |
| 6. | Citywide | Consideration and action to approve the recommendation for reappointment of Madelyn Pritchard to the Judicial Selection Advisory Commission for the four-year term expiration on June 30, 2029. | Kristi Passarelli
City Clerk |

G. Regular City Council Meeting Agenda

CONSENT AGENDA:

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| 7. | Internal | Consideration and action to approve the October 7th, 2025 City Council Work Session, and Regular City Council Meeting Minutes. | Kristi Passarelli
City Clerk |
| 8. | Citywide | Consideration and action authorizing the City Manager to amend the FY2026 Budget to reinstate P65370 - Waddell Rd. Fiber Optic Connection project and move budget in the amount of \$500,000 and revise the Contract Awarding Authority List to complete the grant funded project. Resolution 2025-111. | Eric Boyles
Transportation |
| 9. | District 3 | Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-PRASADASWTWATER210 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2025-124. | Kristin Tytler
Public Works |
| 10. | District 1 | Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, SU-RANCHO MERCADO NORTH 181 pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2025-125. | Kristin Tytler
Public Works |
| 11. | District 1 | Consideration and Action on accepting a Drainage Easement from Asante Development Partners LLC along 163 rd Avenue and Happy Valley Road. | Lloyd Abrams
Community Development |
| 12. | District 1 | Consideration and action on granting a utility easement to APS for service at the Rancho Mercado Well Site #2 near Happy Valley Road and McMicken Way. | Lloyd Abrams
Community Development |
| 13. | District 1 | Consideration and action on accepting Right of Way from Arizona State Land Department for Deer Valley Road from 195 th Avenue to 211 th Avenue. | Lloyd Abrams
Community Development |
| 14. | Internal | Consideration and action pertaining to approval of an amendment to an Intergovernmental Agreement (IGA) with the City of Mesa for Fire Service Training; Resolution #2025-109. | Kevin Spirlong
Fire - Medical |
| 15. | Citywide | Consideration and action authorizing submission of the Request for Waiver from the requirement of posting the statutory deposit to the Industrial Commission of Arizona. | Digger Oster
Human Resources |

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 16. | District 3 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 359432, requested by John Anthony Beerling, for Someburros located at 16487 W Cactus Rd, Surprise, AZ 85388 for a new Series 12 Liquor License. | Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 17. | Citywide | Consideration and action pertaining to approval of Amendment No. 1 to the Intergovernmental Agreement with Maricopa County for homeless services; amending the Fiscal Year 2026 budget by moving budget in the amount of \$300,000 from General Contingency to the Grants Fund; and revising the Contract Awarding Authority List; Resolution 2025-108. | Adam Lane
Human Svcs and
Comm Vitality |
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| 18. | Citywide | Consideration and action authorizing the Mayor and Council to accept SPA 2 North Water Tank Turnover and Development Agreement with Lennar Communities Development, LLC. Resolution # 2025-112. | Michael Boule
Water Resource
Management |
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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

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| 19. | Internal | Consideration and action to recess into executive session pursuant to A.R.S. § 38-431.03(A)(1) to discuss or consider employment, assignment, appointment, promotion, resignation, and matters related thereto, including succession planning options for the position of the City Manager and current and future staffing considerations for the Office of the City Manager. | Mayor and Council |
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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: Friday, October 17th, 2025 @ 11:30 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.