



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

Tuesday, December 16, 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.

1.	Internal	Employee Dependent Scholarship Awards	Joesette Frausto Human Resources
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F. City Clerk Report

2.	Citywide	City of Surprise 65th Birthday	Kristi Passarelli City Clerk
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G. Regular City Council Meeting Agenda

CONSENT AGENDA:

3.	Internal	Consideration and action to approve the December 2nd, 2025 Regular City Council Meeting Minutes	Kristi Passarelli City Clerk
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4.	Citywide	Consideration and action pertaining to approval of an amendment to the Fiscal Year 2025 budget by moving budget authority in order to close out Fiscal Year 2025; Resolution #2025-137.	Sandy Simmons Finance
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5.	Citywide	Consideration and action to approve an amendment to the Fiscal Year 2026 budget moving budget authority within grant and capital projects to/from contingency or between projects and amending the FY2026 Contract Awarding Authority List; Resolution #2025-138.	Sandy Simmons Finance
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6.	Citywide	Consideration and action pertaining to approval of a Fiscal Agent Grant Agreement and acceptance of a grant from the Ak-Chin Indian Community for the benefit of A Mighty Change of Heart and approval of a Fiscal Year 2026 budget amendment by moving budget in the amount of \$20,000; Resolution 2025-97.	Seth Dyson Human Svcs and Comm Vitality
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7.	Citywide	Consideration and action pertaining to the renewal and acceptance of the agreement with the U.S. Department of Justice Drug Enforcement Administration for overtime	Evan Becher Police
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expenses and approval of a fiscal year 2026 budget amendment moving budget in the amount of \$44,400; Resolution 2025-135; RFLS 10361.

REGULAR AGENDA ITEM - PUBLIC HEARING:

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| 8. | District 1 | Consideration and action pertaining to a recommendation to the Arizona Department of Liquor Licenses and Control (DLLC) on Application No. 365730, requested by Maria Danielle Burgess, for Circle K Store #9626 located at 16256 W Jomax Rd, Surprise, AZ 85387 for a new Series 09 Liquor License. | Kristi Passarelli<br>City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 9.  | Citywide   | Presentation and discussion regarding the City Court's Department Strategic Plan.                               | Judge Dominguez<br>City Court            |
| 10. | Citywide   | Consideration and action pertaining to approval of the 2026 Legislative Agenda.                                 | Jodi Tas<br>City Manager Office          |
| 11. | District 1 | Consideration and action pertaining to approval of the Surprise 120 Development Agreement; Resolution #2025-136 | Lloyd Abrams<br>Community<br>Development |
| 12. | Citywide   | Presentation and discussion pertaining to the FY2026 Financial Status Report through September 2025.            | Sandy Simmons<br>Finance                 |

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

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KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, December 11th, 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.**