



CITY OF SURPRISE
Boards & Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374

Thursday, January 15, 2026 @ 1:45 PM
OVERFLOW CONFERENCE ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

CONSENT AGENDA:

- 1. Citywide Consideration and action to approve the minutes of the Boards and Commissions Nominations Committee meeting held on January 8, 2026. City Clerk

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Citywide The Boards & Commissions Nominations Committee will review applications for (1) position on the Planning & Zoning Commission, Term Expiration on June 30, 2027. City Clerk

- G. 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.

- H. Other Business and Future Agenda Items
- I. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Monday, January 12, 2026 at 11:30am

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.



CITY OF SURPRISE
Boards & Commissions Nominations Committee

Council Meeting Date: January 15, 2026
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action to approve the minutes of the Boards and Commissions Nominations Committee meeting held on January 8, 2026.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. DRAFT 010826 Boards & Commissions Nominations Committee Minutes
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CITY OF SURPRISE
Boards & Commissions Nominations Committee

Council Meeting Date: January 15, 2026
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

The Boards & Commissions Nominations Committee will review applications for (1) position on the Planning & Zoning Commission, Term Expiration on June 30, 2027.

Motion:

Background:

This position is vacant due to resignation therefore the appointee will serve the remainder of the existing term ending June 30, 2027.

Objective Analysis:

Policy Compliant:

Nomination Committee recommendation will be presented to council at the next meeting.

Financial Impact:

n/a

Budget Impact:

n/a

FTE Impact:

n/a

ATTACHMENTS:
