



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

Tuesday, January 20, 2026 @ 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

Human & Sex Trafficking Awareness Month

E. City Manager Report

City Award Presentation from JustServe

F. City Clerk Report

- | | | | |
|----|----------|---|---------------------------------|
| 1. | Citywide | Consideration and action pertaining to selection of a Vice Mayor in accordance with City Code Sec. 2-41 and direct the City Clerk to administer the Oath of Office. | Kristi Passarelli
City Clerk |
| 2. | Citywide | Consideration and action to approve the recommendation of Lisa Everett to the Planning and Zoning Commission, Term Expiration June 30, 2027. | Kristi Passarelli
City Clerk |

G. Regular City Council Meeting Agenda

CONSENT AGENDA:

- | | | | |
|----|------------|---|---------------------------------|
| 3. | Internal | Consideration and action to approve the January 6th, 2026 Regular City Council Work Session, and Regular City Council Meeting Minutes. | Kristi Passarelli
City Clerk |
| 4. | Citywide | Consideration and action to approve the revised version of the City Council Meeting Dates for 2026. | Kristi Passarelli
City Clerk |
| 5. | Citywide | Consideration and action pertaining to acceptance of the City's Arizona Lottery Fund (ALF) allotment for FY2026 in the amount of \$364,134; Resolution #2026-13. | Eric Boyles
Transportation |
| 6. | District 3 | Consideration and action declaring to enlarge an existing street light improvement district ("SLID") known as CITY OF SURPRISE, ARIZONA, AUTOSHOW EAST 2 #127 (the "District"), pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution #2026-01. | Kristin Tytler
Public Works |
| 7. | Citywide | Consideration and action pertaining to the acceptance and continuation of the Memorandum of Understanding with the U.S. Department of Justice (DOJ), U.S. Marshals Service, and amending the Fiscal Year 2026 budget by moving budget in the amount of \$10,000 to project G31368; Resolution #2026-12; RFLS 10424. | Evan Becher
Police |

- | | | | |
|-----|------------|---|--|
| 8. | District 1 | Consideration and action pertaining to vacating approximately 0.26 acres of right of way comprised of the east side of Cottontail Lane between Jomax Road and Happy Valley Road; Resolution No. 2026-04. | Lloyd Abrams
Community
Development |
| 9. | District 1 | Consideration and action pertaining to vacating approximately 0.27 acres of right of way comprised of the west side of Cottontail Lane between Jomax Road and Happy Valley Road; Resolution No. 2026-05. | Lloyd Abrams
Community
Development |
| 10. | District 1 | Consideration and action pertaining to vacating approximately 2.35 acres of right of way generally located on the east side of Jomax Road, between 169th Lane and 174th Lane; Resolution No. 2026-07. | Lloyd Abrams
Community
Development |
| 11. | District 1 | Consideration and action pertaining to vacating approximately 0.46 acres of right of way generally located on Jomax Road between 174 th Avenue and 177th Avenue; Resolution No. 2026-08. | Lloyd Abrams
Community
Development |
| 12. | District 1 | Consideration and action pertaining to vacating approximately 0.67 acres of right of way generally located on the south side of Pat Tillman Boulevard between 173rd Avenue and 177th Avenue; Resolution No. 2026-10. | Lloyd Abrams
Community
Development |
| 13. | District 1 | Consideration and action pertaining to vacating approximately 1.53 acres of right of way generally located on Pat Tillman Boulevard between 177th Avenue and 178th Avenue; Resolution No. 2026-06. | Lloyd Abrams
Community
Development |
| 14. | District 1 | Consideration and action pertaining to vacating approximately 0.80 acres of right of way generally located on the north side of Pat Tillman Boulevard west of Asante Boulevard between 173rd Avenue and 177th Avenue; Resolution No. 2026-09. | Lloyd Abrams
Community
Development |
| 15. | District 1 | Consideration and action on accepting a Special Warranty Deed for dedication of Right of Way from Dewayne Neitzel on Jomax at 159 th Avenue. | Lloyd Abrams
Community
Development |
| 16. | District 1 | Consideration and action on accepting a Special Warranty Deed for dedication of Right of Way from Michael Batchelor on Jomax at 157 th Avenue. | Lloyd Abrams
Community
Development |
| 17. | District 1 | Consideration and action on accepting a Special Warranty Deed for dedication of Right of Way from Gary Icke on Jomax at 158 th Drive. | Lloyd Abrams
Community
Development |

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|-----|----------|---|---|
| 18. | Citywide | Consideration and action for adoption of proposed updates to the Surprise Municipal Code Chapter 58 - Utilities, Article V Sewers and Sewage Disposal, Ordinance No. 2026-03. | Michael Boule
Water Resource
Management |
| 19. | Citywide | Consideration and action for adoption of proposed updates to the Surprise Municipal Code Chapter 58 - Utilities, Article VI Stormwater Service, Ordinance No. 2026-04. | Michael Boule
Water Resource
Management |
| 20. | Citywide | Consideration and action for adoption of proposed updates to the Surprise Municipal Code Chapter 58 - | Michael Boule |

- | | | | |
|-----|------------|---|--|
| | | Utilities, Article VII Water Conservation, Ordinance No. 2026-02. | Water Resource Management |
| 21. | Citywide | Consideration and action on the adoption of proposed updates to the Surprise Municipal Code Chapter 58 – Utilities, Article VIII High Water User Regulations, Ordinance No. 2026-07. | Michael Boule
Water Resource Management |
| 22. | District 1 | Consideration and action pertaining to the correction of a Resolution for the Intent to Annex for a portion of the project known as Vistas Montanas. Case# FS25-0291; Resolution 2026-19. | Chris Sexton
Community Development |
| 23. | Citywide | Presentation and discussion regarding the Surprise Police Department Strategic Plan. | Evan Becher
Police |

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

- | | | |
|----------|--|-----------------|
| Internal | Consideration and action to recess into executive session to discuss and consider Fiscal Year 2027 goals for the City Manager pursuant to A.R.S. 38-431.03 (A)(1). | Human Resources |
|----------|--|-----------------|

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, January 16th, 2026 @ 11:45 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.