



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

Tuesday, May 19, 2026 @ 6:00 PM  
**COUNCIL CHAMBERS**

*Council chamber doors will open at least 30 minutes prior to the start of the meeting.*

**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**

Community Champions - Valley Vista Girls Basketball Champions

Community Champions - LAUNCH TEAM Robotics

**E. City Manager Report**

Surprise MLK Scholarship Presentation

**F. City Clerk Report**

Youth Council New Members Swearing In - Oath of Office

**G. Regular City Council Meeting Agenda**

**CONSENT AGENDA:**

Approval of the consent agenda may be by one motion and a passing vote by the City Council. There will be no separate discussion on these items unless a Councilmember requests such. The requested item for discussion will be removed from the consent agenda and considered in its normal sequence on the agenda.

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|----|------------|--|---------------------------------------|
| 1. | Citywide   | Consideration and action to approve the minutes of the May 5th, 2026, City Council Work Session, Regular City Council Meeting, and Executive Session.  | Kristi Passarelli<br>City Clerk       |
| 2. | Citywide   | Consideration and action pertaining to approval of amendments to the Comprehensive Citywide Fee Schedule by increasing, removing, or newly adopting certain fees; Resolution 2026-16.  | Sandy Simmons<br>Finance              |
| 3. | District 5 | Consideration and action declaring to enlarge an existing lighting improvement district known as City of Surprise, Arizona, Kenly Farms Lighting Improvement District pursuant to A.R.S. § 48-616 for the purpose of purchasing facilities and energy for lighting the public streets; Resolution 2026-60. | Kristin Tytler<br>Public Works        |
| 4. | District 1 | Consideration and action on approving a Sewer Line Easement from Carey and Lauren Morgan, 163rd Avenue and Planada Road.   | Tiffany Copp<br>Community Development |
| 5. | Citywide   | Consideration and action pertaining to approval of a Fiscal Year 2026 budget amendment moving budget authority for the NCAA Division II Men’s and Women’s  | Kendra Pettis                         |

- |    |          |  |   |
|----|----------|--|---|
|    |          | Tennis Championships in the amount of \$75,000 from General Contingency to the Sports and Tourism Fund and amending the Fiscal Year 2026 Contract Awarding Authority List; Resolution 2026-61.   | Sports, Entertainment, and Culture                  |
| 6. | Citywide | Consideration and action pertaining to approval of a Fiscal Year 2026 budget amendment moving budget authority for College Baseball and Big 12 Championship payouts in the amount of \$600,000 from General Contingency to project N59140 in the Sports and Tourism Fund and amending the Fiscal Year 2026 Contract Awarding Authority List; Resolution 2026-62. | Kendra Pettis<br>Sports, Entertainment, and Culture |
| 7. | Citywide | Consideration and action pertaining to approval of Amendment No. 3 to the intergovernmental agreement with Maricopa County for Homeless Outreach and Navigation Services; Resolution 2026-57.  | Adam Lane<br>Human Svcs and Comm Vitality           |
| 8. | Citywide | Consideration and action pertaining to approval of a grant renewal amendment with First Things First, accepting grant funding, approving a Fiscal Year 2026 budget amendment moving budget authority in the amount of \$250,000 for Early Childhood Programming, and an addition to the Fiscal Year 2026 Contract Awarding Authority List; Resolution 2026-66.   | Jennifer Cornelius<br>Human Svcs and Comm Vitality  |

REGULAR AGENDA ITEM - PUBLIC HEARING:

- |     |            |  |  |
|-----|------------|--|--|
| 9.  | District 1 | Consideration and action regarding the Desert Trails Annexation, a request to annex approximately 10 acres of vacant land generally located on the 211th Avenue roadway alignment, north and south of Deer Valley Road. Case #FS25-0856; Ordinance 2026-13             | Leslie Carnie<br>Community Development |
| 10. | District 1 | Consideration and action pertaining to a Rezone of approximately 10.7 acres from Rural Residential (RR) to Community Commercial (C-2) for property generally located at the southeast corner of 163rd Avenue and Dynamite Boulevard. Case FS24-1442; Ordinance 2026-14 | Leslie Carnie<br>Community Development |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- |     |            |  |                                       |
|-----|------------|--|---------------------------------------|
| 11. | District 6 | Consideration and action on approving the Purchase Agreement, Special Warranty Deed and Release of Perpetual Parking and Ingress/Egress Easement for the purchase of approximately .751 acres adjacent to Veramonte Park at Litchfield Road and Sweetwater Avenue. | Lloyd Abrams<br>Community Development |
| 12. | Citywide   | Presentation, discussion, and action pertaining to approval of the annual updates to the City's Comprehensive Financial Management Policies.   | Sandy Simmons<br>Finance              |
| 13. | Citywide   | Consideration and action pertaining to approval of the updated Budget Amendment Policies and Procedures; Resolution 2026-45.   | Sandy Simmons<br>Finance              |
| 14. | Citywide   | Presentation and discussion on the City's construction sales tax   | Sandy Simmons<br>Finance              |

## H. Call To The Public

### **INSTRUCTIONS:**

In order to address the City Council, you will need to fill out a Public Comment Form available at the entrance, and turn it in to the City Clerk before the meeting begins.

You may also fill out the [Public Comment Form online](#). If submitting the online form the City Clerk must receive the request at least one hour before the meeting start time.

In accordance with A.R.S. 38-431.01(I) - During this time, members of the public may address City Council only on issues within the jurisdiction of the City Council. 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.

Councilmembers may not discuss or respond to matters raised during the call to the public that are not specifically identified on the agenda.

Each speaker shall be limited to three (3) minutes per item. If several speakers desire to speak regarding a single topic, the Chair may limit the number of speakers or the time given to each group. A maximum time of 30 minutes will be given per topic. However, an equal amount of time will be given to each side of an issue.

- I. Other Business and Future Agenda Items
- J. City Council Reports
- K. Executive Session

### **Pursuant to A.R.S. § 38-431.03**

A. On a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body'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.
5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

6. 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.

7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

8. Discussion or consideration of matters relating to school safety operations or school safety plans or programs.

9. Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.

#### L. Adjournment

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KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, May 14, 2026 @ 10:00am

**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.**