

TOWN OF SUPERIOR
AGENDA
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council will be held on Thursday, February 14, 2019, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplain Van Gorp

5. **SPECIAL PRESENTATIONS**

A. Micro Home Project Presentation by Maria Hjelle and Elizabeth Singelton.

6. **STAFF REPORTS**

Mayor
Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

1. Approval of Minutes of Regular Meeting on January 10, 2019
2. Approval of Minutes of Special Meeting on January 25, 2019
3. Approval of Alcohol Permit for Vanessa Barreras for a Baby Shower at the Magma Club on February 23, 2019.
4. Approval of Alcohol Permit for James Padilla for a Baby Shower at the Magma Club on March 2, 2019.
5. Approval of Special Event Use Permit for Leslie Martin – Superior Artisans at the Besich Park on April 6, 2019 from 10 AM to 4 PM.

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6. Discussion/Possible Approval of letter showing the Town of Superior supports the U.S. Forest Recreation User Group (RUG) Plan.
7. Discussion/Possible Approval for the Town of Superior Multi-Purpose Brownfield Grant application to the Environmental Protection Agency (EPA) for the assessment of hazardous substances in the Town of Superior. The requested amount is \$400,000.00.
8. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED
AYES – 4 Vice Mayor Alonzo, Council Members: Estatico, Lopez, Armitage
NOES- 0
ABSENT – 3 Mayor Besich, Council Members: Navarrette, Aguilar

8. NEW BUSINESS

- A. Discussion/Possible Approval of Wastewater Treatment Plant Preliminary Engineering Report Updated February 2019.
Call for Action #1
APPROVED
AYES – 4 Vice Mayor Alonzo, Council Members: Estatico, Lopez, Armitage
NOES- 0
ABSENT – 3 Mayor Besich, Council Members: Navarrette, Aguilar
- B. Discussion/Possible Approval of Request for Proposals for Street Light LED Retrofit.
Call for Action #2
APPROVED
AYES – 4 Vice Mayor Alonzo, Council Members: Estatico, Lopez, Armitage
NOES- 0
ABSENT – 3 Mayor Besich, Council Members: Navarrette, Aguilar

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. EXECUTIVE SESSION

A. Confidentiality Statement

B. 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, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

11. REGULAR SESSION

12. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

13. SUMMARY OF CURRENT EVENTS

A. Council Members

B. Mayor

C. Town Manager

14. SCHEDULING OF MEETINGS AND EVENTS

All meetings are held at Town Hall.

| | | |
|--|--------------------------|----------------|
| Emergency Services Committee | February 21, 2019 | 6:00 PM |
| Community Development Committee | February 28, 2019 | 6:00 PM |
| Planning & Zoning Committee | March 7, 2019 | 6:00 PM |
| Town Council Meeting | March 14, 2019 | 7:00 PM |

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: _____

Date: _____ Time: _____

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THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.