

**TOWN OF SUPERIOR
LEGAL STATEMENT
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, May 9, 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**

1. Proclamation for 50th Anniversary of Municipal Clerks Week, May 5-11, 2019.
2. Presentation to 2019 Superior High School Graduating Class.
3. A special "Thank You" to Superior Mining Support (Michael Oddonetto) for repairing the Town's Industrial Parking Lot which included repairing the washed out road and drainage problems. They are doing the work free of charge.

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 April 11, 2019.
2. Approval of Minutes of Special Meeting on April 11, 2019.
3. Approval of Alcohol Permit for Melissa Rabago for Birthday Party on June 29, 2019 at the Magma Club.

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4. Approval of Alcohol Permit for Armida Dooh for Family Reunion on February 16, 2020 at the Magma Club.
5. Approval of Alcohol Permit for St. Francis of Assisi Church, for Fiesta Fundraiser on September 21, 2019, at the Superior Food Court.
6. Approval of State Alcohol Special Event License for St. Francis of Assisi Church for Church Fiestas located at 11 Church Ave, Superior, AZ, on Saturday, September 21, 2019 from 8:00 AM to 12:00 Midnight.
7. Approval of State Alcohol Special Event License for St. Francis of Assisi Church for Church Fiesta Activities located at Town of Superior Food Court, 404 W. Main Street, Superior, AZ, on Saturday, September 21, 2019 from 8:00 AM to 7:00 PM.
8. Approval of Third Amended Lease Agreement between the Town of Superior and Safety Miners, LLC.
9. Approval of Contract between the Town of Superior and Fireworks Productions of Arizona. FPA will provide fireworks for a display on July 4, 2019. The price is \$5,000.
10. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

**APPROVED ITEMS 1 THRU 7 AND 9 THRU 10.
REMOVED ITEM 8, PER MAYOR.**

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 19-609, A Resolution of the Town Council of the Town of Superior, Pinal County, Adopting Fiscal Year 2019-2020 Tentative Budget.
Request for Action No. 1 **APPROVED**
- B. Discussion/Possible Approval of Intergovernmental Agreement (IGA) for the transfer of Town of Mammoth used Law Enforcement Firearms and Equipment to the Town of Superior.

Request for Action No. 2

APPROVED

- C. Consideration and Possible Reaffirmation of Engineering Contract with Willdan and Associates entered into in 2012 and Authorizing Mayor to sign the Contract for Engineering Services.

Request for Action No. 3 **APPROVED**

- D. Discussion/Possible Approval Resolution 19-610, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR AUTHORIZING THE SETTING OF PERMIT FEES FOR TEMPORARY RECREATIONAL VEHICLE PARKING FEES.

Request for Action No. 4 **APPROVED**

- E. Discussion/Possible Approval of Town of Superior Policy and Procedures for Submitting Background check information to Department of Public Safety. (DPS)

Request for Action No. 5 **APPROVED**

- F. Discussion/Possible Approval of Request for Qualifications (RFQ) for Architectural Services Contract #101-19 Design of Roosevelt Multi-Generational Center.

Request for Action No. 6 **APPROVED**

- G. Discussion/Possible Approval of Chief of Police Contract.

Request for Action No. 7 **APPROVED**

- H. Discussion/Possible Approval of Ambulance Rate Increase. Superior Emergency Services requests an adjustment in general public rates according to Arizona Revised Statute (A.R.S.) § 36-2234.

Request for Action No. 8 **APPROVED**

- I. Discussion/ Possible Approval of Intergovernmental Agreement (IGA) between the Town of Superior, Arizona, a Municipal Corporation of the State of Arizona and the Superstition Fire & Medical District, a Political Subdivision of the State of Arizona for Repair and Maintenance of Fire Apparatus and Equipment.

Request for Action 9 **APPROVED**

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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 Service Committee	05-16-2019	6:00 PM
Community Development Committee	05-23-2019	6:00 PM
Planning & Zoning Committee	06-06-2019	6:00 PM
Town Council Meeting	06-13-2019	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

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Posted by: _____

Date: _____ Time: _____

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.

