

**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, June 13, 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. Youth Council will have an update on their activities.

B. Oath of Office for Police Chief Frank Alanis

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 May 9, 2019.
2. Approval of State Liquor Application for Hotel Magma located at 100 Main Street, Superior, Arizona 85173.
3. Approval of State Special Event Liquor License for Superior Optimist Club on June 14, 2019 at Rose's Roses, 203 W. Main Street, Superior, AZ 85173.

4. Approval of State Special Event Liquor License for Superior Optimist Club on August 3, 2019 at Magma Club, 38 Kumpke Court, Superior, AZ 85173 for 4th Annual Magma Royal.
5. Approval of Alcohol Permit for Superior Optimist Club on August 3, 2019 at the Magma Club for the 4th Annual Magma Royal.
6. Approval of Letter of Engagement with Hinton Burdick for FY 19-20 Audits.
7. Approval of Letter of Support for Proposed District Minor Project for Passing Lane from SR177 to Tunnel.
8. Approval of Public Safety Personnel Retirement System Pension Funding Policy.
9. Approval of Third Amended Lease Agreement between the Town of Superior and Safety Miners, LLC.
10. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

ALL ITEMS APPROVED ON CONSENT AGENDA

8. NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval of Resolution 19-611 , A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ADOPTING THE FISCAL YEAR 2019-2020 BUDGET.
Request for Action No. 1 **APPROVED**
- B. Public Hearing/Discussion/Possible Approval of Ordinance No. 19-155, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, RE-ZONING PROPERTY FROM THE URBAN RESIDENTIAL (R1-8) ZONE DISTRICT TO THE MULTIPLE RESIDENTIAL (R-3) ZONE DISTRICT.
Request for Action No. 2 **APPROVED**
- C. Discussion/Possible Approval of IGA between the State of Arizona (Arizona Dept of Revenue) and Town of Superior
Request for Action No. 3 **APPROVED**

- D. Discussion/Possible Approval of Adoption of Policy for Video Services License Forms.
Request for Action No. 4 **APPROVED**
- E. Public Hearing/Discussion/Possible Approval of Resolution 19-612, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR ADOPTING THE APPLICATION AND FEES FOR COMMERCIAL OCCUPATION PERMIT
Request for Action No. 5 **APPROVED**
- F. Discussion/Possible Approval of Kelly-Clark Donation Agreement for property needed to complete the proposed alignment of the LOST Caboose Segment.
Request for Action No. 6 **APPROVED**
- G. Discussion/Possible Approval of Fire Subscription Agreement with Boyce Thompson Arboretum for Fire Protection.
Request for Action No. 7 **APPROVED**
- H. Discussion/Possible Approval of Master Utility Service Agreement with Sustainability Partners for possible future funding of capital projects.
Request for Action No. 8 **APPROVED**
- I. Discussion/Possible Approval of Streetlight LED Retrofit Agreement with PLG, LLC for the revenue neutral retrofit of the Town's Streetlights.
Request for Action No. 9 **APPROVED**

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.

- C. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding litigation, Manriquez v. Town of Superior, pursuant to A.R.S. §38-431.03 (A) (3) and (4).

11. REGULAR SESSION

- 12. A. Instruct Town Manager, Town Attorney, Town Staff 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	06-20-2019	6:00 PM
Community Development Committee	06-27-2019	6:00 PM
Planning & Zoning Committee	no meeting	6:00 PM
Town of Superior Municipal Property Corp	7/11/19	6:30 PM
Town Council Meeting	07-11-2019	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

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.