

**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 was held on Thursday, April 13, 2023 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:

This Meeting was live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION**
5. **SPECIAL PRESENTATIONS**

a. Presentation of Superior Police Lt. Tim Chavez.

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 Town Council Meeting on March 9, 2023.
2. Approval of Minutes of Town Council Retreat Minutes on February 28, 2023.
3. Approval of Government Service Contract between the State of Arizona Department of Environmental Quality and the Town of Superior. The purpose of this contract is to provide , through the ADEQ Brownfields State Response Grant, funding on behalf of the

Town of Superior for Asbestos Abatement and Oversight of the former Superior High School. The site improved property, located at 98 North High School Avenue, Superior, AZ 85173. ADEQ responsibilities to provide total funding from the State Response Grant (SRG) up to the amount of \$105,000.00 for the cleanup and oversight.

4. Approval of Airport Development Reimbursable Grant Agreement (Grant Number E2S3M01C) between the State of Arizona, acting by and through its Department of Transportation, through its Multimodal Planning Division (the “State”) and the Town of Superior for a Grant of State funds for the purpose of aiding in financing a Project of Auto Parking Construct (“the Project”) for the improvement of the Superior Municipal Airport (the “Airport”). The maximum reimbursement available from the State to the Sponsor for this Agreement shall be \$66,516.00. State’s obligation to provide funds hereunder expires upon completion of the project required herein or March 3, 2027, whichever is earlier.
5. Approval of Sen. Kelly FY24 Congressionally Directed Spending Request Form for Fire Protective Infrastructure in the amount of \$4,646,520.00.
6. Approval of Sen. Kelly FY24 Congressionally Directed Spending Request Form for Panther Drive/Queen Creek Bridge in the amount of \$3,693,543.00.
7. Approval of Funding Agreement between the Town of Superior – Youth Leadership an Arizona non-profit (“TOS-Youth Council”) and Resolution Copper Mining LLC, a Delaware limited liability company (“Resolution Copper”) in the amount of \$2,500.00.
8. Approval of Town of Superior Alcohol Beverage Permit for Simon & Nichole Aranda for a Wedding located at the Magma Club on Saturday, March 2, 2024 from 2:00 PM to 12:00 Midnight.
9. Approval of Town of Superior Alcohol Beverage Permit for Christopher Grap Jr. for a Baby Shower located at the Magma Club on Saturday, April 22, 2023 from 10:00 AM to 8:00 PM.
10. Approval of Town of Superior Alcohol Beverage Permit for Curtis Long for a Birthday Party located at US 60 Park on Saturday, April 22, 2023 from 4:00 PM to 6:00 PM.
11. Approval of Arizona Department of Liquor Licenses and Control for a Special Event License for Emily Smolenski-Boyce Thompson Arboretum for a Mother’s Day Brunch located at 37615 E. Arboretum Way, Superior, AZ 85173 on Sunday May 14, 2023 from 11:00 AM to 2:00 PM.
12. Approval of Town of Superior Alcohol Beverage Permit for Greg Ringle on behalf of Superstition Radio Control Helicopter Association for a Radio Control Helicopter Fun

Fly Weekend Event located at the Superior Airport located at 100 Airport Road starting from November 1, 2023 to November 6, 2023.

13. Approval of Department Reports:
Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

APPROVED ALL ITEMS ON CONSENT AGENDA

8. NEW BUSINESS

A. Work Session #1 to discuss the 2023-2024 Fiscal Year Budget. This is a discussion only and no vote of the Council will be taken.

B. Discussion/Possible of Resolution No. 2023-663, **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.**

Action Item No. 1

APPROVED

C. Discussion/Possible Approval on whether Council would like to move forward with a Laser Show or Fireworks for the 4th of July Celebration.

Action Item No. 2 .

APPROVED FIREWORKS PENDING RESOLUTION RISK ASSESSMENT

D. Discussion/Possible Approval of Department of Forestry Fire Management (DFFM) Queen Creek Restoration Grant.

Action Item No. 3

APPROVED

E. Discussion/Possible Approval of Ellison-Mills Construction Proposals to install 300 linear feet of 12 inch steel pipe and 6 inches HDPE pipe for construction under the Queen Creek Bridge. Labor and Equipment Proposal is \$57,597.91. Material Proposal is \$33,943.00.

Action Item No. 4

APPROVED

F. Discussion/Update on Multigen. Todd Pryor, Town Manager, will present a PPT.

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 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 contracts that are the subject of negotiations, pursuant to A.R.S. '38-431.03 (A) (3) and (4).

11. **REGULAR SESSION**

12. **A. Direct Town Manager, Town Attorney, Town Staff Counsel 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	04/20/2023	6:00 PM
Community Development Committee	04/27/2023	6:00 PM
Planning & Zoning Committee	05/04/2023	6:00 PM
Town Council Meeting	05/11/2023	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: -----

Town Clerk

Date: April 11, 2023 Time: 5:00 PM

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.