

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, September 14, 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 will be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dITkaazjwNyhAXRA>.

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

- I. Approval of Minutes of Town Council Meeting on July 13, 2023.
2. Approval of Minutes of Special Town Council Meeting on July 17, 2023.
3. Approval of Minutes of Special Town Council Meeting on August 14, 2023.
4. Approval of Memorandum of Understanding (MOU) between Pinal County and the Town of Superior Concerning Opioid Settlement Funds.

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5. Approval of the revised Abandonment Request form App-2023. It is an updated version of the original form.
6. Approval of Go Gov and Town of Superior, AZ Contract for Citizen Notifications and Alerts.
7. Approval of Temporary Staging Area Agreement between the Southwest Gas Corporation and the Town of Superior.
8. Approval of Superior Public Library Policy Handbook prepared by Tony V. Solis, Library Director.
9. Approval of Agreement between the PHI Health, LLC d/b/a PHI Air Medical and the Town of Superior for PHI Cares Memberships for Town Memberships.
10. Approval of Water Conservation Grant Fund (WCGF) FY 2024 - Round 4. The amount requested is \$140,026.00. This is a water conservation project. There are two sites within this project; the Coleman Alley GI site and the Stone Dip GI site.
11. Approval of AmeriCorps National Civilian Community Corps (NCCC) Project Concept Form.
12. Approval of Approval of Surplus Auction List for Public Works Vehicles. This will be handled by Sierra Auction.
13. Approval of Administrative Services Contract between Central Arizona Governments (CAG) and the Town of Superior.
14. Approval of Sisterhood Agreement between The City of Huasabas of the State of Sonora of the United Mexican States and the Town of Superior of the State of Arizona of the United States of America.
15. Approval of Telecommunications License and Right-Of-Way Use Agreement between Wecom LLC (DBA Wecom Fiber) and the Town of Superior.
16. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Danielle Marlo Scott/Superior Thompson Southwestern Arboretum for an event located at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, AZ on Saturday, October 21, 2023 from 5:00 PM to 9:30 PM.

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17. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Danielle Marlo Scott/Superior Thompson Southwestern Arboretum for an event located at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, AZ on Sunday, November 5, 2023 from 2:00 PM to 5:00 PM.
18. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event, Superior Horne Tour, located at the Besich Park, 240 Main Street, Superior, AZ on Saturday, January 27, 2024 from 9:00 AM to 9:00 PM and Sunday January 28, 2024 from 9:00 am to 6:00 PM.
19. Approval of Town of Superior Alcohol Beverage Permit for Superior Chamber of Commerce for the Superior Home Tour located at the Besich Park, Saturday January 27, 2024 and Sunday, January 28, 2024 from 7:00 AM to 6:00 PM.
20. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event, Superior Horne Tour, located at the Magma Club, 34 Kumpke Court, Superior, AZ on Saturday, January 27, 2024 from 6:00 PM to 11:00 PM.
21. Approval of Town of Superior Alcohol Beverage Permit for the Superior Chamber of Commerce for the Home Tour-Community Dance, located at the Magma Club on Saturday, January 27, 2024 form 4:00 PM to 10:00 PM.
22. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event, Apache Leap Mining Festival, located at the Besich Park, 240 Main Street, Superior, AZ on Friday, March 8, 2024 from 2:00 PM to I:00 AM; Saturday, March 9, 2024 from 9:00 AM to 1:00 AM; Sunday, March 10, 2024 from 9:00 AM to 7:00 PM.
23. Approval of Town of Superior Alcohol Beverage Permit for Superior Chamber of Commerce for an event, Superior Mining Festival, located at the Besich Park on Friday, March 8, 2024 from 10:00 AM to 12:00 AM; Saturday, March 9, 2024 from 10:00 AM to 12:00 AM; Sunday, March 10, 2024 from 10:00 AM to 12:00 AM.
24. Approval of Town of Superior Alcohol Beverage Permit for Rosanne T. Marquez-Yniguez for a Graduation Party at the Magma Club on Saturday, December 16, 2023 from 2:00 PM to 12:00 Midnight.
25. Approval of Town of Superior Alcohol Beverage Permit for Tabby Villaverde for a Baby Shower at the Magma Club on Saturday, November 25, 2023 from 10:00 AM to 8:00 PM.
26. Approval of Department Reports:

Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

Approved Items 1-7, 9-26
Tabled Item 8

8. NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval of Arizona Department of Liquor License Application for Family Dollar located at 580 W. US Highway 60, Superior, Az. Agent is Rafael Galvan Jr.
Action Item No. 1

APPROVED

- B. Discussion and Town Council Direction on Rental of Besich Building to Resolution Copper Mining.
Action Item No. 2

GAVE DIRECTION TO PROCEED

- C. Discussion/Possible Appointment of Planning and Zoning Commissioners.
Action Item No. 3

APPOINTED AND APPROVED 7 COMMISSIONERS

- D. Discussion/Possible Approval of Equipment Lease Purchase Agreement between Community First National Bank and the Town of Superior for purchase of 2016 Ford F-450 Ambulance.
Action Item No. 4

APPROVED

- E. Discussion/Possible Approval of Architect Agreement between Carl Kilgore and the Town of Superior.
Action Item No. 5

APPROVED

- F. Discussion and Possible Approval of Contract between Comfort Systems and the Town of Superior for Air Conditioners for the High School Gym.
Action Item No. 6

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 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 | 09/21/2023 | 6:00PM |
| Community Development Committee | 09/28/2023 | 6:00PM |
| Planning & Zoning Committee | NO OCTOBER MEETING | 6:00PM |
| Town Council Meeting | 10/12/2023 | 7:00PM |

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by:-----
Town Clerk

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.