

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 8, 2024 at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for “reasonably anticipated attendance.” 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/UCd2f5D2dfTkaazjwNyhAXRA> .

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION**
5. **SPECIAL PRESENTATIONS**
 - A. Proclamation for National School Counseling Week February 5-9, 2024.
 - B. Proclamation for Career and Technical Education (CTE) month February 1-29, 2024.
 - C. Presentation of New Police Officer Manuel Carrillo by PD Chief Tim Chavez.
 - D. Pinal Partnership Activities Update. Tony Smith, President/CEO will be presenting the update.
6. **STAFF REPORTS**

Mayor
Manager
7. **CONSENT AGENDA**

Town of Superior Regular Meeting
February 8, 2024
Page 2 of 4

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 January 11, 2024.
 2. Approval of Town of Superior Drainage Master Plan grant submittal for Drainage Master Plan for new boundary limits of Town.
 3. Approval of Town of Superior Alcohol Beverage Permit for Vanessa Navarrette for a Anniversary Party on March 16, 2024 located at the Magma Club from 11:00 AM to 9:00 PM.
 4. Approval of Town of Superior Alcohol Beverage Permit for Angela Villaverde for a Corn Hole Tournament for Scholarships on April 20, 2024 located at the Besich Park from 10:00 AM to 8:00 PM.
 5. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Joann Besich/Superior Optimist Club for Magma Royal Casino Night on April 6, 2024 located at the Magma Club, 34 Kumpke Court, Superior, AZ from 4:00 PM to 11:59 PM.
 6. Approval of updated Non-Commercial and Commercial Public Records Request Forms and TOS Complain Form.
 7. Approval of Preliminary Proposal from The Sapper Association, a 501 (c) (3) Non-Profit Organization to improve conditions, restore and improve Superior Veterans and Community Cemetery.
 8. Approval of Intergovernmental Agreement (IGA) between Pinal County and the Town of Superior for Animal Care and Control Services.
 9. Approval of Approval of Surplus Auction List for Police Department Vehicles. This will be handled by Sierra Auction.
 10. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer
8. **NEW BUSINESS**

- A. Discussion/ Possible Approval of Resolution No. 2024-674, **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A COMMERCIAL CREDIT LINE LOAN AGREEMENT WITH THE GATEWAY COMMERCIAL BANK; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE TOWN MANAGER, MAYOR AND VICE MAYOR OF THE TOWN; AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH COMMERCIAL CREDIT LINE LOAN AGREEMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY.**

Action Item A-1

- B. Discussion/Possible Approval of Services Agreement between REBUILD Superior, Inc., an Arizona 501(c)(3) nonprofit corporation and the Town of Superior.

Action Item B-2

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	02/15/2024	6:00 PM
Special Town Council Meeting	02/22/2024	7:00 PM
Planning & Zoning Committee	03/07/2024	6:00 PM
Town Council Meeting	03/14/2024	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: *Ruby Cawston*

Date: *2-6-24* Time: *5pm*

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.