

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 22, 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**
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 Town of Superior Alcohol Beverage Permit for Cindy Villalobos for a Baby Shower at the Magma Club on February 24, 2024 from 2:00 PM to 8:00 PM.
2. Approval of Arizona Department of Liquor Licenses and Control Special Event Permit for Bruzzi Vineyard/James Bruzzi for an event Flavor of Arizona located at the Boyce

**Town of Superior Regular Meeting
February 22, 2024
Page 2 of 3**

Thompson Arboretum, 37615 E. Arboretum Way, Superior, Az 85173 on April 7, 2024
from 10:00 AM to 3:00 PM.

3. Approval of Notice of Election for Town of Superior.
4. Approval of Agreement between Keller Electrical and the Town of Superior for Gym upgrades for the Town of Superior Old High School.

8. NEW BUSINESS

- A. Public Hearing to consider the Alternative Expenditure Limitation Option. (Home Rule Extension)

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.**

**Town of Superior Regular Meeting
February 22, 2024
Page 3 of 3**

Emergency Services Committee		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 Lewantes*

Date: *2-20-24* 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.