

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, April 11, 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 Week of the Young Child
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 14, 2024.
2. Approval of Superior CDBG 112-24 Contract between ABC Asphalt, LLC and the Town of Superior for Lime Street Improvement Project.

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3. Approval/Ratification of Town of Superior Alcohol Permit for Margaret Real for a Birthday Party at Besich Park on Sunday, April 7, 2024 from 1:00 PM to 6:00 PM.
 4. Approval of Town of Superior Alcohol Permit for Angela Villaverde for a Corn Hole Tournament for Scholarships on Saturday April 20, 2024 from 10:00 AM to 8:00 PM located at the Besich Park.
 5. Approval of Arizona Department of Liquor and Control Special Event License for Jessie Irene Arroyos/Superior Chamber of Commerce for a Cinco de Mayo Celebration on Sunday, May 5, 2024 from 10:00 AM to 9:00 PM located at the Besich Park, 240 Main Street, Superior, AZ 85173.
 6. Approval of Town of Superior Alcohol Beverage Permit for Richard F. Toner for a Graduation Dinner on Saturday, May 25, 2024 from 2:00 PM to 12:00 Midnight located at the Magma Club.
 7. Approval of Town of Superior Alcohol Beverage Permit for Catherine Sommer for a Graduation Party on Saturday June 1, 2024 from 2:00 PM to 12:00 AM located at the Magma Club.
 8. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer
- 8. NEW BUSINESS**
- A. Work Session #1 to discuss the 2024-2025 Fiscal Year Budget.
 - B. Discussion/ Possible Approval of Resolution No. 2024-677, A RESOLUTION OF THE TOWN OF SUPERIOR, ARIZONA ADOPTING A VISION ZERO POLICY.
ACTION ITEM NO. 1
 - C. Discussion/Possible Approval of Contract Renewal for Town Manager Todd Pryor.
ACTION ITEM NO. 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. Discussions with Town Manager including possible actions of one (1) or more of the following: (1) Evaluation, (2) Discussions and/or modification of employment contract, (3) Legal advice with Town Attorney, and (4) or no action taken on matter, pursuant to A.R.S. § 38-431.03 (A)(1), (3) and (4).
- 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 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	04/18/2024	6:00 PM
Special Town Council Meeting	04/25/2024	7:00 PM
Planning & Zoning Committee	05/02/2024	6:00 PM
Town Council Meeting	05/09/2024	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: /s/ Ruby Cervantes

Date: April 9, 2024 Time: 3:00 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.