

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, June 13, 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 Minutes of Town Council Meeting on May 9, 2024.
2. Approval of Special Event Alcohol Beverage Permit for Ana Campos for a Wedding Reception on Saturday, November 16, 2024 located at the Magma Club from 2:00 PM to 12:00 AM.

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3. Approval of Town of Superior Special Event Alcohol Beverage Permit for Mel A. Martinez for a Birthday Party on Saturday, August 9, 2025 located at the Magma Club from 1:00 PM to 11:00 PM.
4. Approval of Town of Superior Special Event Alcohol Beverage Permit for St. Francis of Assisi Parish/Robert Mendoza for the St. Francis of Assisi Parish Fiesta located at 490 W. Main Street, Superior, AZ on Saturday, September 14, 2024 from 9:00 AM to 12:00 AM.
5. Approval of Arizona Department of Liquor Licenses and Control Special Event License for St. Francis of Assisi Parish Fiesta/Robert Steven Mendoza for the St. Francis of Assisi Parish Fiesta located on 490 W. Main Street, Superior, AZ 85173 on Saturday, September 14, 2024 from 9:00 AM to 12:00 AM.
6. Approval of Town of Superior Alcohol Permit for Mario Lopez/Peligros Car Club for a Fundraiser for Little League Sports and SHS Sports located at the US 60 Park – Horseshoe Area on Saturday, August 3, 2024 from 10:00 AM to 10:00 PM.
7. Approval of Jessie Arroyos to be the representative for the Superior Chamber of Commerce as a member of the Community Development Committee.
8. Approval of Affiliation Agreement between GardaWorld Security (Garda World) and the Superior Fire Department (Entity). GardaWorld desires to provide to its EMTs a learning experience through the application of knowledge and skills in actual client-centered situations in the Entity Service Area.
9. Approval of Release Agreement between John Britton and the Town of Superior. Officer Britton retired on May 31, 2024.
10. Approval of awning design for the Multi-Gen. This has no financial aspect on the Town. Rebuild Superior is covering the expenses for this project.
11. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval of Resolution No. 2024- 681 , **A RESOLUTION BY THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA ADOPTING THE FISCAL YEAR 2024-2025 ANNUAL BUDGET FOR THE TOWN OF SUPERIOR.**

Call of Action No. 1

- B. Public Hearing/Discussion/ Possible Approval of Ordinance No. 2024-191, **AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, APPROVING A REZONE FROM URBAN RESIDENTIAL (R1-5) TO PA OVERLAY ZONE DISTRICT (R1-5PA) FOR ASSESSOR'S PARCEL NUMBERS 105-04-169, 105-04-170, 105-04-171, AND 106-09-125, ALSO DESCRIBED AS 615 W. SANTA RITA ROAD AND 651 W. SANTA RITA ROAD.**

Call for Action No. 2

- C. Public Hearing/Discussion/Approval of Ordinance No. 2024-188, **AN ORDINANCE OF THE COMMON COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING THE TOWN ZONING ORDINANCE OF THE TOWN OF SUPERIOR, ARIZONA BY ADOPTING ARTICLE II § 2.6 RELATING TO ADMINISTRATIVE REVIEW AND APPROVAL OF PLATS AND AMENDED PLATS § 2.6.1 RELATING TO ADMINISTRATIVE REVIEW AND APPROVAL OF MINOR LAND DIVISIONS; INCORPORATING THE RECITALS BY REFERENCE; ESTABLISHING A PURPOSE; SETTING FORTH DEFINITIONS; ESTABLISHING FINES AND PENALTIES FOR VIOLATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE.**

Call for Action No. 3

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	06/20/2024	6:00 PM
Special Town Council Meeting	06/27/2024	7:00 PM
Planning & Zoning Committee	no meeting	6:00 PM
Town Council Meeting	07/11/2024	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by:

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.