

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, July 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. AZ Water Council Update.
 - B. Child Support Proclamation.
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 June 13, 2024.
2. Approval of Town of Superior Alcohol Beverage Permit for Angela Villaverde for a Baby Shower located at the Magma Club on August 31, 2024 from 12:00 PM to 10:00 PM.

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3. Approval of Town of Superior Alcohol Beverage Permit for Mike Weatherly/Superstition Radio Control Helicopter Association for November 7-10, 2024 for the SouthWest Heli Rodeo located at the Superior Airport.
4. Approval of Vehicle Surplus Auction for one (1) Police Department vehicle.
5. Approval of Water Conservation Grant Fund Agreement between the Town of Superior and The Water Infrastructure Finance Authority of Arizona . Grant Number is WC4-195-2024 and the Program/Project Title is Public Space Improvements on Main Street Using Green Infrastructure. Grant Award is \$140,026.00.
6. Approval of Town of Superior and APS Utility Easement Agreement.
7. Approval of Funding Agreement between Town of Superior and Resolution Copper Mining for the Fourth of July Firework Show. RCM commits and pledges to give TOS a sponsorship for \$25,000.00 to sponsor the 2024 4th of July Firework show.
8. Approval of Contract between Pinal-Gila Council for Senior Citizens and the Town of Superior for the period of July 1, 2024 to June 30, 2025. The contract is to be renewed as a fixed price with price adjustment contract with an AAA reimbursement ceiling of: Congregate Meals - \$28,635.00; Home Delivered Meals - \$42,285.00; Transportation - \$3624.00
9. Approval of Stone Dip Park Infrastructure Project – Fee Proposal between Eighty-Eight Acres and the Town of Superior. Cost would be \$12,000.00.
10. Approval of Town of Superior declares “Visit Superior” as its Destination Marketing Organization (DMO).
11. Authorization of Town Council to allow Town Manager, Todd Pryor, to approve on behalf of the Town Council Special Event Liquor Licenses, Events and Town Property due to no Town Council Meeting in August 2024.
12. Approval of Letter of Agreement for the Fiscal Year 2024 Audit for Hinton Burdick and the Town of Superior.
13. Approval of Public Safety Personnel Retirement System Pension Funding Policy. The intent of this policy is to clearly communicate the Council’s pension funding objectives and its commitment to our employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112.

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14. Approval of Department Reports:

Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

8. NEW BUSINESS

A. Public Hearing/Discussion/Possible Approval of Ordinance 2024-192 , an Ordinance of the Superior Town Council adopting a Property Tax Levy sufficient to raise the sum of \$679,003.00 for the FY 24-25.

Action Item No. 1

B. Public Hearing/Discussion/Possible Approval of State of Arizona Department of Liquor Licenses and Control for a Liquor License Application for Bella's Café on Main Street, 149 W. Main Street, Superior, AZ 85173. Agent Nancy Marie Metcalf.

Action Item No. 2

C. Discussion/Possible Approval of Proposed Adjustments in Police Department Employee Salaries.

Action Item 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

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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	07/18/2024	6:00 PM
Community Development Committee	07/25/2024	7:00 PM
Planning & Zoning Committee	no meeting	6:00 PM
Town Council Meeting	August 2024	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Cervantes

Date: 07/09/2024 Time: 4:00 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.