

**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, January 11, 2017, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplain Van Gorp

5. **SPECIAL PRESENTATIONS**

A. Presentation by the Urban Land Institute concerning the Technical Advisory Panel process.

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. Minutes of Regular Meeting on November 9, 2017
2. Minutes of Work Session on November 9, 2017
3. Approval of Alcohol Beverage Permit for Stephanie Casillas for a Birthday party at the Magma Club.
4. Approval of Event Sponsorship for LOST Trails Fest, February 10, 2018.
5. Approval of Event Sponsorship for the Second Friday Event every second Friday for the 2018 calendar year.
6. Approval of Letter of Agreement with Resolution Copper Mining for their donations of \$500 each to the Police and Fire Departments Christmas Programs.

- 7. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Inter-Governmental Agreements with Pinal County elections for the 2018 consolidated election cycle.
Request for Action No. 1
- B. Discussion/Possible Approval of Purchase Orders for the Fire Department through funding from Resolution Copper Mining in the amount of \$80,247.54.
Request for Action No. 2
- C. Discussion/Possible Approval of RFQ with Paid in Full Collections for collection services for the Sewer Accounts.
Request for Action No. 3
- D. Discussion/Possible Approval of Employee Benefit Plan ASRS SSDP 457.
Request for Action No. 4
- E. Discussion/Possible Approval of Funding Agreement with Resolution Copper Mining for \$25,000 for the creation of a Hotel Feasibility Study and scoping and conceptual design for the future Multi-Generational Center.
Request for Action No. 5
- F. Discussion/Possible Approval of Letter of Engagement with Willdan Engineering for the creation of a conceptual design for the future Multi-Generational Center in the amount of \$10,000.
Request for Action No. 6
- G. Discussion/Possible Approval of Contract with Rebuild Superior Inc. for the creation of a Hotel Feasibility Study in the amount of \$15,000.
Request for Action No. 7
- H. Discussion/Possible Approval of Purchase Orders for the Police Department through funding from Resolution Copper Mining in the amount of \$79,194.47.
Request for Action No. 8
- I. Discussion/Possible Approval of Bed Tax Ordinance 18 – 144, AN ORDINANCE OF THE TOWN OF SUPERIOR, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; AMENDING THE TOWN TAX CODE BY INCREASING THE GENERAL

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RATE OF TAXATION TO FOUR PERCENT (4 %) FOR SECTION 1-447;
PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR
SEVERABILITY; DESIGNATING AN EFFECTIVE DATE AND MAKING
PROVISION FOR EXISTING CONTRACTS.

Request for Action No. 9

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 or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

2. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning settlement agreement in Anderson Rentals, et al. v. Town of Superior, pursuant to A.R.S. Section 38-431.03 (A) (3) and (4).

11. SUMMARY OF CURRENT EVENTS

A. Council Members

B. Mayor

C. Town Manager

12. SCHEDULING OF MEETINGS AND EVENTS

Possible Emergency Services Committee Meeting, January 18, 2018, 6 p.m.

Economic Development Committee Meeting, January 25, 2018, 6 p.m.

Planning and Zoning Meeting, February 1, 2018, 6 p.m.

Regular Council Meeting, February 8, 2018, 8 p.m.

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13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Approved by: Mayor Besich- Lira

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.