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, October 10, 2019, 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. Carl Kilgore is the GLHN project manager for the team that is working on the design for the new Multi-Generational Center. He will give a brief introduction of their team and plans for connecting with the public for their input. They are planning public workshops on October 16th from 1PM to 3PM and on October 24th from 6PM to 8PM at the Town Hall Auditorium.

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 Special Meeting (Work Session) on September 12, 2019.

   2. Approval of Minutes of Regular Meeting on September 12, 2019.

   3. Approval of Town of Superior Alcohol Permit for Henry Hernandez for Baby Shower at the US 60 Park on October 12, 2019 from 8:00 AM to 8:00 PM.

   4. Approval of Town of Superior Alcohol Permit for Louis Rabago for Baby Shower at the Magma Shower on November 10, 2019 from 9:00 AM to 7:00 AM.

5. Approval of Town of Superior Alcohol Permit for Marcia Hansen for Wedding at the Magma Club on February 29, 2020 from 1:00 PM to 11:00 PM.

6. Approval of State Alcohol Permit for Legends of Superior Trails Inc. (JoAnn Milagros Besich) on Friday, November 8, 2019 from 5:00 PM to Midnight at Rose's Roses-Geico Decko, 203 Main Street, Superior, Arizona 85173.

7. Approval of State Plan of Operation (SPO) between the State of Arizona and the Superior Police Department, to set forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 USC § 2576a in order to promote the efficient and expeditious transfer of property and to ensure accountability o the same

8. Approval of Agreement between the Central Arizona Governments (CAG) and the Town of Superior for CAG to provide consulting services for the USDA Rural Development Wastewater Treatment Plan Improvements 2019 Project, hereinafter referred to as the "Project", CAG #222-920-19.

9. Department Reports:
   Fire
   Police
   Public Works
   Library
   Senior Center
   Sanitation
   Town Engineer

8. <u>NEW BUSINESS</u>

A. Discussion/Possible Approval Ordinance 19-159, AN ORDINANCE OF THE TOWN OF SUPERIOR AMENDING ARTICLE XII PLANNED DEVELOPMENT (PD) ZONE DISTRICT, SECTION 12.0 OF THE TOWN'S ZONING ORDINANCE.
Action Item #1

B. Public Hearing/Discussion/Possible Approval of Ordinance 19-161, AN ORDINANCE OF THE TOWN OF SUPERIOR RE-ZONING PROPERTY FROM THE URBAN RESIDENTIAL (R1-8) ZONE DISTRICT TO THE MULIPLE FAMILY RESIDENTIAL (R-3) ZONE DISTRICT.
Action Item #2

C. Discussion/Possible Approval to Design, Procure, and Install Playground Equipment and Dog Park at US 60 Park Contract Agreement between the Town of Superior and Arizona Recreation Design, Inc. (AZ REC) Company.
Action Item #3

D. Discussion/Possible Approval of to Design, Procure, and Install Playground Equipment at the Pool and Skate Park Contract Agreement between the Town of Superior and Burke (Play It Safe Playgrounds and Park Equipment) Company.
Action Item #4

E. Discussion/Possible Approval of Resolution No. 19-615, A RESOLUTION OF THE TOWN OF SUPERIOR APPROVING FISCAL YEAR 2018-2019 GENERAL FUND BUDGET TRANSFERS PROVIDING FOR AN EFFECTIVE DATE.
Action Item 5

F. Discussion/Possible Approval of Washington DC trip for Two Council Members and Town Manager to attend Congressional Meetings.
Action Item #6

G. Discussion of letter from Brian Hatch to Town Manager regarding an easement he is requesting.
Action Item #7

H. Discussion/Possible approval of DEIS Comment Letter for Tonto National Forest.
Action Item #8

I. Discussion and Possible Authorization by Town Council directing Town Staff to initiate annexation and to file a blank annexation petition with the Pinal County Recorder for an annexation of approximately 6,000 acres of real property west of the current Town limits.
Action Item #9

J. **MEETING OF THE SUPERIOR MUNICIPAL PROPERTY CORPORATION**

1. **Call to Order.**

2. **Roll Call.**

3. **Discussion/Possible Approval of BYLAWS OF TOWN OF SUPERIOR MUNICPAL PROPERTY CORPORATION.**

4. **Adjourn the Meeting of the Municipal Property Corporation.**

RETURN TO REGULAR SESSION

9. <u>CALL TO THE PUBLIC</u>

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 Manager, 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 sale of real property, contracts and leases that are the subject of negotiations, pursuant to A.R.S. 38-431.03 (A) (3) and (4)

11. REGULAR SESSION

12. A. Instruct Town Manager and/or Legal 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 Service Committee	**10-17-2019**	**6:00 PM**
Community Development Committee	**10-24-2019**	**6:00 PM**
Planning & Zoning Committee	**11-07-2019**	**6:00 PM**
Town Council Meeting	**11-14-2019**	**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).