

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 9, 2020 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**
None
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 Regular Meeting on November 14, 2019.
2. Approval of State Liquor License for Superior Chamber of Commerce/Sue Anderson for the Home Tour at the Magma Club, 34 Kumpke Ct, Superior, Arizona on Saturday, January 25, 2020 from 10:00 AM to 5:00 PM and Sunday, January 26th, 2020 from 10:00 AM to 4:00 PM.
3. Approval of State Liquor License for Superior Chamber of Commerce/Sue Anderson for Apache Leap Mining Festival on Main Street on Friday, March 13th, 2020 from noon to 12:00 AM , Saturday, March 14, 2020 from 10:00 AM to 1:00 AM and Sunday, March 15, 2020 from 10:00 AM to 9:00 PM.

4. Approval of State Liquor License for Superior Optimist Club at the Gecko Decko, 203 W. Main Street, Superior, Arizona on Friday, February 14, 2020.
5. Approval of Contract between Utility Construction Company Inc. and the Town of Superior for Town of Superior Streetlighting Routine Maintenance and Emergency Hazard Response Services.
6. Approval of One Talk and Message+ from Verizon – Government Addendum and the Town of Superior Contract. This Addendum is subject to the contract with Verizon Wireless under which you purchase cellular service (the “Contract”). One Talk from Verizon, together with its related devices, software and application (“Service” or One Talk”), is a commercially available business telephone solution that brings together the functions of office phones and mobile devices (smartphones & tablets) into a unified system, with all devices sharing the same communication features.
7. Approval of Contractor Agreement between Flagline Trails LLC, an Arizona limited liability company, and the Town of Superior, Arizona, an Arizona Municipal Corporation. Project is: Legends of Superior Trails Airport and Caboose Segments. Scope of Services: Design, Project Management and Training. Town shall pay the Contractor as compensation for the Work, the sum not to exceed \$9,800.00.
8. Approval of Job Description for a Temporary Part-time Management Intern Position. This position will be funded through the Town Manager’s fund, which is under budget sufficient to fund the program for the rest of the year. This will cost approximately \$4,309. The program will start with two twelve-week intern positions.
9. Approval of State Liquor License for a Remote Tasting Room for Bruzzi Vineyard at 20 N. Magma Avenue, Superior, Arizona.
10. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. PUBLIC HEARING ONLY TO CONSIDER THE PROPOSED ANNEXATION TO THE TOWN OF SUPERIOR. No Action will be taken by the Town Council.
- B. Discussion/Possible Approval of 2019-2020 Capital Expenditures for the Fire Department in the amount of \$17,321.96.
ACTION ITEM #1

- C. Discussion/Possible Approval of Ordinance 20-162, AN ORDINANCE OF THE TOWN OF SUPERIOR ACCEPTING THE TRANSFER OF CERTAIN REAL AND PERSONAL PROPERTIES FROM THE SUPERIOR SANITARY DISTRICT UPON THE DISSOLUTION OF SUPEROR SANITARY DISTRICT PURSUANT TO A.R.S. §48-2029.
ACTION ITEM #2

- D. Discussion for Town Council to give direction to Town Manager to proceed with street name changes as suggested by Pinal County
ACTION ITEM #3

- E. Discussion/Possible Approval of Request for Qualifications (RFQ) for Social Media Management Services.
ACTION ITEM #4

- F. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR MAYOR AND OR TOWN MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR ENTERING INTO THE FOLLOWING LEASE AGREEMENTS AS PART OF THE LOAN PROCESS FOR THE WASTEWATER IMPROVEMENT PROJECTS WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT AND THE TOWN OF SUPERIOR.
 - 1. **SERIES 2020 TOWN LEASE** between the Town of Superior and the Town of Superior Municipal Property Corporation; and

 - 2. **WASTEWATER FACILITIES SITE MASTER GROUND LEASE, TOWN OF SUPERIOR, ARIZONA** between the Town of Superior and the Town of Superior Municipal Property Corporation.
ACTION ITEM #5

- G. **MEETING OF THE SUPERIOR MUNICIPAL PROPERTY CORPORATION**
 - 1. **Call to Order**

 - 2. **Roll Call**

 - 3. **Consideration and possible authorization for President and or Vice-President to sign all documents necessary for entering into the following Lease Agreements as part of the loan process for the Wastewater Improvement Projects with the United States Department of Agriculture – Rural Development and the Town of Superior.**
 - 1. **SERIES 2020 TOWN LEASE** between the Town of Superior and the Town of Superior Municipal Property Corporation; and

 - 2. **WASTEWATER FACILITIES SITE MASTER GROUND LEASE, TOWN OF SUPERIOR, ARIZONA** between the Town of Superior and the Town of Superior Municipal Property Corporation.

4. **Discussion/Possible Approval of Resolution 20-01 for the Governing Board of Directors of the Town of Superior Municipal Property Corporation to authorize the submission of a loan application , the incurring of an indebtedness, the execution of a loan agreement and any amendments thereto, a promissory note and any other documents necessary to secure a loan from Rural Community Assistance Corporation (RCAC) for the Waste Water Treatment Plant Project located at 100 Airport Rd, Superior, AZ.**
5. **Adjourn the Meeting of the Municipal Property Corporation.**

H. RETURN TO REGULAR SESSION

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 litigation, Town of Superior v. Vasquez and Devine, 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.

PD & FD Public Safety Board Meetings	January 22, 2020	6:00 PM
Community Development Committee	January 30, 2020	6:00 PM
Planning & Zoning Committee	February 6, 2020	6:00 PM
Town Council Meeting	February 13, 2020	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.