

TOWN OF SUPERIOR

AGENDA

NOTICE OF SPECIAL 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 general public, that a Special Meeting of the Superior Town Council will be held on Thursday, December 9, 2015, 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**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

A. Presentation on the Arizona Rangers by Jim Huber -

COMPLETED

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.

- A. Minutes of Regular Meeting on November 12, 2015
- B. Legends of Superior Trails Inc. -Blanket Permit
- C. Superior Optimist Club – Blanket Permit
- D. Superior Optimist club – Music in Besich Park – Once a Month
- E. Special Event & Alcohol Permit Magma Club – Indorf & Benskin Family
January 1, 2016
- F. Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works

Town of Superior Special Meeting
Page 2
December 9, 2015

Sanitation
Superior Magistrate Court

APPROVED

8. NEW BUSINESS

- A. Public Hearing on Ordinance 15-133 An Ordinance of the Town Council of the Town of Superior Amending Ordinance No. 14-124 by Approving Zone Change No. 2015-06
Council Letter No. 292 **PUBLIC HEARING HELD**
- B. Discussion and Possible Approval of Ordinance No. 15-133 An Ordinance of the Town Council of the Town of Superior Amending Ordinance No. 14-124 by Approving Zone Change No. 2015-06
Council Letter No. 292 **APPROVED**
- C. Public Hearing on Ordinance No. 134 – An Ordinance of the Town Council of the Town of Superior Amending Ordinance No. 14-124 by Approving Zone Change No. 2015-07
Council Letter No. 292 **PUBLIC HEARING HELD**
- D. Discussion and Possible Approval of Ordinance No. 15-134 An Ordinance of the Town Council of the Town of Superior Amending Ordinance No. 14-124 by Approving Zone Change No. 2015-07
Council Letter No. 292 **APPROVED**
- E. Discussion and Possible Approval of Special Event Liquor License for the Superior Chamber of Commerce for the Home Tour Event at the Magma Club on January 30, and January 31, 2016
Council Letter No. 289 **APPROVED**
- F. Discussion and Possible Approval of Special Event Liquor License for the Superior Chamber of Commerce for the Apache Leap Mining Festival, March 12, 2016, only, for a Beer Garden Neary St.
Council Letter No. 289 **APPROVED**
- G. Discussion and Possible Approval of a New Policy for the Hiring of Reserve Officers for the Police Department
Council Letter No. 291 **APPROVED**
- H. Discussion and Possible Approval of Renewal of Safety Miner’s Lease Agreement
Council Letter No. 288 **APPROVED**

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. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting Cancelled for December
Town Hall is closed December 25, 2015 and January 1, 2016
Council Meeting, January 14, 2016.

12. EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03(A)(1) and (3):

- a. Discussion of employment of a public officer – Town Clerk including possible discussions of the following:
 - 1. Termination; or
 - 2. No action taken on matter

b. Legal advice (if requested by Town Council) with Town Attorney

COUNCIL ADJOURNED INTO EXECUTIVE SESSION FOR LEGAL ADVICE

13. REGULAR SESSION

Personnel Action

Town of Superior Special Meeting

Page 4

December 9, 2015

Consideration of employment of Rachelle Sanchez, Town Clerk, including possible actions of one (1) of the following:

- a. Termination of Town Clerk;
TOWN CLERK RACHELLE SANCHEZ PRESENTED A STATEMENT. DISCUSSION FOLLOWED.
- b. No action taken on matter or Instruct Town Manager and/or Legal Counsel to proceed as directed in Executive Session.

MOTION TO TERMINATE TOWN CLERK

ROLL CALL VOTE TAKEN: MAYOR VALENZUELA, COUNCILMEMBERS GILBERT AGUILAR, STEVE ESTATICO, AND JOHN TAMERON VOTED AYE; VICE MAYOR LOPEZ, AND COUNCILMEMBERS ALONZO AND BESICH-LIRA VOTED NAY; MOTION CARRIED.

- 14. **Appointment of Interim Town Clerk**, if action on Agenda Item requires appointment of Town Clerk.

MARGARET GASTON, APPOINTED INTERIM TOWN CLERK

- 15. **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.

Resolution Copper status of negotiations concerning possible Emergency Service Agreement.

- 16. **REGULAR SESSION**

- 17. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.
TOWN ATTORNEY DIRECTED TO PROCEED AS DIRECTED IN EXECUTIVE SESSION

- 18. **ADJOURNMENT**

MEETING ADJOURNED

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.