

**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 general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, September 8, 2016, 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**

Chaplin Van Gorp

5. **SPECIAL PRESENTATIONS**

A. Police Department introduction of K-9 Officer Ace and MPC units.

6. **Consideration and Approval of Canvas of votes August 30, 2016 Elections.**

A. Discussion/Possible Approval of Resolution 16-563, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE RECALL ELECTION HELD ON AUGUST 30, 2016. **APPROVED/ UNANIMOUS**

B. Discussion/Possible Approval of Resolution 16-564, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 30, 2016. **APPROVED/UNANIMOUS**

C. Discussion/Possible Approval of Resolution 16-565, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE ALTERNATIVE EXPENDITURE LIMITATION ELECTION HELD ON AUGUST 30, 2016. **APPROVED/UNANIMOUS**

D.

7. **Swearing in of Mila Besich-Lira as Mayor.**

8. **STAFF REPORTS**

Mayor

Manager

9. 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 August 11, 2016
- B. Blanket Permit Application – The Superior Food Bank has requested a Blanket Permit for fundraising for food, utilities, maintenance and appliances.
- C. Blanket Permit Application – The Family Life Christian Center has requested a Blanket Permit for fundraising for camps and retreat and other special events and projects.
- D. Blanket Permit Application – The Apostolic Assembly Life Restoration Community Church has requested renewal of their Blanket Permit for fundraising through the sale of food.
- E. Blanket Permit Application – The Apostolic Assembly Life Restoration Community Church has requested renewal of their Blanket Permit for Outreach outdoor testimonials, limited to 1pm to 7pm, in 15 minute blocks and with up to 4 locations per occasion.
- F. Blanket Permit Application – The Superior Police Department has requested a Blanket Permit for fundraising for “Ace” K-9 unit needs.
- G. Blanket Permit Application – The Superior Fire Department has requested a Blanket Permit for fundraising.
- H. Special Use Permit – Veterans of Foreign Wars Post # 3584 is requesting the use of Main Street for a 9/11 Procession.
- I. Alcohol Beverage Permit – David Guzman has requested a permit for the Magma Club for a Family Reunion on October 8th.
- J. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation

CONSENT AGENDA/APPROVED

10. NEW BUSINESS

- A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2013-2014 Audit by Hinton and Burdick.

APPROVED

- B. Discussion/Possible Approval of Quote for Asbestos Abatement at the Transfer Station under Arizona State Contract by Native Environmental LLC or Spray Systems.

APPROVED

- C. Discussion/Possible Approval of DECA Request to Wave the Pool Rental Fee for a fundraiser for DECA activities throughout the year.

APPROVED

- D. Discussion/Possible Approval of Contract with Redpoint Contracting for the Waste Water Treatment Plant upgrades under the CDGB 113-16 Grant.

APPROVED

- E. Discussion/Possible Approval of a Special Event Liquor License Veterans of Foreign Wars Post # 3584 for September 16th through the 18th.

APPROVED

- F. Discussion/Possible Approval of Billing Services Agreement Renewal with Absolute Medical Claims, Inc. for the Provision of Ambulance Billing Service for the Superior Fire Department.

APPROVED

- G. Discussion/Possible Approval of Intergovernmental Agreement Renewal with the City of Mesa Relating to Fire Apparatus Maintenance and Repair Services.

APPROVED

- H. Discussion/Possible Approval of 12D Grant Application to the San Carlos Apache Tribe in the Amount of \$12,700 dollars for the purchase of Police Equipment.

APPROVED

11. 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.

12. SUMMARY OF CURRENT EVENTS

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

13. SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, September 15, 6 p.m.

Planning and Zoning Meeting, October 6, 2016, 6 p.m.

Regular Council Meeting, October 13, 2016, 7 p.m.

14. 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.
Pursuant to A.R.S. Section 38-431.03(A)(1), (2), (3) and (4):

15. REGULAR SESSION

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

17. ADJOURNMENT

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.