

**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, February 9, 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 Chamber of Commerce concerning the planned activities for 2017.

B. Special Presentation by Police Department for employee recognition.

C. Recognition for the Eighth-Grade Boys Basketball Team.

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. **APPROVED**

1. Minutes of Regular Meeting on November 30, 2016
2. Minutes of Special Meeting on January 12, 2017
3. Minutes of Regular Meeting on January 12, 2017
4. Approval of Proposal from Spray Environmental for the Phase II clean-up of the Transfer Station as required under our consent decree and the plan approved by council. The estimated cost of this expenditure is \$38,690.
5. Blanket Permit – David Montano Memorial Inc. is asking for a Blanket Permit for fundraising for a yearly scholarship for a graduate of Superior High School.

**Town of Superior Regular Meeting**  
**Page 2**  
**February 9, 2017**

6. Blanket Permit – The Superior Police and Fire Chaplain Program is requesting a Blanket Permit for fundraising up to \$2,000 to equip the program.
7. Alcohol Beverage Permit – The Veterans of Foreign Wars Post #3584 is asking for an Alcohol Beverage Permit for the Apache Leap Mining Festival.
8. Information Item from the Emergency Services Committee concerning Fire and Police Department SWOT Analysis.
9. Information Item from the Emergency Services Committee concerning Fire and Police Risk Assessments.
10. Department Reports
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center
  - Magistrate Court
  - Sanitation
  - Town Engineer

**8. NEW BUSINESS**

- A. Discussion/Possible Appointment of Applicants for the Planning and Zoning Commission for the current open position.  
Request for Action No. 1 - **APPROVED**
- B. Discussion/Possible Approval of the Rental Contract with Superior Fitness and Personal Training or All Bout the Clothing for the rental a town owned building at 350 W. Main Street.  
Request for Action No. 2 - **APPROVED**
- C. Discussion/Possible Approval of Vision Statement for inclusion in the Apache Leap Special Management Area Plan.  
Request for Action No. 3 - **APPROVED**
- D. Discussion/Possible Approval of Contract Update with AZ TechNet LLC for the Town's Information Technology services.  
Request for Action No. 4 - **APPROVED**
- E. Discussion/Possible Selection of Project from the Superior Transportation Pavement Study to Advertise for Request for Proposal.  
Request for Action No. 5 - **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. EXECUTIVE SESSION**

A. Confidentiality Statement.

B. Discussion or consideration of employment contract of Chief of Police.

C. Discussion by the public body in order to consider its position and instruct its staff or its attorneys regarding the public body's position regarding contracts subject to negotiation regarding contracts subject to negotiation.

D. Possible legal advice on the above matters.  
Pursuant to A.R.S. Section 38-431.03(A)(1),(2),(3) & (4):

**11. SUMMARY OF CURRENT EVENTS**

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

**12. SCHEDULING OF MEETINGS AND EVENTS**

Regular Council Meeting, March 9, 2017, 7 p.m.  
Planning and Zoning Committee Meeting, March 2, 2017, 6 p.m.

**Town of Superior Regular Meeting**  
**Page 4**  
**February 9, 2017**

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.