

**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, March 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 Pinal County Transportation Planning Update/Kathy Borquez, Planner, Pinal County Public Works.

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 February 9, 2017
2. Alcohol Beverage Permit – The St Francis Catholic Church is asking for an Alcohol Beverage permit for the Fiestas Event on September 18th and 19th, 2017.
3. Contract Update – Updated Century Link Contract to move the PD phone system to the Roosevelt School and add Town Hall's Lines.
4. Alcohol Beverage Permit – The Buckboard Restaurant is requesting approval of its application for an extension of its Liquor License.
5. Alcohol Beverage Permit – The Social Club De Damas is requesting an Alcohol Beverage Permit for its Annual Horseshoe Tournament.

Town of Superior Regular Meeting
Page 2
March 9, 2017

6. Property Exchange – The Superior Police Department is requesting authorization to exchange older Glock 40cal for newer Glock 9mm. The cost of \$170 per will be paid by RICO Funding and should decrease ammunition costs.
7. Blanket Permit – FCCLA is requesting a Blanket Permit for its Annual Cancer Walk on April 1, 2017
8. Alcohol Beverage Permit – April Lira is requesting an Alcohol Beverage Permit for the Magma Club April 8, 2017.
9. Alcohol Beverage Permit – The Chamber of Commerce is requesting an Alcohol Beverage Permit for the Apache Leap Mining Festival on March 17th, 18th, and 19th.
10. Rental Contract – All ‘Bout the Clothing is requesting approval for the final Rental Contract for 320 W. Main St.
11. Alcohol Beverage Permit – The Red Bear Outfitter is requesting an Alcohol Beverage Permit for the Second Friday on April 14th.
12. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 17 – 569, A Resolution of the Town Council of the Town of Superior, Pinal County, authorizing the submission of a Highway Safety Grant Application to Governor’s Office of Highway Safety for Police.
Request for Action No. 1 **APPROVED** 5-1 Yes vote, passes
- B. Discussion/Possible Approval of Resolution 17 – 570, A Resolution of the Town Council of the Town of Superior, Pinal County, authorizing the submission of a Highway Safety Grant Application to Governor’s Office of Highway Safety for Fire.
Request for Action No. 2 **APPROVED**
- C. Discussion/Possible Approval of Arizona Department of Transportation for Grant E7S2V01P for the development of and Airport Master Plan in the amount of \$247,955.
Request for Action No. 3 **APPROVED**

- D. Discussion/Possible Approval of Contract Amendment with Coffman Associates for the addition of Primary and Secondary Airport Control Stations to the Airport Master Plan.
Request for Action No. 4 **APPROVED**
- E. Discussion/Possible Approval of Proposed Property Exchange of Ford armored truck for three Dodge Charger Police Vehicles.
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 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.

- 1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

11. SUMMARY OF CURRENT EVENTS

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

12. SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, March 16, 2017, 6 p.m.
Special Council Meeting, March 30, 2017
Planning and Zoning Commission Meeting, April 6, 2017, 6 p.m.
Regular Council Meeting, April 13, 2017, 7 p.m.

Town of Superior Regular Meeting
Page 3
March 9, 2017

13. **REGULAR SESSION**
14. **Direct Staff or Town Attorney to Proceed as Directed in Executive Session.**
15. **ADJOURNMENT**