

**TOWN OF SUPERIOR**  
**AGENDANOTICE 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, June 8, 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. Proclamation by Mayor Besich Lira to 2017 Superior High School Varsity Baseball Team

B. Presentation by Harold Christ of the Pinal Partnership.

C. Proclamation by Mayor Besich Lira concerning Expect More Arizona.

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 April 13, 2017

2. Alcohol Beverage Permit – Superior Farmers Market is requesting a permit for the New Farmer’s Market at 831 Western.

3. Alcohol Beverage Permit – The Superior Optimist Club is requesting a permit for the Magma Club for their annual Casino Night.

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4. Approval of Surplus Sale of Tymco 300 Air Sweeper without the Isuzu chassis. The Chassis has been converted for use as a utility vehicle, and broom sweeper attachment for the Bobcat has been purchased.
5. Approval of the Town of Superior Lifeguard training manual prepared by Pool Manager Elizabeth Sinteral.
6. Approval of Superior Fire Department Standard Operating Guideline 1.1.4 clarifying the existing certification requirements.
7. Approval of the Annual Contract Amendment with Pinal-Gila Council for Senior Citizens.
8. Department Reports
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center
  - Magistrate Court
  - Sanitation
  - Town Engineer

**8. NEW BUSINESS**

- A. Public Hearing/Discussion/Possible Approval of Resolution 17 – 579, A Resolution of the Town Council of the Town of Superior, Pinal County, Adopting the Final Fiscal Year 2018 Budget.  
**APPROVED**
- B. Public Hearing/Discussion/Possible Approval of Resolution 17 – 573, A Resolution of the Town Council of the Town of Superior, Pinal County, amending the Land Use Element of the General Plan.  
Staff Requests that this be continued to September 14, 2017.
- C. Public Hearing/Discussion/Possible Approval of Ordinance 17 – 140, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the comprehensive update of the Zoning Ordinance and Official Zoning Map.  
Staff Requests that this be continued to September 14, 2017.
- D. Discussion/Possible Approval of Resolution 17 – 580, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting fees for Fire Recovery USA for fire incident billing for incidents not in town limits and not involving town residents.

**APPROVED AS AMENDED**

- E. Discussion/Possible Approval of Contract with Cisco Development for the completion of the Superior Sign Relocation at the airport.

**APPROVED**

- F. Discussion/Possible Approval of Contract with Oddonetto Construction Inc. for the completion of the Superior Airport Grading and Fencing Compliance Project.

**APPROVED**

- G. Discussion/Possible Approval of Resolution 17 – 581, A Resolution of the Town Council of the Town of Superior, Pinal County, Adopting Town Theater Policy for the use of the Roosevelt School Auditorium.

**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, June 15, 2017, 6 p.m.  
Planning and Zoning Commission Meeting, August 3, 2017, 6 p.m.  
Regular Council Meeting, July 13, 2017, 7 p.m.

**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.