

**TOWN OF SUPERIOR**  
**AMENDED 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, July 13, 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**

Council Member Aguilar may attend telephonically.

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplain Van Gorp

5. **SPECIAL PRESENTATIONS**

A. Special Presentation and Update by Resolution Copper Company's Vicki Peacey.

B. Special Presentation by Chief Neuss for Officer Ensley

6. **STAFF REPORTS**

Mayor  
Manager

7. **CONSENT AGENDA - APPROVED**

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.

1. Amended Minutes of Regular Meeting on April 13, 2017
2. Minutes of Regular Meeting on June 8, 2017
3. Alcohol Beverage Permit – Jordan Romero is requesting a permit for the Magma Club for a Memorial Service.
4. Blanket Permit – Olga Lopez is requesting a permit for the Richard Castaneda Scholarship.
5. Alcohol Beverage Permit – Josh Zapata is requesting a permit for the Magma Club for a Birthday Party.

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6. Alcohol Beverage Permit – Superior Chamber of Commerce is requesting a permit for the Prickly Pear Festival.
7. Alcohol Beverage Permit – The Veterans of Foreign Wars Post 3584 is requesting a permit for the Prickly Pear Festival.
8. Alcohol Beverage Permit – The Superior Rotary Club is requesting a permit for the Second Friday event.
9. Alcohol Beverage Permit – St. Francis of Assisi is requesting a permit for the Fiestas.
10. Authorization of Town Council to allow Town Manager to approve on behalf of the Town Council Special event liquor licenses, events and uses of Town property for events due to no Town Council Meeting in August.
11. Updated Town Vehicle List including last Primary Mechanical Service Dates.
12. PMs for the Waste Water Treatment Plant.
13. 2017 Annual Emergency Response plan as approved by the Emergency Services Committee.
14. Approval of the Annual Contract with Pinal-Gila Council for Senior Citizens.
15. Approval of Contract with Oddonetto Construction Inc. for the completion of the Fairview Cemetery Roads Project.
16. Approval of Surplus Sale of 1993 Dodge ¾ ton pickup truck without motor.
17. Approval of Surplus Sale of water tank off 1947 Seagrave fire truck.
18. Cancellation of Lease Offer with All’ Bout Clothing, and authorization to list a request for proposals for the space.
19. Revised Benefit Options to come close to fitting within the budget allowance. There are two options, allowing employees to select a higher deductible plan to decrease cost for their family coverage. HSA has been eliminated, as it is no longer cost effective.
20. Department Reports
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center

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Magistrate Court  
Sanitation  
Town Engineer

**8. NEW BUSINESS**

- A. Public Hearing/Discussion/Possible Approval of Ordinance NO. 17-141 An Ordinance of the Town Council Adopting a Property Tax Levy sufficient to raise the sum of \$584,705 for the 30th day of June, 2017. **APPROVED**  
Request for Action No. 1
- B. Discussion/Possible Approval of Lease Option Agreement with the Superior Unified School District for the future development of a Community Center.  
Request for Action No. 2 **APPROVED**
- C. Public Hearing/Discussion/Possible Approval of Resolution NO. 17-582 A Resolution of the Town Council Adopting new rates, fees, and charges for wastewater utility services as public records and setting an effective date of 30 days after adoption of the proposed new rates, fees and charges. **APPROVED amended, council choose option #3 keeping Residential, Commercial, Late payment, Returned Checks and Extensions only.**
- D. Discussion/Possible Approval of Resolution NO. 17-583 A Resolution of the Town Council approve the Public Art Proposal by the Superior Chamber of Commerce  
Request for Action No. 4 **APPROVED (6 yes/1 no vote)**
- E. Discussion/Possible Approval of Motion Establishing a Community Development Committee.  
Request for Action No. 5 **APPROVED**
- F. Discussion/Possible Approval of Motion to Disband the Annexation and Economic Development Committee.  
Request for Action No. **APPROVED (6 yes/1 no vote)**
- G. Discussion/Possible Direction to Staff Concerning the open/close procedure for the cemetery gate.  
Request for Action No. 7 **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.**

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**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, July 20, 2017, 6 p.m.

Planning and Zoning Commission Meeting, August 3, 2017, 6 p.m.

Regular Council Meeting, September 14, 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.