

**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, September 14, 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. Special Presentation by Denise Huddleston concerning the Parents as Teachers Program.
- B. Special Presentation by ASARCO LLC concerning the Asarco-BLM Ray Land Exchange.
- C. Special Presentation of the new Rescue 632 by the Superior Fire Department.
- D. Special Presentation by Oddonetto Construction.

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.

- 1. Minutes of Regular Meeting on July 13, 2017
- 2. Minutes of Work Session on July 13, 2017
- 3. Alcohol Beverage Permit – Our Time 7 LLC is requesting a permit for Porter’s Cafe.
- 4. Alcohol Beverage Permit – William and Ercell Sanchez is requesting a permit for a Party at the Magma Club on August 11th.
- 5. Alcohol Beverage Permit – James Silvas is requesting a permit for a Birthday Party at the Magma Club on September 9th.



**Town of Superior Regular Meeting**

**September 14, 2017**

**Page 3 of 4**

- D. Discussion/Possible Approval of Applicants for the Community Development Committee.  
Request for Action No. 4 **APPROVED**
- E. 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 Report **APPROVED**
- F. Public Hearing/Discussion/Possible Approval of Ordinance 17 – 140, An Ordinance of the Town Council of the Town of Superior, Pinal County, adopting the comprehensive update of the Zoning Ordinance and Official Zoning Map.  
Staff Report **APPROVED**
- G. Public Hearing/Discussion/Possible Approval of Resolution 17 – 584, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting a Sewer Billing Policy.  
Request for Action No. 5 **APPROVED**
- H. Discussion/Possible Approval of Ordinance 17 – 142, An Ordinance of the Town Council of the Town of Superior, Pinal County, adopting the updated Flood ordinance.  
Request for Action No. 6 **APPROVED**
- I. Discussion/Possible Approval of Contract with Pagefreezer for digital document retention for the Town’s website and social media retention.  
Request for Action No. 7 **APPROVED**
- J. Discussion/Possible Approval of Resolution 17 – 585, A Resolution of the Town Council of the Town of Superior, Pinal County, approving updated comprehensive fee schedule with a 2.5 % convenience fee for credit card use.  
Request for Action No. 8 **APPROVED**
- K. Discussion/Possible Approval of Resolution 17 – 586, A Resolution of the Town Council of the Town of Superior, Pinal County, approving the Pinal County Multi-Jurisdictional Hazard Mitigation Plan.  
Request for Action No. **APPROVED**
- L. Discussion/Possible Approval of Resolution 17 – 587, A Resolution of the Town Council of the Town of Superior, Pinal County, approving the Authorization to Submit Applications and Implement CDBG Projects.  
Request for Action No. 1 **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.

**Town of Superior Regular Meeting**

**September 14, 2017**

**Page 4 of 4**

**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, September 21, 2017, 6 p.m.

Planning and Zoning Commission Meeting, October 7, 2017, 6 p.m.

Regular Council Meeting, October 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.