

TOWN OF SUPERIOR
AGENDA-AMENDED
LEGAL STATEMENT
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, October 12, 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**

Special Presentation by the Superior Unified School District Student Leadership

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 September 14, 2017
2. Minutes of Special Session on September 14, 2017
3. Approval of Grant Award Letter from ADOHS for \$17,045 for Radio Equipment.
4. Approval of Grant Award Letter from ADOHS for \$8,700 for Radio Equipment.
5. Approval of Letter of Engagement with Hinton Burdick for the 2017 FY Audits.
6. Approval of Revised Agreement with ADP for Payroll Processing.
7. Blanket Permit Request, Apostolic Assembly, Pastor John Vasquez Jr., for mega phone street preaching, keeping it at a minimum of 15 minutes segments.

- 8. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 17 – 588, A Resolution of the Town Council of the Town of Superior, Pinal County, approving the Bulk Pickup Policy and adopting rates.
Request for Action No. 1 **APPROVED**

- B. Discussion/Possible Approval of Letter of Support to change the name of US 60 from “Jefferson Davis Highway” to “Rose Moffard Highway.”
Request for Action No. 2 **APPROVED**

- C. Discussion/Possible Approval of Collaboration Agreement with the Superior Chamber of Commerce.
Request for Action No. 3 **APPROVED**

- D. Discussion/Possible Approval of IGA with the City of Apache Junction for the Transfer of Surplus Equipment.
Request for Action No. 4 **APPROVED**

- E. Discussion/Possible Approval of Contract with Southwest Slurry Seal for Maintenance on Panther Drive, Palo Verde Drive, Richard Ave, Highlands Dr, Golf Course Rd, and Mesquite Rd for \$237,335.10.
Request for Action No. 5 **APPROVED**

- F. Discussion/Possible Approval of Resolution 17 – 589, A Resolution of the Town Council of the Town of Superior, Pinal County, updating the Transfer Station Policy and adopting new rates.
Request for Action No. 6 **APPROVED**

- G. Discussion/Possible Approval of Ordinance 17 – 143, An Ordinance of the Town Council of the Town of Superior, Pinal County, repealing chapter 12, Article 12-5 in its entirety; adopting the Town of Superior Code Title 12, Article 12-5 Flood Control Regulation: providing for penalties for the violation of the provisions of this ordinance repealing conflicting revisions of the Town Code; and declaring an emergency.
Request for Action No. 7 **APPROVED**

- H. Discussion/Possible Approval of Board of Adjustment Variance 2017 – 01, A Variance of the Board of Adjustment for the Town of Superior, Pinal County, for the front, street side, and rear setbacks for 600 Valentine Street.
Staff Report Variance 2017-01 **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).

2. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning Ruling in Anderson Rentals, et al. v. Town of Superior, pursuant to A.R.S. Section 38-431.03 (A) (3) and (4).

11. SUMMARY OF CURRENT EVENTS

A. Council Members

B. Mayor

C. Town Manager

12. SCHEDULING OF MEETINGS AND EVENTS

Possible Emergency Services Committee Meeting, October 19, 2017, 6 p.m.

Community Development Committee Meeting, October 26, 2017, 6 p.m.

Possible Planning and Zoning Commission Meeting, November 2, 2017, 6 p.m.

Council Work Session, November 9, 2017, 6 p.m.

Regular Council Meeting, November 9, 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.