

**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, December 13, 2018, 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**

1. Oath of Office for Mayor Mila Besich and Councilmembers Michael Alonzo and Stephen Estatico.
2. Recognize Council Member Gilbert Aguilar who has served on Town Council for 12 years.
3. Presentation of Superior Optimist Community Champion Proclamation recognizing Sue Anderson as the 2018 Spirit of Optimism Community Champion.

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. Approval of Minutes of Regular Meeting on November 8, 2018.
2. Approval of Arizona Liquor License for Superior Chamber of Commerce for the Apache Leap Mining Festival Beer Garden on March 15, 16, & 17, 2019.

Town of Superior Regular Meeting

December 13, 2018

Page 2 of 4

3. Approval of Alcohol Permit for Superior Chamber of Commerce for Apache Leap Mining Festival Beer Garden on March 15, 16, and 17, 2019.
4. Approval of The Public Safety Research Group to provide the assistance for assessment, advisement and general hiring process assistance to the Town for the employment search and hiring process for a new Town Police Chief. The cost meets the budgeted allocation for this project, \$5,000.00.
5. Approval of Refuse Collection and Disposal Contract with Allied Waste Services/Republic Services and the Town of Superior. The term of the Agreement shall be extended for an additional 5 years, commencing on the Amendment Effective Date, January 1, 2019 and continuing in effect until December 31, 2023.
6. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

CONSENT AGENDA APPROVED AS PRESENTED . Motion made by Vice-Mayor Michael Alonzo, second by Council Member Olga Lopez. 6 Ayes, 1 No. Motion Carries.

AYES – 6 Mayor Lira; Vice-Mayor Alonzo; Council Members: Vanessa Navarrette, Olga Lopez, Gilbert Aguilar, Bruce Armitage.

NOES – 1 Council Member Stephen Estatico

8. NEW BUSINESS

- A. Discussion/Possible Approval/Reject: To Fill Town Council Member Vacant Seat due to only 2 candidates re-elected and 3 seats were open
REQUEST FOR ACTION #1 **APPROVED**
AYES – 7
NOES- 0
- B. Discussion/Possible Approval of Purchase Orders for the Police Department through funding from Resolution Copper Mining in the amount of \$27,037.81.
REQUEST FOR ACTION #2 **APPROVED**
AYES – 7
NOES- 0

- C. Discussion /Possible Approval of Purchase Orders for the Fire Department through funding from Resolution Copper Mining in the amount of \$25,432.58.

REQUEST FOR ACTION #3 APPROVED

AYES – 7

NOES- 0

- D. Discussion/Possible Approval of Resolution 18-601, A RESOLUTION OF THE TOWN OF SUPERIOR, ARIZONA ADOPTING THE PINAL COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.

REQUEST FOR ACTION #4 APPROVED

AYES – 7

NOES- 0

- E. Discussion/Possible Approval of Resolution 18-604, A RESOLUTION OF THE COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “PINAL COUNTY COMMUNITY WILDFIRE PROTECTION PLAN”.

REQUEST FOR ACTION #5 APPROVED

AYES – 7

NOES- 0

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. REGULAR SESSION

12. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

13. SUMMARY OF CURRENT EVENTS

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

14. SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee – December 20, 2018 6:00 PM

Planning and Zoning Committee – January 3, 2019 6:00 PM

Town Council Meeting – January 10, 2019 7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

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.