

TOWN OF SUPERIOR
AMENDED AGENDA
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL
STATEMENT OF LEGAL ACTION

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, May 10, 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**

A. Proclamation by Mayor Besich Lira to 2018 Superior High School Varsity Softball Team

B. Presentation to Superior High School 2017 Graduating Class

C. Pinal County new designation as an Entitlement Entity for Community Development Block Grant Funding by Adeline Allen.

D. Tour of new Mayor's Office and Council Meeting Space and Letter of Commendation for Public Works Director Anthony Huerta.

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 12, 2018

2. Corrected Minutes of Regular Meeting on March 8, 2018

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3. Approval of Agreement with AzWater for a new meter for the Public Works Building. It is currently shared with the old PD.
4. Approval of Alcohol Liquor License for St. Francis of Assisi for Rose's Roses on September 15, 2018.
5. Approval of Alcohol Beverage Permit for the SUSD for the Magma Club on May 18, 2018.
6. Approval of Alcohol Liquor License for St. Francis of Assisi Fiestas on September 15, 2018.
7. Approval of Alcohol Beverage Permit for the Chamber of Commerce for the US 60 Park on May 15, 2018.
8. Approval of Letter of Engagement with Hinton Burdick for MAS audit of the Town of Superior Magistrate Court. This is a normal required audit.
9. Approval of Purchase Order for \$38,988.19 for the purchase of 800mhz radio equipment. This uses ESA money and has been approved by the committee.
10. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 18 – 594, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the Fiscal Year 2018 - 2019 Tentative Budget.
APPROVED
Request for Action No. 1
- B. Presentation/Discussion/Possible Approval of Agreement with Cost Control Associates for a survey of all utility bills to look for savings.
Request for Action No. 2 **APPROVED**
- C. Discussion/Possible Approval of MOU and Letter of Agreement with Resolution Copper concerning the Cultural Heritage Project.
Request for Action No. 3 **APPROVED**
- D. Discussion/Possible Approval of CAG Planning Contract for the completion of a Superior Parks Capital improvement Plan in the amount of \$45,000.

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Request for Action No. 4 **APPROVED**

- E. Discussion/Possible Approval of Airport Courtesy Car Policy and revised Airport Courtesy Car Agreement.

Request for Action No. 5 **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. 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

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, May 17, 2018, 6 p.m.

Planning and Zoning Meeting, June 7, 2018, 6 p.m.

Regular Council Meeting, June 14, 2018, 7 p.m.

15. ADJOURNMENT

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