

**TOWN OF SUPERIOR
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, March 12, 2020 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**
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 Council Meeting on February 13, 2020.
2. Approval of State Department of Liquor Licenses and Control Application for Extension of Premises/Patio Permit for Buckboard Restaurant (aka) Buckboard City Café located at 1111 W. Highway 60, Superior, Arizona 85173.
3. Approval of Town of Superior Alcohol Permit for Sue Anderson for a Reception at the Magma Club on February 21, 2020 from 11:00 AM to 9:00 PM.
4. Approval of Town of Superior Alcohol Permit for Tiffany Denogean for a Birthday Party at the Magma Club on March 14, 2020 from 2:00 PM to 12 midnight.

5. Approval of Town of Superior Alcohol Permit for Trevor Babino for a wedding at the Magma Club on November 7, 2020 from 2:00 PM to 12:00 AM.
6. Approval of a Town of Superior Alcohol Permit for Olga Lopez/Social Club at the US 60 Park Horseshoe Area on March 21, 2020 from 10:00 AM to 10:00 PM. This is for a fund raiser for Ramon Denogean.
7. Approval of Employment Contract with the Student Leadership Council Advisor Valerie Garcia-Denogean.
8. Discussion/Possible Approval of Contract Renewal for Town Manager Todd Pryor.
9. Approval of Agreement between Sourcewell (formerly know as National Joint Powers Alliance) and the Town of Superior. Sourcewell, a public entity whose creation was authorized by Minn. Stat. § 123A.21, has followed procurement procedures for products and services offered by this Agreement in accordance with Minn. Stat. § 471.345. Sourcewell is permitted to engage in cooperative purchasing pursuant to Minn. Stat: § 123Z.21 Subd. 7(23).
10. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Public Hearing to consider the Alternative Expenditure Limitation Option. (Home Rule Extension)
- B. Discussion/Possible Approval of Resolution No. 2020-620 Proposing an extension of the Alternative Expenditure Limitation. (Home Rule Extension).
Request for Action No. #1 **APPROVED**
- C. Public Hearing to consider Planning and Zoning to consider the Planning and Zoning Commission's recommendation concerning the Adoption of the 2018 International Building Codes with Local Amendments, to be applied withing the Town of Superior, Arizona.
- D. Public Hearing regarding the use of CDBG Funds.
- E. Discussion/Possible Approval to appoint Council Member to a vacant seat on the Emergency Services Committee.

Call for Action No. #2

Council Member Estatico was appointed to serve on the ESC. 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. 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

11. A. Direct Town Manager, Town Attorney, Town Staff Counsel 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

All meetings are held at Town Hall.

Emergency Services Committee	March 19, 2020	6:00 PM
Community Development Committee	March 26, 2020	6:00 PM
Planning & Zoning Committee	April 2, 2020	6:00 PM
Town Council Meeting	April 9, 2020	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.