

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, April 9, 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:

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **712-451-0644**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **127483** #.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

1. **CALL TO ORDER**
2. **ROLL CALL**

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Council Member Bruce Armitage will give the Invocation.

5. SPECIAL PRESENTATIONS

PROCLAMATION by Mayor Mila Besich who is authorized under the current circumstances by the Town Code 2-2-4F, A.R.S.§26-307, and/or A.R.S.§26-331.A to proclaim that a local emergency exists and, therefore to impose all necessary regulations to preserve the peace and order of the Town of Superior.

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 March 12, 2020.
2. Approval of State Department of Liquor Licenses and Control Application for Superior Bar and Grill located at 695 E. Main Street, Superior, AZ 85173. The Agent is Traci A. Norton.
3. Approval of Agreement between the Town of Superior and the Legends of the Superior Lost Trails, Inc, and Arizona non-profit 501 (c) corporation (“LOST”). Town of Superior and LOST are sometimes referred to herein individually as a “Party” and collectively as the “Parties”. The Purpose of this Agreement is for LOST to provide trail maintenance, stewardship of the trails, create interactive signage, host events including fund raising events and market the hiking trails for tourism in coordination with the TOWN.
4. Approval of Gila River Indian Community Grant Application (GRIC) for the Superior Fire Department for one 2020 Horton 603 Type 1 Crawl-Through Custom Ambulance in the amount of \$279,921.00. This ambulance proposal was submitted by Professional Sales and Service L.C.
5. Possible authorization to sell surplus real estate located in the 400 Block Newmont Street, Superior, AZ 85173. Assessor Parcel No. 106-12-193.

- 6. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Work Session #1 to discuss the 2020-2021 Fiscal Year Budget.
- B. Consideration and Possible Approval to instruct Town Staff and Legal Counsel to join in possible legal action with other communities to require Pinal County Public Health to provide COVID-19 health information to Public Safety First Responders.
CALL FOR ACTION B-1 **TAKEN OFF THE AGENDA**
- C. Discussion and Possible Approval of Superior Water and Trails Action Plan.
CALL FOR ACTION C-2

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

- 12. 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.

Planning & Zoning Committee	May 7, 2020	6:00 PM
Town Council Meeting	May 14, 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.