

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 general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, September 10, 2015, 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**

Father Samuel Jandeh, Saint Francis of Assisi, Catholic Church

5. **SPECIAL PRESENTATIONS**

October is Domestic Violence Month – Lighting Arizona Purple

6. **STAFF REPORTS**

Mayor

Manager

Police Department

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.

A. Minutes of Regular Meeting on August 13, 2015

B. Minutes of Special Meeting on August 13, 2015,

C. Department Reports

Fire

Library

Senior Center

Public Works

Sanitation

Superior Magistrate Court

APPROVED

Town of Superior Regular Meeting

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September 10, 2015

8. NEW BUSINESS

- A. Public Hearing on Ordinance No. 15-131 An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Amending the Town's Official Zoning Map by Approving Zone Change No. 2015-04.
Council Letter No. 278

Public Hearing Held

- B. Discussion and Possible Approval of Ordinance No. 15-131 An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Amending the Town's Official Zoning Map by Approving Zone Change No. 2015-04.
Council Letter No. 278

Approved

- C. Public Hearing on Ordinance No. 15-132 An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Amending Ordinance No. 14-124 by Approving Zone Change No. 2015-05.
Council Letter No. 278

Public Hearing Held

- D. Discussion and Possible Approval of Ordinance No. 15-132 An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Amending Ordinance No. 14-124 by Approving Zone Change No. 2015-05.
Council Letter No. 278

Approved

- E. Public Hearing on Conditional Use Permit 2015-01; A Request to Construct and Operate a Bar/Restaurant/Apartment in the Town Center Zone District.
Staff Letter Regarding Conditional Use Permit

Public Hearing Held

- F. Discussion and Possible Approval of Conditional Use Permit 2015-01; A Request to Construct and Operate a Bar/Restaurant/Apartment in the Town Center Zone District.

Staff Letter Regarding Conditional Use Permit

The motion was made by Council Member Estatico to approve A request to Construct and Operate a Bar/Restaurant/Apartment in the Town Center Zone District, Conditional Use Permit 2015-01 with the recommendations of the Planning and Zoning Commission subject to the fourteen conditions of approval.

Council Member Aguilar - Yay
Council Member Estatico - Yay
Council Member Besich-Lira - Yay
Vice Mayor Lopez - Yay

**Council Member Tameron - Nay
Approved**

Council directed staff as follows, that staff begin to initiate to go to a zero parking requirement in the Town Center Zoning District, with a zero setback.

- G. Presentation and Acceptance of 2011-2012 Audit by Steve Palmer, Hinton Burdick.

Council Letter No. 279

Approved

- H. Discussion and Approval of Arizona Mutual Aid Compact Into By and Among Pinal County and Political Jurisdictions within Pinal County, and Authorize the Mayor to Sign the Agreement.

Council Letter No. 280

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. SUMMARY OF CURRENT EVENTS

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

11. SCHEDULING OF MEETINGS AND EVENTS

St. Francis of Assisi Festival – September 12, 2015
Planning and Zoning Meeting, September 17, 2015, 6:00 p.m.
Airport Advisory Board Meeting, September 24, 2015, 6:00 p.m.
Council Meeting, October 8, 2015, 7 p.m.

12. 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.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

13. REGULAR SESSION

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

15. ADJOURNMENT

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.