

**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, April 14, 2016, 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, VC, Saint Francis of Assisi

5. **SPECIAL PRESENTATIONS**

Special Presentation by Julian Avila, Community Relations Project Manager for ADOT, concerning the Superior widening project.

Introduction of new police reserves.

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

- Minutes of Regular Meeting on March 10, 2016
- Ray Federal Credit Union application to allow town employees to participate.
- Superior Fire Department Lateral Hire Standard Operating Guideline.
- Alcohol Beverage Permit Magma Club – Sanchez
- Alcohol Beverage Permit Magma Club – Provencio
- Special Event Permit Superior Little League Opening Day Parade
- Blanket Permit – FCCLA Superior High School
- Blanket Permit – FCCLA Baltierra
- Chamber of Commerce Thank You Letter
- New Cemetery Flyer
- Governor’s Office of Highway Safety Grant.
- Department Reports
 - Fire
 - Police

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Library
Senior Center
Public Works
Magistrate Court
Sanitation

8. NEW BUSINESS

- A. Discussion/Possible Approval of Letter of Support for Asarco Tailings Facility.
Request for Action No. 1 **APPROVED**
- B. Discussion/Possible Approval of Letter of Engagement with Colby and Powell for audit preparation for the 2013-2014 and 2014-2015 fiscal years.
Request for Action No. 2 **APPROVED**
- C. Discussion/Possible Approval of Letter of Engagement with Colby and Powell for Finance Oversight.
Request for Action No. 3 **APPROVED**
- D. Public Hearing to consider the Alternative Expenditure Limitation Option. (home rule)
- E. Public Hearing to consider an amendment to Article XVIII (Non-Conforming Uses) of the Zoning Ordinance.
- F. Discussion/Possible Discussion/Possible Approval of Ordinance No. 16-135 amending the Town Zoning Code.
Request for Action No. 6 **APPROVED**
- G. Discussion/Possible Approval of DEMA / FEMA Grant for the generator of the Waste Water Treatment Plant.
Request for Action No. 7 **APPROVED**
- H. Discussion/Possible Approval of Proposed 2015-2016 Emergency Services Contract Expenditures.
Request for Action No. 8 **APPROVED**
- I. Discussion/Possible Approval of Transfer to School Districts pursuant to A.R.S. 15-972(K)
Request for Action No. 9 **APPROVED**
- J. Discussion/Possible Approval of Downtown Art Project by the Chamber of Commerce.
Request for Action No. 10 **APPROVED**
- K. Discussion/Possible Appointment of a selection committee to consider applicants for the Town Clerk position.
Request for Action No. 11 **APPROVED**
- L. Discussion/Possible Appointment of Todd Pryor as Town Manager. **APPROVED**

- M. Discussion/Possible Approval of Operations Plan for the Superior Rest Stop and Cost Analysis.
Request for Action No. 13 **APPROVED**
- N. Discussion/Possible Approval of Alcohol Permit for the Fiestas.
Request for Action No. 14 **APPROVED**
- O. Discussion/Possible Approval of Consolidation of Signers of the Chase accounts to those used with the Bank of the West.
Request for Action No. 15 **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

Planning and Zoning Meeting, April 21, 2016, 6 p.m.
Council Meeting, May 12, 2016, 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): **No Executive Session**

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.