

**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, October 13, 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**

Chaplin Van Gorp

5. **SPECIAL PRESENTATIONS**

A. Arizona Workforce Development

B. Central Arizona Governments Executive Director Kenneth Hall

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 September 8, 2016
2. Capital Expenditure Procedure for amounts under \$100,000 as approved by the ESA Committee.
3. Inter-Governmental Agreement with Pinal County for the Purchase of an Animal Control vehicle for \$2,500.
4. Arizona Liquor License – The Superior Barmacy, 101W Main Street.
5. Alcohol Beverage Permit – Connie Perez has requested a permit for the Magma Club for the 35th class reunion for the class of 1981.
6. Alcohol Beverage Permit – Vanessa Navarrette has requested a permit for the Magma Club for the Gorham Family Reunion.

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7. Blanket Permit Application – The Legends of Superior Trail Inc. has requested a Blanket Permit for fundraising.
8. Blanket Permit Application – The Superior Optimist Club has requested a Blanket Permit for fundraising.
9. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation

8. NEW BUSINESS

- A. Discussion/Possible Approval of Arizona Department of Transportation for Grant E72V01P for the development of and Airport Master Plan in the amount of \$237,000.
Request for Action No. 1 **APPROVED**
- B. Discussion/Possible Approval of Request for Qualifications to engage a Professional Engineering Firm for the creation of an Airport Master Plan.
Request for Action No. 2 **APPROVED**
- C. Discussion/Possible Approval of the purchase of three new patrol vehicles for the Superior Police Department through state contract pricing.
Request for Action No. 3 **APPROVED**
- D. Discussion/Possible Approval of HURF Inter-fund Repayment Policy, as required by the Pinal County Excise Tax audit completed by the Office of the Auditor General and presented to council in August.
Request for Action No. 4 **APPROVED**
- E. Discussion/Possible Approval of Transfer Station Policy as discussed in the preceding work session, adopting fees and establishing procedures.
Request for Action No. 5 **APPROVED**
- F. Discussion/Possible Approval of moving the Regular Meeting Scheduled on Thursday, December 8th to Wednesday, November 30th or to another day selected by council.
Request for Action No. 6 **APPROVED**
- G. Discussion/Possible Appointment of Applicants for the Planning and Zoning Commission for the current open position as well as the position opening in December.

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- H. Discussion/Possible Approval of Lease or Purchase of a Skid Steer Loader for use at the Transfer Station and on the Streets.

Request for Action No.8

APPROVED LEASE

- I. Discussion/Possible Approval of IGA with the Town of Hayden for the provision of Congregate and Home Delivered meals.

Request for Action No.8

TABLED

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

Emergency Services Committee Meeting, September 15, 6 p.m.
Regular Council Meeting, October 13, 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)(1), (2), (3) and (4):

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.