

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, October 11, 2018, 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**

A. PRESENTATION OF CERTIFICATES OF ELECTION.

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 Special Meeting on September 6, 2018.
2. Approval of Minutes of Special Meeting on September 13, 2018.
3. Approval of Minutes of Regular Meeting on September 13, 2018.
4. Approval of Alcohol Permit for Tanae Babino for Baby Shower at Magma Club on October 14, 2018.
5. Approval of Alcohol Permit for Carmen Chaidez for Graduation Party at Magma Club on February 2, 2019.

6. Approval of Alcohol Permit for Jasmine Carrasco for Wedding Reception at Magma Club on April 27, 2019.
7. Approval of Liquor License for the Optimist Club at the Chamber of Commerce Location on October 13, 2018.
8. Approval of National Park Service Rivers, Trails and Conservation Assistance program application which was approved for 2019 federal fiscal year (October 1, 2018 – September 30, 2019).
9. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution No. 18-601. A RESOLUTION ADOPTING THE PINAL COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.
Request for Action #1
- B. Discussion/Direction on Republic Services proposal for contract renewal.
Request for Action #2
- C. Discussion/Possible Approval of Ordinance 18-151. AN ORDINANCE OF THE TOWN OF SUPERIOR, ARIZONA AMENDING CHAPTER 3, OF THE SUPERIOR CODE BY AMENDING SECTION 3-2-12 CHIEF FIRE.
Request for Action #3
- D. Discussion/Possible Approval of Ordinance 18-152. AN ORDINANCE OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING CHAPTER 9, OF THE SUPERIOR CODE BY AMENDING SECTION 9-2-1 APPLICATION FOR SEWER SERVICE.
Request for Action #4
- E. Discussion/ Possible Acceptance of IGA with Pinal County Animal Control. This is an Agreement between the Pinal County Department of Health and Human Services, Division of Animal Care and Control and the Town of Superior.
Request for Action #5
- F. Discussion/Approve/Reject The pending offer and possible direction concerning the status of the Belmont Hotel .
Request for Action #6

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. 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.

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

13. **SUMMARY OF CURRENT EVENTS**

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

14. **SCHEULING OF MEETINGS AND EVENTS**

Special Town Council Meeting, October 16, 2018, 7 p.m.

Emergency Services Committee Meeting, October 18, 2018, 6 p.m.

Community Development Committee Meeting, October 25, 2018, 6 p.m.

Planning and Zoning Committee Meeting, November 1, 2018, 6:00 p.m.

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.