

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, July 11, 2019, 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. Proclamation for Small Cities Month July-2019.

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 Meeting on June 13, 2019.
2. Approval of State Special Event Liquor License for the Chamber of Commerce for the Prickley Pear Festival located at 199 N. Lobb Avenue, Superior, AZ on Saturday, August 17, 2019 from 10 AM to 9:00 PM.
3. Approval of State Special Event Liquor License for the Superior Optimist Club located at the Magma Club on Saturday, September 14, 2019 from 5 PM to 11:59 PM.
4. Approval of PCSO MEMORANDUM OF AGREEMENT between the Superior Police Department and Pinal County Sheriff's Office.

5. Approval of PCSO HOLDER OF RECORD ARGREEMENT between the Pinal County Sheriff's Office and Pinal County Sheriff's Office.
6. Approval of RFP to design, procure and install playground equipment and Dog Park. TOS will select one (1) Supplier and or Contractor to provide equipment and materials for the playground as outlined in this request.
7. Approval of RFP for Pool Playground Equipment. Authorizing CAAG to request proposals (RFP) to design, provide and install playground equipment for the Playground project at The Pool and Skate Park.
8. Approval of FY 2019-2020 Pinal-Gila Council for Senior Citizens Contract #019-6655, Amendment #1 (6/19) between the Town of Superior and PGCSO for Congregate Meals, Home Delivered Meals and Transportation Services.
9. Approval of Proclamation honoring the 90th Birthday of Gloria Richmond Obbema born July 8, 1929 in Superior.
10. Approval of Arizona State Purchasing Cooperative Agreement with the State of Arizona Procurement Office.
11. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval giving Arizona Game and Fish Department permission to use the Superior Airfield in late September and mid-November 2019.
Request for Action No. 1
- B. Discussion/Possible Approval of to apply to the Pinal County Assessor to apply for a lot combination and/or adjustment to add Abandoned Right of Way to the Besich Park Parcel #106-12-3390.
Request for Action No. 2

- C. Public Hearing/Discussion/Possible Approval of Ordinance 19-156. An Ordinance of the Town of Superior approving the Abandonment of Roadway portion on Neary Avenue.
Request for Action No. 3
- D. Public Hearing/Discussion/Possible Approval of Ordinance 19-157. An Ordinance of the Town of Superior approving the Besich Park improvements and improvement plan.
Request for Action No. 4
- E. Public Hearing/Discussion/Possible Approval of Ordinance 19-158. An Ordinance of the Town Council Adopting a Property Tax Levy sufficient to raise the sum of \$615,283 for the 30th day of June, 2019.
Request for Action No.5
- F. Discussion/Approval of Resolution No. 19-613. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, URGING THE ARIZONA LEGISLATURE TO HEAR AND RATIFY AN AMENDMENT OF THE CONSTITUTION OF THE UNITED STATES RELATIVE TO EQUAL RIGHTS FOR MEN AND WOMEN.
Request for Action No. 6
- G. Discussion/Approval of Request for Statement of Qualifications Entrepreneurship Development Consultant.
Request for Action No. 7
- H. Discussion/Possible Approval of Request for Proposals for Lobbyist Services.
Request for Action No. 8
- I. **MEETING OF THE SUPERIOR MUNICIPAL PROPERTY CORPORATION**
 - 1. Call to Order.**
 - 2. Roll Call**
 - 3. Discussion of Application to receive Rural Development Grant Funds in the approximate of amount of \$1,125,00 and consideration of applying for Rural Development Loan in the approximate amount of \$1,375,000 for Waste Water Improvements for the Town of Superior**
 - 4. Possible Approval of Resolution 19-01, A Resolution of the Superior Municipal Property Corporation to apply for United States Department of Agriculture, Rural Development to apply for and accept grant funds and loan agreement for wastewater improvements for the Town of Superior and to authorize representatives of the Municipal Property Corporation to sign all documents necessary to acquire grand funding and loan application.**

5. Adjourn the meeting of the Municipal Property Corporation.

RETURN TO REGULAR SESSION

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. § 38-431.03 (A)(3), (4) and (7).

11. REGULAR SESSION

12. A. Instruct Town Manager and/or Legal 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.
Emergency Service Committee**

July 18, 2019 6:00 PM

**Town of Superior Regular Meeting
July 11, 2019
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**Community Development Committee
Planning & Zoning Committee
Town Council Meeting**

**July 25, 2019 6:00 PM
NO MEETING IN AUGUST
NO MEETING IN AUGUST**

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.