

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, January 10, 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. Special presentation by Pinal County Sheriff Lamb.

B. Presentation of the Tap Report by Leslie Dornfeld, FAICP Principal; Kristen Keener Busby AICP (Director, ULI Arizona) and CJ Eisenbarth Hager, Director for Healthy Community Policies

C. Brad Mecham, Economic Development and Planning Manager from CAG will present an update on the Parks CIP.

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 December 13, 2108.

2. Approval of Mayor Mila Besich's decision to designate Council Member Michael Alonzo to continue to serve as Vice-Mayor, who shall serve at the pleasure of the

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Council. The Vice-Mayor shall have the powers to perform the duties of the Mayor during her absence or disability.

3. Approval of Alcohol Permit for Matthew Rabago for a Baby Shower at the Magma Club on February 9, 2019.
4. Approval for Town Manager Todd Pryor to acquire a Chase Corporate Liability Card for the Town of Superior with a credit line of \$10,000.00 with no personal guarantee. This would be much easier to add/remove new cards than what the Town is presenting using. Everything could be done online by Authorizing Officer who is the Town Manager.
5. Approval of letter to Tonto National Forest Supervisor, Neil Bosworth, concerning Bronco Creek Permit Application.
6. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval/Appointment of Applicant for Town Council Vacant Seat. This Vacancy is a Council appointed position.
Request For Action 1
- B. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2017-2018 Audit by Hinton Burdick. Robyn L. Sibley, CPA, will have a PowerPoint presentation.
Request For Action 2
- C. Public Hearing/Discussion/ Possible Approval of Ordinance 19-153, AN ORDINANCE OF THE TOWN OF SUPERIOR RE-ZONING PROPERTY FROM THE URBAN RESIDENTIAL(R1-5) ZONE DISTRICT TO THE PLANNED DEVELOPMENT (PD) ZONE DISTRICT.
Request For Action 3
- D. Discussion/Possible Approval of the Final Hotel Feasibility Study.
Request for Action 4

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- E. Discussion/Possible Approval of Resolution 19-605, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF SUPERIOR, ARIZONA AUTHORIZING THE FIRM OF COOPER & RUETER, L.L.P., AS TOWN ATTORNEY, TO FILE A JUDICIAL ABATEMENT AND JUDICIAL FORECLOSURE LAWSUIT TO ABATE CERTAIN PUBLIC NUISANCES WITHIN THE TOWN OF SUPERIOR, ARIZONA.
Request for Action 5
- F. Discussion on Judge Larry Bravo's employment status as Magistrate Judge.

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. SCHEDULING OF MEETINGS AND EVENTS

Town Council Meeting,

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.