

**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, May 11, 2017, 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 to Superior High School 2017 Graduating Class

B. Proclamation of June 14th, 2017 as the United States Army's 242nd Birthday

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 April 13, 2017
2. Alcohol Beverage Permit – Tony Jimenez is requesting a permit for the Magma club for a Graduation Party on June 17, 2017.
3. Alcohol Beverage Permit – Mary Macias is requesting a permit for the Magma club for a Graduation Party on May 27, 2017.
4. Alcohol Beverage Permit – Janeen Duarte is requesting a permit for the Magma club for a Graduation Party on May 25, 2017.
5. Blanket Permit – The parents of Amber Alonzo are requesting a permit for Fundraising from April 27, 2017 through June,2017.

Town of Superior Regular Meeting
Page 2
May 11, 2017

6. Blanket Permit – Ginny Baltierra requesting a permit for Fundraising from April 17, 2017 through June 31,2017.
7. Approval of IGA with the City of Phoenix for access to the Phoenix Business Intelligence System. Initial cost will be \$1000 with \$180 yearly fees, but it will provide excellent analytical tools to help with sales tax revenue tracking and forecasting.
8. Approval of Contract with the Fireworks Productions of Arizona for purchase and delivery of the fireworks for the 4th of July for \$5,000. Resolution Copper Mining has confirmed that they will not be sponsoring the show, but the deposit must be paid by May 15th.
9. Equipment Exchange Request – The Superior Police Department is requesting authorization to exchange old MPCs for newer models. This is a one for one exchange with Electronic Asset Management with no other costs.
10. Approval of Updated Service Agreement with Fire Recovery USA for fire incident billing for incidents not in town limits and not involving town residents.
11. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 17 – 577, A Resolution of the Town Council of the Town of Superior, Pinal County, Endorsing and Supporting the Regionally Significant Routes for Safety and Monthly Update.
Request for Action No. 1 **APPROVED**
- B. Public Hearing /Discussion/Possible Approval of Final Project List for the use of FY2017 CDGB funds.
Request for Action No. 2 **APPROVED**
- C. Discussion/Possible Approval of Contract with Southwest Slurry Seal for the Sunset Avenue Rehabilitation Project.
Request for Action No. 3 **APPROVED**

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. SUMMARY OF CURRENT EVENTS

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

12. SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, May 18, 2017, 6 p.m.
Planning and Zoning Commission Meeting, June 1, 2017, 6 p.m.
Regular Council Meeting, June 8, 2017, 7 p.m.

13. REGULAR SESSION

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

15. ADJOURNMENT

Approved by: Mayor Besich- Lira

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.