

**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, September 13, 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. Proclamation by Mayor Besich-Lira for St. Francis of Assisi Church- **TABLED**

B. BHP is presenting an update on the Superior Soil Study Project.

C. Presentation of Fire Department Admin Vehicle TRV 631 - F-150.

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 July 12, 2018.

2. Approval of Minutes of Special Meeting on August 16, 2018.

3. Approval of Corrected Minutes of Regular Meeting on June 14, 2018

4. Approval Endorsement of Recreation User Group Comprehensive Trail Proposal for Superior Area.

5. Approval of Liquor License for Legends of Superior Trails Inc. for the Magma Club for the Legends of Superior Trails Event on October 6, 2018.
6. Approval of Liquor License for Superior Chamber of Commerce for the Magma Club for the Antique Show held during the Annual Home Tour on January 26 & 27, 2019.
7. Approval of Alcohol Permit for Lisa & Derek Almejo for Anniversary party at Magma Club on October 13, 2018.
8. Approval of Alcohol Permit for Superior Chamber of Commerce for Home Tour/Antique Show at the Magma Club on January 26 & 27, 2019.
9. Approval of Special Event Use Permit for John Vasquez/Apostolic Church for Street Community Outreach on October 5<sup>th</sup> & 6<sup>th</sup>, 2018 from 8AM to 3 PM.
10. Approval of Contract #019-6655 with PGCSC for FY 18-19.
11. Approval of EMI Health Group Insurance for Full-Time employees for FY 18-19.
12. Approval of Letter of Engagement with Hinton Burdick for the FY 18-19 Audits.
13. Approval of Amended Ordinance No. 18-149, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, RE-ZONING CERTAIN PROPERTIES FROM THE URBAN RESIDENTIAL (R1-5) ZONE DISTRICT TO THE PLANNED DEVELOPMENT (PD) ZONE DISTRICT.
14. Approval of Federal Aviation Administration and Arizona Department of Transportation 2020 Five-Year Capital Improvement Program.
15. Approval of Equipment and Supplies from Seal Master-Arizona Pavement Products & Equipment for Main and Magma Street Project.
16. Department Reports
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center
  - Sanitation
  - Town Engineer

**CONSENT AGENDA APPROVED –**

**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**

**ABSENT – 1 Councilmember Michael Alonzo**

8. NEW BUSINESS

- A. Discussion/Possible Approval Superior Flood Project IGA  
Request for Action #1  
**APPROVED**  
**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**
- B. Discussion/Possible Approval of Planning and Zoning Commissioners.  
Request for Action #2  
**APPROVED**  
**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**
- C. Discussion/Possible Approval of Resolution 18-598, a Resolution of the Town Council of the Town of Superior, Pinal County, to participate in the Census 2020 Complete Count Committee and to encourage every person to be counted.  
Request for Action #3  
**APPROVED**  
**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**
- D. Discussion/Possible Approval of Ordinance 18-150 , AN ORDINANCE OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING CHAPTER 3, OF THE SUPERIOR CODE BY AMENDING SECTION 3-2-11 POLICE CHIEF.  
Request for Action #4  
**APPROVED**  
**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**
- E. Discussion/Possible Approval of Resolution 18-599, A RESOLUTION OF THE TOWN OF SUPERIOR APPROVING FISCAL YEAR 2017-2018 GENERAL FUND BUDGET TRANSFERS PROVIDING FOR AN EFFECTIVE DATE.  
Request for Action #5  
**APPROVED**  
**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**
- F. Discussion /Possible Approval of Resolution 18-600, A RESOLUTION OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA DECLARING AND ADOPTING THE RESULTS FOR THE PRIMARY ELECTION HELD ON AUGUST 28, 2018.  
Request for Action #6  
**APPROVED**

**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**

- G. Possible Approval of Town of Superior, Arizona Strategic Plan 2018 – 2023.  
Request for Action #7

**APPROVED**

**AYES- 6 Mayor Besich-Lira, Council Members Vanessa Navarrette, Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**

- H. Discussion/Possible Approval of RFQ FOR PROPOSAL FOR SALE &  
DEVELOPMENT AGREEMENT OF BELMONT HOTEL  
Request for Action #8

**APPROVED**

**AYES- 5 Mayor Besich-Lira, Council Members Stephen Estatico, Olga Lopez, Gilbert Aguilar, Bruce Armitage**  
**ABSENT – 1 Councilmember Michael Alonzo**  
**ABSTENTIONS- 1 Councilmember Vanessa Navarrette**

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**

**Emergency Services Committee Meeting, September 20, 2018, 6 p.m.**  
**Community Development Committee Meeting, September 27, 2018, 6 p.m.**  
**Special Council Meeting, October 4, 2018, 7 p.m.**  
**Regular Council Meeting, October 11 , 2018, 7 p.m.**

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.