

**TOWN OF SUPERIOR
LEGAL STATEMENT
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 was held on Thursday, September 9, 2021 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:

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **712-451-0644**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **127483** #.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting was held remotely through technological means, as permitted under Arizona law.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION**
5. **SPECIAL PRESENTATIONS**

- A. Police Chief Frank Alanis will introduce new hires Det. Mike Jardine and Police Recruit Jacob Wernett.

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 Town Council Meeting on July 8, 2021.
2. Approval of Letter of Engagement with Hinton Burdick for FY 20-21 Audit.
3. Approval of this CSO (Customer Service Order) which is a supplement to the State of Arizona Carrier and Broadband provider Services Agreement CTRo49872 between the Town of Superior and CenturyLink Communications LLC for the provision of services; contract term: expiration date: 3 year term.
4. Approval of Town of Superior declares Copper Corridor Economic Development Coalition (CCEDC) as its Regional Destination Marketing Organization (DMO).
5. Approval of an Invasive Species Grant thru DFFM for the removal of invasive species in the Queen Creek. RCM will be doing all of the compliance work and meeting all of the match for this project.
6. Approval of AZ Department of Liquor License and Control special event license application for Shelbi Storms for event located at the Boyce Thompson Arboretum located at 37615 E Arboretum Way on Friday, September 10, 2021, from 5:00 PM to 8:00 PM.
7. Approval of Town of Superior Alcohol Permit for Martha Lopez for a dinner located at the Magma Club on Friday, August 27, 2021 from 12:00 PM to 10:00 PM.
8. Approval of Town of Superior Alcohol Permit for Roy M. Lechuga for a Memorial located at the Magma Club on Tuesday, September 9, 2021 from 8:00 AM to 6:00 PM.
9. Approval of Town of Superior Alcohol Permit for Olga Lopez/Social Club for a Horseshoe Tournament to Fund Raise for SHS Scholarship, located behind the Senior Center on Saturday, October 23, 2021 form 10:00 AM to 10:00 PM.

10. Approval of AZ Department of Liquor Licenses and Control Special Event License for Francisco V. Moreno/Red Bear Outfitters Inc for Mike McKee Motor Madness on Main scholarship fundraiser located at Rose's Roses Deck, 203 Main Street, Superior, AZ on Saturday, November 6, 2021 from 1:00 PM to 11:59 PM and Sunday, November 7, 2021 from 12:00 AM to 2:00 AM.

11. Department Reports:

Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

ITEMS 1-4 and 6-11 APPROVED

ITEM 5 REMOVED

8. NEW BUSINESS

A. Discussion/Possible Approval of Resolution 2121-642 , **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING TOWN OF SUPERIOR COUNCIL RESOLUTION NO. 6, INCREASING THE COMPENSATION FOR THE MAYOR AND COUNCIL MEMBERS OF THE TOWN OF SUPERIOR; REPEALING ALL PRIOR RESOLUTIONS REGARDING SAME; AND DESIGNATING AN EFFECTIVE DATE.**

ACTION ITEM NO. 1

TABLED

B. Discussion/ Possible Approval of American Rescue Plan Money projects as discussed in the Work Session before this Town Council Meeting.

ACTION ITEM NO. 2

APPROVED

C. Discussion/Possible Approval of Intergovernmental Transportation Funding Agreement (PRTA) between the Pinal Regional Transportation Authority and the Town of Superior for Design and Construction of Improvements in Connection with a Local Roadway Element.

ACTION ITEM NO. 3

APPROVED

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 of legal matters/consultation with Town Attorney, Town Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. '38-431.03 (A) (3) and (4).
- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. '38-431.03 (A) (3), (4) and (7).
- D. 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) and (4).

11. REGULAR SESSION

- 12. A. Direct Town Manager, Town Attorney, Town Staff 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 Services Committee	09/16/2021	6:00 PM
Community Development Committee	09/23/2021	6:00 PM
Planning & Zoning Committee	10/07/2021	6:00 PM
Town Council Meeting	10/14/2021	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

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Posted by:

Date:

Time: 5:00 PM

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.