

**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 will be held on Monday, March 10, 2022 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:

This Meeting will be live-streamed on the Town's youtube channel.

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

Public access to the Mayor and Council Chambers may 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.

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

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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 February 10, 2022.
2. Approval of the Minutes of the Work Session on February 10, 2022.
3. Approval of Agreement between the Town of Superior and Fletcher Aviation Consulting. The Town owns the Superior Municipal Airport (E81), which along with the Town of Superior underlays the Outlaw Military Operations Area (MOA). The Town and Consultant desire to enter into an agreement for the Consultant to provide services specified for the term specified.
4. Approval of Airport Development Reimbursable Grant Agreement between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division (the "STATE") and the Town of Superior (the "Sponsor") for a grant of State funds for the purpose of aiding in financing a Project of Helipads, Design and Construct (the "Project), for the improvement of the Superior Municipal Airport. The maximum reimbursement available from the State to the Sponsor for this Agreement shall be \$81,651.00. Exception as otherwise provided herein for the State's obligation to provide funds expires upon completion of the Project required herein or June 24, 2026, whichever is earlier.
5. Approval of Town of Superior Auction Posting for a non-viable remanent property located in the 100 Block of Old Phoenix Road, Superior, AZ 85173.
6. Approval of Town of Superior Alcohol Beverage Permit for Robert S. Cervantes for Cultural Event located at the Besich Park on Sunday, March 27, 2022 from 1:00 PM to 8:00 PM.
7. Approval of Arizona Department Liquor License and Control Special Event License Application for Boyce Thompson Arboretum/Emily Smolenski located at 37615 E. Arboretum Way, Superior, AZ 85173 on Thursday, March 31, 2022 from 3:00 PM to 7:00 PM.
8. Approval of Arizona Department Liquor License and Control Special Event License Application for Boyce Thompson Arboretum/Emily Smolenski located at 37615 E. Arboretum Way, Superior, AZ 85173 on Saturday, April 2, 2022 from 11:30 AM to 3:00 PM.
9. Approval of Town of Superior Alcohol Beverage Permit for Tamiko Martinez for a Graduation Party located at the Magma Club on Saturday, May 28, 2022 from 3:00 PM to 1:00 AM.

10. Department Reports:

Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

APPROVED

8. NEW BUSINESS

A. Public Hearing/Discussion/Possible Approval of Resolution No. 2022-647 (Adoption of the Superior General Plan), A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA ADOPTING THE SUPERIOR GENERAL PLAN. Amy Garinger from Kimley-Horne will have a PPT Presentation.

ACTION ITEM NO. 1

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).

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	03/17/2022	6:00 PM
Community Development Committee	03/24/2022	6:00 PM
Planning & Zoning Committee	04/07/2021	6:00 PM
Town Council Meeting	04/14/2021	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: March 8, 2022 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.