

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 Thursday, April 14, 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 March 10, 2022.
2. Approval of Public Safety Personnel Retirement System Pension Funding Policy. The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112.
3. Approval of the IT Support Agreement between the Town of Superior and AZ TeckNet, LLC. The flat monthly fee has been raised from a flat monthly fee of \$800 to \$1,000 for all services .
4. Approval of IGA between the Town of Superior, a municipal corporation of the State of Arizona ("Town") and the Superstition Fire and Medical District, an Arizona Fire District existing pursuant to the authority of Title 48, Chapter 5 of the Arizona State Revised Statutes ("SFMD") and collectively referred to as Parties. Whereas, it is the desire of SFMD and the Town to jointly exercise their powers pursuant to A.R.S. Sec. 11-952 and 48-805(B) to enter into an Intergovernmental Agreement (IGA) for Fleet Maintenance Services to be provided by SFMD to Superior Fire Department upon the terms and conditions as set forth in this Agreement.
5. Approval of Town of Superior Alcohol Beverage Permit for Victoria Quiroz for a Birthday Party at US Highway 60 Park on March 26, 2022 from 2:00 PM to 6:00 PM.
6. Approval of Town of Superior Alcohol Beverage Permit for Merlinda Provencio for a Birthday Party at Besich Park located on Main Street on Saturday, April 30, 2022 from 2:00 PM to 9:00 PM.
7. Approval of Arizona Department of Liquor License and Control Special Event License Application for Emily Smolenski for an event at the Boyce Thompson Arboretum located at 37615 E. Arboretum Way, Superior, AZ 85173 on Sunday, May 8, 2022 from 10:30 AM to 1:00 PM.
8. Approval of Arizona Department of Liquor License and Control for Francisco Valenzuela Moreno /Red Bear Outfitters for an Event located at Rose's Roses, 203 Main Street, Superior, AZ on Saturday, May 14, 2022 from 11:00 AM to 11:00 PM.
9. Approval of Town of Superior Alcohol Beverage Permit for Monica Ybarra for a Birthday Party at the Magma Club on Saturday, September 3, 2022 from 3:00 PM to 1:00 AM.

10. Approval of Town of Superior Alcohol Beverage Permit for Jeremy Turner for an event, The Superstition Radio Control Helicopter Association (SRCHA) Southwest Heli Rodeo, located at the Superior Airport, US Highway 60 and Airport Road, on November 11-13, 2022 from 6:00 AM to 12:00 AM.

11. Department Reports:

Fire

Police

Public Works

Library

Senior Center

Sanitation

Town Engineer

APPROVED

8. NEW BUSINESS

A. Work Session #1 to discuss the 2022-2023 Fiscal Year Budget.

B. Discussion/Possible Approval of Resolution No. 2022-648, **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR AUTHORIZING THE SETTING OF FEES FOR CEMETERY SERVICES.**

Action Item No. 1

APPROVED

C. Discussion/Possible Approval to accept bid for non-viable remanent property located in the 100 Block of Old Phoenix Road, Superior, AZ 85173.

Action Item 2

APPROVED

D. Discussion/Possible Approval of Resolution No. 2022-646, **RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF TOWN OF SUPERIOR, ARIZONA SUPPORTING RESOLUTION COPPER'S EQUALIZATION PAYMENT USE FOR ACQUISITION OF LAND FOR CONSERVATION AND/OR OPEN SPACE PURPOSES IN THE SUPERSTITION FOOTHILLS AREA**

Action Item No. 3

APPROVED

E. Discussion/Consideration of Acceptance of resignation of Frank Alanis as Chief of Police and set the Resignation date.

Action Item No. 4

APPROVED

F. Discussion/Consideration of acceptance of contract with Strategic Government Resources (SGR) to supply a Chief of Police for the Town of Superior and set the date contract begins.

Action Item No. 5

APPROVED

G. Discussion/Possible Approval of Contract Renewal for Town Manager Todd Pryor.
Action Item No. 6 **APPROVED**

H. Discussion/Possible Approval of Resolution No. 2022-649 **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING**

Action Item No. 7

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. Pursuant to A.R.S. '38-431.03 (A)(1), (3) and (4) performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer – Chief of Police, including legal advice (if requested by Town Council) with Town Attorney and possible contract negotiations.

C. Pursuant to A.R.S. '38-431.03 (A)(1), (3) and (4) performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer – Town Manager, including legal advice (if requested by Town Council) with Town Attorney and possible contract negotiations.

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	04/21/2022	6:00 PM
Community Development Committee	04/28/2022	6:00 PM
Planning & Zoning Committee	05/05/2022	6:00 PM
Town Council Meeting	05/12//2022	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: April 13, 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.