

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, June 9, 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

- a. Swearing in of new Presiding Magistrate Judge, Ellie Brown.
- b. Louise Sandoval, from PHI Air Medical LLC, will present a PPT Presentation on the Emergency Air Medical Membership Proposal for the Town of Superior regarding participation in the PHI Cares Membership Program.

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 May 18, 2022.
2. Approval of Minutes of Special Town Council Meeting on May 18, 2022.
3. Approval of Town of Superior Alcohol Beverage Permit for Monica DaRugna for a Retirement Party located at the Magma Club on Saturday, June 25, 2022 from 1:00 PM to 11:00 PM.
4. Approval of Town of Superior Alcohol Beverage Permit for Angela Olmos for a Memorial on July 2, 2022 from 9:00 AM to 7:00 PM.
5. Approval of Superior Seal Coat , Stripping Project and Belmont Intersection in the amount of \$166,038.30.
6. Approval of Contract between DayStar Lasers International LLC and Town of Superior for the “Superior 4th of July Celebration Drive-In Laser Show”. The cost of laser show is \$4,100.00.
7. 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. 2022-653 , A
**RESOLUTION BY THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR,
PINAL COUNTY, ARIZONA ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL
BUDGET FOR THE TOWN OF SUPERIOR.**

ACTION ITEM NO. 1

APPROVED

- B. Discussion/Possible Approval of Resolution No.2022- 652, **A RESOLUTION OF THE MAYOR AND THE TOWN OF SUPERIOR DESIGNATING THE TOWN MANAGER AS AGENT FOR THE TOWN OF SUPERIOR TO OFFICIALLY SUBMIT THE FISCAL YEAR 2022 HISTORIC PRESERVATION FUND GRANT ASSISTANCE PROGRAM WITH THE ARIZONA STATE PARKS BOARD AND TO SIGN DOCUMENTS AND AGREEMENTS NECESSARY TO RECEIVE HISTORIC PRESERVATION FUND GRANT ASSISTANCE.**

ACTION ITEM NO. 2

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	06/16/2022	6:00 PM
Community Development Committee	06/23/2022	6:00 PM
Planning & Zoning Committee	07/07/2022	6:00 PM

Town Council Meeting

07/14/2022

7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: June 7, 2022

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.