

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, February 13, 2020 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. Fire Department will present two new Fire Captains, Reserve Fire Captain John Allison and Full Time Fire Captain David Clinkenbeard.

B. Proclamation Honoring the Loss of Former Fire Fighter Robert Canby who passed away on February 8, 2020.

C. Proclamation for the Superior Lumber Yard and retired owners Arnold and Margaret Salazar. **This proclamation saved to next month.**

D. GLHN Architects will be presenting the final version of the Schematic Design – Plans and Renderings for the Superior Multi-Generational Facility. This will mark the end of the Schematic Design and the transition into Design Development Phase. For additional information please visit www.superior-mgc.info.

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.

Town of Superior Regular Meeting
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1. Approval of Minutes of Special Meeting on January 9, 2020.
2. Approval of Minutes of Regular Meeting on January 9, 2020.
3. Approval of Arizona Department of Liquor Licenses and Control Application License, Type 012 Restaurant, for Casa Dona Lola Restaurante LLC, 649 W. US Highway 60, Superior Arizona.
4. Approval of Arizona Department of Liquor License and Control Application for Special Event License for Francisco Valenzuela Moreno/Red Bear Outfitters Inc. on Saturday, April 18, 2020 at Rose's Roses Flowers Deck, 203 Main Street, Superior, AZ 85173, from 10:00 AM to 11:59 PM.
5. Approval of Town of Superior Alcohol Permit for Olga Lopez-Social Club de Damas for Annual Richard Castaneda Horseshoe Tournament, Behind the Sr. Center at 360 Main Street, Superior, Arizona on March 14, 2020 from 10:00 AM to 10:00 PM.
6. Approval to close Main Street between Magma Ave. and Kellner Ave. for the Superior Artisans-Leslie Martin 2nd Annual Superior Arts Festival and Mural Walk on Saturday, April 4, 2020 from 8:00 AM to 6:00 PM. Asking for Main St. closure to expand the vendor capacity of the event and for safety reasons due to pedestrian traffic.
7. Approval of Contractor Agreement between Villaverde Electrical LLC and the Town of Superior for Superior Besich Park Electrical Installation. Town shall pay Contractor as compensation for the Work not to exceed \$20,000.00.
8. Approval of Government Service Contract between the State of Arizona Department of Environmental Quality (ADEQ) and the Town of Superior. The purpose of this Agreement is to provide, through ADEQ Brownfields State Response Grant, funding on behalf of the Town of Superior for an asbestos and lead survey of the former Roosevelt School. The site is improved property, located at 199 North Lobb Avenue, Superior, AZ, 85173. Total funds available for this Contract shall not exceed \$8,600.00 unless otherwise amended in accordance with Section 10. This funding is an initial amount of sponsorship form ADEQ on behalf of the Grantee for this project.
9. Town of Superior Request for Proposal – The Town of Superior is requesting sealed proposals from qualified firms or individuals to purchase the Industrial Lot #3 for the development of an industrial business. It is located in the Superior Industrial Part at 3 Mesquite Drive, North of US Highway 60. Industrial Lot #3 is a 10-acre lot zoned I-2 General Industrial. It is a developed lot with utilities available on the lot line and a 4-acre graded pad ready for construction. An appraisal to establish the fair market value, dated January 11, 2020, set the appraised value at \$415,000.00.

10. Approval of Grant Agreement between Arizona Department of Forestry and Fire Management (“State Forestry” or “State”) and Town of Superior. This Community Challenge Grant #CCG 19-108 is for the Legends of Superior Trail Project. Compensation under this agreement shall be on a reimbursement basis and shall not exceed the total eligible costs of the project, and total compensation (federal portion) shall not exceed \$15,000.00.
11. Approval of Inter-Governmental Agreement (IGA) with Pinal County Elections Department for the 2020 consolidated election cycle.
12. Approval of Agreement between Town of Superior and Laura Rivas for the Social Media Services Position. The cost per year will be \$5,400.00 which will come out of the contingency fund.
13. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Public Hearing to consider the Alternative Expenditure Limitation Option. (Home Rule Extension)
- B. Discussion/Possible Approval of Resolution No. 2020-616, A RESOLUTION OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, SUPPORTING PENDING LEGISLATION REGARDING ABSENTEE LANDLORDS OF VACANT AND ABANDONED BUILDINGS; AND AUTHORIZING EXECUTION BY THE MAYOR OF SUPPORTING DOCUMENTS.
Action Item #1 **APPROVED**
- C. Discussion/Possible Approval of Resolution 2020-617, A RESOLUTION IN SUPPORT OF THE NATIONAL LEAGUE OF CITIES’ LEADING TOGETHER CITIES AGENDA FOR THE 2020 U.S. PRESIDENTIAL ELECTION.
Action Item #2

APPROVED

- D. Discussion/Approval of Resolution 2020-618, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF SUPERIOR AUTHORIZING THE SETTING OF FEES FOR TOWN ENGINEERING SERVICES.

Action Item #3

APPROVED

- E. Discussion/Approval of Resolution 2020-619, A RESOLUTION OF THE SUPERIOR TOWN COUNCIL, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE RURAL COMMUNITY ASSISTANCE CORPORATION PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE MAYOR AND TOWN MANAGER OF THE TOWN OF SUPERIOR PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS AND MAKING CERTAIN CONVENATS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF THE TRANSACTIONS CONTEMPLATEDBY SUCH LOAN AGREEMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY.

Action Item #4

APPROVED

- F. Discussion/Possible Approval of Request for Qualification for Building Inspection Services of the Existing and New Buildings.

Action Item #5

APPROVED

- G. Discussion/Possible approval of Construction Contract Agreement between DBA Construction and the Town of Superior for the Stone Avenue Project.

Action #6

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. 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. Section38-431.03 (A)(3), (4) and (7).

1. Pursuant to A.R.S. '38-431.03 (A)(1),(3) and (4) discussion and/or negotiation of an employment contract of a public officer - Town Manager, including legal

advice (if requested by Town Council) with Town Attorney and possible contract negotiations.

2. **Personnel Action.** Consideration of Employment status of Town Manager including possible actions of one (1) of the following: contract negotiations, renewal of contract, or no action taken on matter.

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	Feb. 20, 2020	6:00 PM
Community Development Committee	Feb 27, 2020	6:00 PM
Planning & Zoning Committee	March 5, 2020	6:00 PM
Town Council Meeting	March 12, 2020	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

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.