

**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, May 14, 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:

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. **Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.**

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 will be 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. Proclamation proclaiming May 3 – 9, 2020 as 51st Annual Professional Municipal Clerk’s Week.

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 Council Meeting on April 9, 2020.
2. Approval of Jim Schenk to serve on the Community Development Committee.
3. Approval of Memorandum of Understanding (MOU) between the Pinal County Public Health Services District and the Superior Fire Dept. This MOU is entered into by the Pinal County Public Health Services District and the Superior Fire Dept for their mutual interest in establishing procedures for effective coordination of public safety and/or emergency services during the COVID-19 pandemic and declared Pinal County Local State of Emergency in order to avert a serious threat to the health and safety of public safety and emergency personnel and the general public. Agency and Public Health may be individually referred to as “Party” and/or collectively “Parties” hereinafter.
4. Approval of TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT WITH ZAYO GROUP, LLC (“LICENSEE”) AND THE TOWN OF SUPERIOR (“TOWN OR LICENSOR”). Licensee may use the License Area for the installation and operation of telecommunications fiber optic lines and related support equipment (“Facilities”) in a manner consistent with this License and conforming to plans approved and permits issued by the Town of Superior (Town).
5. Approval/Possible Discussion of COVID-19 Re-Entry Marketing and Branding Launch with Dog Cat Mouse LLC. (Jennifer Luria & Bridget Shanahan).

- 6. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 2020-621, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, DESIGNATING AN APPLICATION AGENT AND AN ALTERNATE POINT OF CONTACT FOR THE HAZARD MITIGATION PROGRAM WITH RESPECT TO THE CORONAVIRUS (COVID-19) PANDEMIC.

Request for Action 1

APPROVED

- B. Discussion/Possible Approval of Resolution 2020-622 , A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ADOPTING THE FISCAL YEAR 2020-2021 TENTATIVE BUDGET.

Request for Action No. 2

APPROVED

- C. Discussion/Possible Approval of Resolution 2020- 623, A RESOLUTION OF THE TOWN OF SUPERIOR, ARIZONA, DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE TOWN CLERK AND ENTITLED THE INTERNATIONAL BUILDING CODE, 2018 EDITION; INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION; THE INTERNATIONAL FIRE CODE, 2018 EDITION; NATIONAL ELECTRICAL CODE, 2017 EDITION; INTERNATIONAL MECHANICAL CODE, 2018 EDITION; INTERNATIONAL PLUMBING CODE 2018 EDITION; INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION; INTERNATIONAL SWIMMING POOL CODE, 2018 EDITION; INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION; INTERNATIONAL FUEL GAS CODE, 2018 EDITION.

Request for Action No. 3

APPROVED

- D. Discussion/Possible approval Ordinance 2020-163, AN ORDINANCE OF THE TOWN OF SUPERIOR ADOPTING THE 2018 INTERNATIONAL CODES AND THE 2017 NATIONAL ELECTRICAL CODE BY ICC (INTERNATIONAL CODE COUNCIL) WITH LOCAL AMENDMENTS.

Request for Action No. 4

APPROVED

E. Discussion/Possible Approval of PROPOSAL SUBMITTED BY FIRST RESTIVO LLC TO PURCHASE THE INDUSTRIAL LOT #3, LOCATED AT THE SUPERIOR INDUSTRIAL PARK LOCATED AT 3 MESQUITE DRIVE, SUPERIOR, ARIZONA, NORTH OF HIGHWAY 60.

Request for Action No. 5

TENTATIVELY 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. Section 38-431.03 (A)(3), (4) and (7).

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	May 21, 2020	6:00 PM
Community Development Committee	May 28, 2020	6:00 PM
Planning & Zoning Committee	June 4, 2020	6:00 PM
Town Council Meeting	June 11, 2020	7:00 PM

Town of Superior Regular Meeting

May 14, 2020

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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.