

TOWN OF SUPERIOR
AGENDA
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, July 9, 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

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 June 11, 2020.
2. Approval of Pinal-Gila Council for Sr. Citizens to Contract Amendment No. 019-6655, Amendment No.2 for the contract year FU 19-20 for service provided by the Town of Superior for Congregate, Home Delivered Meals and Transportation Services. This contract amendment reflects the following: Funding Increases – Family First Coronavirus Response Act Allocations. Congregate Meals- increasing the contract reimbursement ceiling to \$37,264.00. Home Delivered Meals – increasing the contract reimbursement ceiling to \$49,317.00.
3. Approval of Consulting Agreement between the Town of Superior and Wentzel Consulting Services. During Consultant’s engagement by the Town, Consultant shall render services, advice and recommendation to Town as Town may reasonably request with respect to the assistance for Non-Profit Community and Social Service Assistance Programs for the residents of the Town of Superior and such other matters as Town and Consultant shall from time to time agree.
4. Approval of Special Use Permit between the U.S. Department of Agriculture Forest Service and the Town of Superior. This permit is issued for the purpose of: Operating and maintaining an irrigation water transmission pipeline, less than 12” diameter.
5. Approval of Request for Proposal (RFP) for Wayfinding Signage Master Plan. The Town of Superior is requesting proposals for professional services in the development of a wayfinding signage master plan for the Town of Superior. This signage program

includes vehicle and pedestrian wayfinding signs across the Town of Superior directing visitors and residents to key destinations.

6. Approval of Memorandum of Understanding (MOU) between the Town of Superior and Chris C. Spidle. Mr. Spidle is a private individual wishing to assist the Town of Superior in the express purpose of addressing the Superior Town Airport, fostering community and economic development and supporting, promoting, and advocating for a strong local civic airport improvement.

7. Department Reports:

Fire

Police

Public Works

Library

Senior Center

Sanitation

Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/ Possible Approval of Extension of Emergency Declaration 2020-03.

ACTION ITEM NO. 1 **APPROVED**

- B. Public Hearing/ Discussion/Possible Approval of Ordinance 2020-165. AN ORDINANCE OF THE TOWN COUNCIL ADOPTING A PROPERTY TAX LEVY SUFFICIENT TO RAISE THE SUM OF \$623,443.00 FOR THE 30TH DAY OF JUNE, 2020.

ACTION ITEM NO. 2 **APPROVED**

- C. Discussion/Possible Approval of Resolution 2020-625, A RESOLUTION OF THE TOWN OF SUPERIOR, ARIZONA DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

ACTION ITEM NO. 3 **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.

Planning & Zoning	August 6, 2020	6:00 PM
Town Council	August 13, 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.