

**TOWN OF SUPERIOR
LEGAL STATEMENT
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, July 8, 2021 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:

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.** Tony Smith, President and CEO of the Pinal Partnership would like to brief the Town Council on the change in our leadership, new projects and future plans. He will have a PPT Presentation.
- B.** Mayor Besich will read the Town of Superior Proclamation for Child Support Awareness Month.

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 Special Town Council Meeting on June 10, 2021.
2. Approval of Minutes of Regular Town Council Meeting on June 10, 2021.
3. Approval of Valerie Garcia to serve on the Community Development Committee. She has been appointed by the District Administration of the Superior Unified School District to serve on the CDC.
4. Approval of Administrative Services/Technical Assistance Contract between Central Arizona Governments and the Town of Superior. The purpose of the Contract is to authorize CAG to provide administrative services and technical assistance to the Town of Superior for an Arizona Department of Housing, Community Development Block Grant (CDBG Contract #134-21). Services to be provided are detailed in the Scope of Work but will generally include services under AZ Dept of Housing 's CDBG program requirements.
5. Approval of Contract Renewal # 019-6655, Amendment #5 (6/21) for FY 21-22 between Pinal-Gila Council for Senior Citizens and the Town of Superior for Congregate Meals, Home Delivered Meals, and Transportation. The maximum contract reimbursement/payment ceiling for all services provided during the term of the Contract and/or for the period specified shall be: \$70,205.00.

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6. Approval of Vehicle Lease Agreement Addendum to Contract No. 019-6655, Amendment #5 (6/21) between Pinal-Gila Council for Senior Citizens and the Town of Superior for a 2019 Ford Transit Works T350 Van for the Senior Center.
7. Approval of Town of Superior grant application to The Arizona Division of Forestry and Fire Management for Invasive Fuels Treatments in Queen Creek.
8. Approval of Town of Superior grant application to The Arizona Division of Forestry and Fire Management for Fire Fuels Mitigation to create fire preventative features around the community.
9. Approval of Arizona Dept of Liquor License and Control Application for Remote Tasting Room for Pleasant Valley Farms LLC DBA Bruzzi Vineyard located at 14 N. Magma Avenue, Superior, AZ 85173. James A. Bruzzi is the Owner/Agent.
10. Approval of Town of Superior Alcohol Permit for Valerie Sanchez for a Baby Shower to be held at the Magma Club on Saturday, July 10, 2021 from 10:00 AM to 8:00 PM.
11. Approval of Town of Superior Alcohol Permit for Kathleen Zavala for a Bridal Shower to be held at the Magma Club on Saturday, August 7, 2021 from 9:00 AM to 7:00 PM.
12. Approval of Town of Superior Alcohol Permit for Steven Byrd for a Desert on the Moon Concert to be held at the Magma Club on Saturday, August 21, 2021 from 2:00 PM to 12:00 AM.
13. Approval of Town of Superior Alcohol Permit for Alicia Castillo for a Family Reunion to be held at the Magma Club on Saturday, November 27, 2021 from 1:00 PM to 11:00 PM.
14. Authorization of Town Council to allow Town Manager, Todd Pryor, to approve on behalf of the Town Council Special Event Liquor Licenses, Events and Town Property due to no Town Council Meeting in August 2021.
15. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED ITEMS 1-8 AND 10-15. AYES- 4 NOES- 0 ABSENT- 3 ABSTAIN-0

APPROVED ITEM 9. AYES 3 NOES-0 ABSENT- 3 ABSTAIN- 1

8. **NEW BUSINESS**

- A. Public Hearing/Discussion/Possible Approval of Ordinance 2021-174, an Ordinance of the Superior Town Council adopting a Property Tax Levy sufficient to raise the sum of \$608,656.00 for the FY 21-22.

ACTION ITEM NO. 1 **APPROVED**

- B. Discussion/Possible Approval of Right of Entry Agreement between the Town of Superior and the Bank of the West.

ACTION ITEM NO. 2 **APPROVED**

- C. Discussion/Possible Approval of an Intergovernmental Agreement Between the Pinal County and the Town of Superior for Animal Care and Control Service.

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. 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).
- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. '38-431.03 (A) (3), (4) and (7).
- D. 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. '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. There will be no meetings in month of August 2021

Emergency Services Committee	07/15/2021	6:00 PM
Community Development Committee	07/22/2021	6:00 PM
Planning & Zoning Committee	09/02/2021	6:00 PM
Town Council Meeting	09/09/2021	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by:

Date: July 7, 2021 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.