

TOWN OF SUPERIOR

REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

LEGAL STATEMENT

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, October 14, 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:

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 PRESENTATION**

- A. Proclamation for "CELEBRATE COMMUNITY". Celebrate Community encourages clubs to reach out to one another to work together on projects that improve and benefit local communities.

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 September 9, 2021.
2. Approval of Minutes of Regular Town Council Meeting on September 9, 2021.
3. Approval of Capital Expenditures for the Police Department through funding from Resolution Copper Mining in the amount of \$15,000.00. This was approved by the Emergency Services Committee on September 16, 2021.
4. Approval of Capital Expenditures for the Fire Department through funding from Resolution Copper Mining in the amount of \$58,766.86. This was approved by the Emergency Services Committee on September 16, 2021.
5. Approval of Town of Superior Alcohol Permit for Social Club/Olga Lopez for Horseshoe/Corn Hole Tournament at the US 60 Park Horseshoe Area on October 16, 2021 from 10:00 AM to 10:00 PM.
6. Approval of Town of Superior Alcohol Permit for Edward F. Denogean for a Celebration of Life Memorial at the Magma Club, 34 Kumpke Court, on October 9, 2021 from 8:30 AM to 6:30 PM.
7. Approval of Town of Superior Alcohol Permit for Desiree S. Berumen for a Luncheon at the Magma Club, 34 Kumpke Court, on October 16, 2021 from 2:00 PM to 12 Midnight.
8. Approval of Town of Superior Alcohol Permit for Andrea Bogenschutz for a Baby Shower at the Magma Club, 34 Kumpke Court, on November 13, 2021 form 10:00 AM to 8:00 PM.
9. Approval of Town of Superior Alcohol Permit for Henry (Hank) Gutierrez for a Celebration of Life at the Magma Club , 34 Kumpke Court, on January 8, 2022 from 10:00 AM to 8:00 PM.
10. Approval of Town of Superior Alcohol Permit for Superior Optimist Club/JoAnn Besich for Magma Royal to be held at the Magma Club, 34 Kumpke Court, on January 15, 2022 from 2:00 PM to 11:59 PM.

11. Approval of Arizona Department of Liquor Licenses and Control Application for Special Event License for JoAnn Besich for the Superior Optimist Club for Magma Royal to be held at the Magma Club, 34 Kumpke Court, on January 15, 2022 from 2:00 PM to 11:59 PM
12. Approval of Agreement of Local First Arizona Foundation and the Town of Superior. The Town desires to retain Local First to provide the said services including distributing local COVID 19 disaster relief payments to local businesses in the Town of Superior.
13. Approval of Town of Superior designating Town of Superior as its Regional Destination Marketing Organization (DMO).
14. Approval of First Amendment to Purchase and Sale Agreement between Viel Gluck Limited Partnership, an Arizona limited partnership and the Town of Superior, an Arizona Municipal Corporation. The closing date has hereby been extended until January 3, 2022. This is for the Old Superior High School purchase.
15. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Public Information Meeting on the Proposed USDA Rural Development Funding Assistance. This is a requirement from USDA.
ACTION ITEM NO. 1
- B. Discussion/Possible Approval of Piggyback Contract between Ellison-Mills Construction LLC and the Town of Superior. The project for Western Ave and part of Valentine Street. The cost is \$192,091.81.
ACTION ITEM NO. 2 **APPROVED**
- C. Discussion/Possible Approval of Revised Resolution 2121-642 , A REVISED RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING TOWN OF SUPERIOR COUNCIL RESOLUTION NO. 6, INCREASING THE COMPENSATION FOR THE MAYOR AND COUNCIL MEMBERS OF THE TOWN OF SUPERIOR; REPEALING ALL PRIOR

RESOLUTIONS REGARDING SAME; AND DESIGNATING AN EFFECTIVE DATE.

ACTION ITEM NO. 3

APPROVED WITH REVISION

D. Discussion/Possible Approval of Resolution No. 2021-643, A RESOLUTION OF THE TOWN OF SUPERIOR APPROVING THE FISCAL YEAR 2020-2021 GENERAL FUND BUDGET TRANSFERS PROVING FOR AN EFFECTIVE DATE.

ACTION ITEM NO. 4

APPROVED

E. Discussion/Possible Approval to initiate the purchase of the Airport Adjacent Properties as presented in the Southeast Arizona Land Exchange and Conservation Act.

ACTION ITEM NO. 5

APPROVED

F. Discussion/Possible Approval of Town Council to authorize Town Manager Todd Pryor to sign Contract with Contractor for CDBG Contract #134-21 for Blight Abatement and Prevention.

ACTION ITEM NO. 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. 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	10/21/2021	6:00 PM
Community Development Committee	10/28/ /2021	6:00 PM
Planning & Zoning Committee	11/04/2021	6:00 PM
Town Council Meeting	11/29 /2021	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by:

Date:

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.