

**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, November 10, 2022 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> .

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SPECIAL PRESENTATIONS

A. Oath of Office and Seating for Mayor Mila Besich, Vice-Mayor Michael Alonzo, Council Member Gilbert Aguilar, and Council Member Elect Amy Byrd.

B. Presentation of the Superior Optimist Community Champion Proclamation, recognizing the Career Technical Education Teachers: Valerie Garcia, Christine Martinez and Terry Villaverde as the 2022 Spirit of Optimism Community Champions.

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 Town Council Meeting on October 13, 2022.

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2. Approval of Airport Advertising Contract in the amount of \$26,000.00.
3. Approval of Lease Agreement between Pitney Boes and the Town of Superior for the Town Hall Postage meter. Initial term is for 60 months at a rate of \$156.54 per month; billed quarterly at \$469.92.
4. Approval of Contract No. 18-032-23 Amendment #1 between Arizona Department of Corrections, Rehabilitation and Reentry and the Town of Superior. Due to the closure of ASPC-Florence, this contract is amended to change all references from ASPC-Florence/Globe to ASCP-Safford/Globe.
5. Approval of Disaster Assistance Agreement for Federally Declared Disasters between the Department of Emergency and Military Affairs, Division of Emergency Management, State of Arizona and the Town of Superior.
6. Approval of Capital Expenditures for the Police Department through funding from Resolution Copper Mining in the amount of \$15,831.00. This was approved by the Emergency Services Committee on October 20, 2022.
7. Approval of Capital Expenditures for the Fire Department through funding from Resolution Copper Mining in the amount of \$54,003.00. This was approved by the Emergency Services Committee on October 20, 2022.
8. Authorization of Town Council to allow Town Manger to approve on behalf of the Town Council Special Event Liquor Licenses, Events and uses of Town Property for Christmas and New Year's events due to no Town Council Meeting in December 2022.
9. Approval of Town of Superior Alcohol Beverage Permit for Superior Chamber of Commerce for Small Business Saturday In Superior located at Besich Park on Saturday, November 26, 2022 from 2:00 PM to 7:00PM.
10. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event located at Besich Park, Neary and Main Street, Superior, AZ 85173 on Saturday, November 26, 2022 from 2:00 PM to 8:00 PM.
11. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Emily Smolenski/Boyce Thompson Southwestern Arboretum for an event located at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, AZ 85173 on Sunday, January 29, 2023 from 2:00 PM to 5:00 PM.
12. Approval of Town of Superior Alcohol Beverage Permit for Olga Lopez/Social Club de Damas for a Christmas Toy Drive and a Corn Hole Tournament for Melissa Ellison located at Besich Park on Saturday, December 10, 2022 from 11:00 AM to 6:00 PM.

13. Approval of Town of Superior Alcohol Beverage Permit for Helen Porras for a graduation party located at the Magma Club on Saturday, December 10, 2022 from 12:00 noon to 10:00 PM.

14. Department Reports:

Fire

Police

Public Works

Library

Senior Center

Sanitation

Town Engineer

APPROVED

8. NEW BUSINESS

A. Discussion/Possible Approval of Resolution No. 2022-661, **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA DESIGNATING THE TOWN MANAGER AS AGENT FOR THE TOWN OF SUPERIOR TO OFFICIALLY SUBMIT THE FISCAL YEAR 2022 HISTORIC PRESERVATION FUND GRANT ASSISTANCE PROGRAM WITH THE ARIZONA STATE PARKS BOARD AND TO SIGN DOCUMENTS AND AGREEMENTS NECESSARY TO RECEIVE HISTORIC PRESERVATION FUND GRANT ASSISTANCE.**

Action Item No. 1

APPROVED

B. Discussion Item. No Action. Dan Glock, Development Project Manager, will make a presentation on the proposal to have Roosevelt Building turned into 30 apartments.

C. Discussion/Possible Approval of Resolution No. 2022-662, **A RESOLUTION OF THE COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING ARTICLE 2, EMPLOYMENT, HR2-03(E) OF THE TOWN OF SUPERIOR PERSONNEL POLICY ADOPTED FEBRUARY 8, 2018.**

Action Item No. 2

APPROVED

D. Discussion/Possible Approval of Lease Agreement between the Town of Superior and Jeff Johnson.

Action Item No. 3

APPROVED

E. **MEETING OF TOWN OF SUPERIOR MUNICIPAL PROPERTY CORPORATION**

A. **Call to Order**

B. **Roll Call**

C. **New Business**

Discussion and Possible Approval of Amendment No. 1 of Agreement between Owner and Engineer for Professional Services dated November 14, 2019 increasing contract amount by \$51,140 to \$ 478,070 for additional engineering services (ADEQ permitting, rebidding of the project and updating the public funding analysis) of the wastewater system infrastructure improvements related to the sewage collection system, wastewater treatment plant and reuse system. **APPROVED**

D. **Adjournment of Meeting of Municipal Property Corporation**

RETURN TO REGULAR SESSION

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.

Planning & Zoning Committee	01/05/2023	6:00 PM
Town Council Meeting	01/12 /2023	7:00 PM
Emergency Services Committee	01/19/2023	6:00 PM
Community Development Committee	01/26/2023	6:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: -----
Ruby Cervantes, Town Clerk

Date: November 9, 2022 Time: 3:00 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.