

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 was held on Wednesday, May 18, 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 was 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 PRESENTATIONS**

Proclamation proclaiming May 1 – May 7, 2022 53rd Annual Professional Municipal Clerks 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

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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 Town Council Meeting on April 14, 2022.
2. Approval of Visit Arizona Initiative (VAI) Marketing Grant Agreement between the State of Arizona Office of Tourism and the Town of Superior in the amount of \$46,750.00. The purpose of this Agreement is to authorize the use and provide funds from the American Rescue Plan Act ("ARPA") to Town of Superior to support the tourism industry.
3. Approval of Medassure Inc..rental proposal to rent a room in the Town Hall Building as a satellite office to service clients in Superior and surrounding areas. Rental fee would be \$250 per month.
4. Approval of River Network Notification of Trust Building Support Initiative Technical Assistance Grant and Memorandum of Understanding. (MOU) River Network is pleased to provide the Queen Creek Working Group c/o The Town of Superior, AZ with an award of \$12,000 to support your Trust Building project. The project will start upon receipt of this signed agreement and projects must be completed by October 31, 2022.
5. Approval of EMI Health Insurance Renewal Rates for Town of Superior Employees as part of the Public Service Health Benefit Pool effective July 1, 2022 through June 30, 2023.
6. Approval of Town of Superior Alcohol Beverage Permit for Loretta Ellison for a Luncheon Party at the Magma Club on Saturday, June 4, 2022 from 10:00 AM to 8:00 PM.
7. Approval of Town of Superior Alcohol Beverage Permit for Mariah Hernandez for a 50th Birthday Party at the Magma Club on Saturday, June 18, 2022 from 2:00 PM to 12:00 midnight.
8. Approval of Town of Superior Alcohol Beverage Permit for Rebuild Superior/Adelante Juntos – Robert S. Cervantes, for an event to be held at the Besich Park on May 28th, 2022 from 1:00 PM to 9:00 PM.
9. Approval of Arizona Department of Liquor License and Control Special Event License Application for Emily Smolenski/ Boyce Thompson Arboretum for an event at 37615 E. Arboretum Way, Superior, AZ on Friday, June 10, 2022 from 5:00 PM to 7:00 PM.
10. Approval of Arizona Department of Liquor License and Control Special Event License Application for Emily Smolenski/ Boyce Thompson Arboretum for an event at 37615 E. Arboretum Way, Superior, AZ on Friday, July 8, 2022 from 5:00 PM to 7:00 PM.

11. Approval of Arizona Department of Liquor License and Control Special Event License Application for Emily Smolenski/ Boyce Thompson Arboretum for an event at 37615 E. Arboretum Way, Superior, AZ on Friday, August 12, 2022 from 5:00 PM to 7:00 PM.
12. Approval of Arizona Department of Liquor License and Control Special Event License Application for Emily Smolenski/ Boyce Thompson Arboretum for an event at 37615 E. Arboretum Way, Superior, AZ on Friday, September 9, 2022 from 5:00 PM to 7:00 PM.
13. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 2022-651, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ADOPTING THE FISCAL YEAR 21-22 TENTATIVE BUDGET.
ACTION ITEM NO. 1 **APPROVED**
- B. Discussion/Possible Approval of Resolution 2022-650, A RESOLUTION OF THE TOWN OF SUPERIOR, ARIZONA DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE 22-23 FISCAL YEAR EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.
ACTION ITEM NO. 2 **APPROVED**
- C. Discussion/Possible Approval on whether Council would like to move forward with a Laser Show or Fireworks for the 4th of July Celebration.
ACTION ITEM NO. 3 **LASER SHOW APPROVED**
- D. Discussion/Direction/Possible Approval of Sr. Center Meals Food Service.
ACTION ITEM NO. 4
APPROVED
- E. Discussion/Possible Appointment of Presiding Town Magistrate.
ACTION ITEM NO. 5
APPROVED APPOINTMENT OF ELLIE BROWN

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

- 1) Call to Order
- 2) Roll Call
- 3) New Business
- 4) Consideration and Possible Approval of loan of \$ 150,000.00 with Bank of the West for wastewater system improvements. Approval includes approval of the following agreements:
 - A. Approve Resolution 2022-01, of Members of Municipal Property Corporation to enter into loan agreements with Bank of the West and to sign all necessary documents for the loan;
- 5) Adjournment of Meeting of Municipal Property Corporation **APPROVED**

RETURN TO REGULAR COUNCIL 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.

Emergency Services Committee	cancelled	6:00 PM
Community Development Committee	05/26/2022	6:00 PM
Planning & Zoning Committee	06/02/2022	6:00 PM
Town Council Meeting	06/09/2022	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: May 13, 2022 Time: 12:00 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.