

**TOWN OF SUPERIOR
LEGAL STATEMENT
NOTICE OF SPECIAL 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 Tuesday, August 16, 2022 at 6:00 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. 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 Regular Town Council Meeting on July 14, 2022.
2. Approval of Letter of Agreement for Hinton Burdick.

Town of Superior Regular Meeting
August 16, 2022
Page 2 of 4

3. Approval of Contract Renewal # 019-6655, Amendment #6 (6/22) for FY 22-23 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.
4. Approval of Vehicle Lease Agreement Addendum to Contract No. 019-6655, Amendment #6 (6/22) between Pinal-Gila Council for Senior Citizens (AGENCY) and the Town of Superior (RECIPIENT) . The AGENCY shall lease a vehicle to be used by RECIPIENT for elderly transportation and nutrition services for citizens of Pinal and Gila Counties and shall thereby abide by and in accordance with the terms and conditions of this contract.
5. Approval of PHI Cares Membership Agreement to cover residents of Superior for the uninsured portion of medical air transport on PHI helicopters in Pinal County. The annual fee for this program is \$7,854.00.
6. Approval to join the Copper Corridor Economic Development Regional Destination Marketing Organization for 2022-2023.
7. Approval of Town of Superior declares “Visit Superior” as its Destination Marketing Organization (DMO).
8. Approval of Arizona Department Liquor License and Control Special Event License Application for Gary Michiel Montiel/American Legion Post #17 for an event located at Rose’s Roses, 203 W. Main Street, Superior, AZ 85173 on Saturday, August 20, 2022 from 10:00 AM TO 9:00 PM.
9. Approval of Town of Superior Alcohol Beverage Permit for Sylvia Wasielewski for a Baby Shower located at the Magma Club on Saturday, August 13, 2022 from 2:00 PM to 12:00 AM.
10. Approval of Town of Superior Alcohol Beverage Permit for Robert Cervantes/Adelantes Juntos for a Multi-Cultural Event/Tardiada (Community Entertainment) on Friday September 16, 2022 from 4:00 PM to 10:00 PM.
11. Approval of Town of Superior Alcohol Beverage Permit for Gracie Serrano for a Baby Shower located at the Magma Club on Saturday, September 10, 2022 from 11:00 AM to 9:00 PM.
12. Approval of Town of Superior Alcohol Permit for Anna Scholnick for a Birthday Party located at the Magma Club on Saturday, November 19, 2022 from 2:00 PM to 12:00 AM.
13. Department Reports:

Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

APPROVED ITEMS 1-7 AND 9-13. ITEM 8 WAS ASKED TO BE REMOVED FROM AGENDA.

8. NEW BUSINESS

A. Discussion /Possible Approval of Resolution 2022-654 , A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 2, 2022.

Action Item A – 1

APPROVED

B. Discussion /Possible Approval of Resolution 2022-655, Authorizing Grant for Multigenerational Center improvements in the amount of \$2,000,000 from the United States Department of Agriculture-Rural Development.

Action Item B – 2

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. No Committee Meetings in the month of August.

Planning & Zoning Committee	10/06/2022	6:00 PM
Town Council Meeting	09/08 /2022	7:00 PM
Emergency Services Committee	09/15/2022	6:00 PM
Community Development Committee	09/22/2022	6:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: August 15, 2022 Time: 12:00 Noon

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.