

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 September 8, 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. Arizona Water Company Update Presentation. Raluca Mihalcescu, Water Conservation Specialist, and Terri Sue Rossie, Vice-President of Water Resources, will give the PPT presentation..

B. UrbanLeap Procurement Platform Service Presentation to Superior, AZ.

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 August 16, 2022.

2. Approval of UrbanLeap Procurement Platform and Services Agreement. Platform services: UrbanLeap will provide the Town of Superior with its proprietary SaaS platform and support services consisting of a solution for governments to manage the full life cycle of procurement projects.
3. Approval of the Ellison Mills Construction Contract for the continuous storm drain and vertical realignment project on Church Avenue. The proposal amount is \$236,807.85
4. Approval of Arizona Department of Liquor License and Control for a Special Event Permit for Emily Smolenski/Boyce Thompson Southwestern Arboretum at an event located at Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, Arizona on Thursday, October 20, 2022 from 4:00 PM to 7:00 PM.
5. Approval of Arizona Department of Liquor License and Control for a Special Event Permit for Emily Smolenski/Boyce Thompson Southwestern Arboretum at an event located at Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, Arizona on Sunday, October 30, 2022 from 2:00 PM to 5:00 PM.
6. Approval of Arizona Department of Liquor License and Control for a Special Event Permit for Francisco Moreno/Red Bear Outfitters, Inc for an event located at Rose's Roses Deck, 203 Main Street, Superior, AZ 85173 on Saturday, November 5, 2022 from 10:00 AM to 11:59 PM.
7. Approval of Town of Superior Alcohol Permit for Rebecca Perez for a Celebration of Life Memorial located at the Magma Club on Saturday, November 26, 2022 from 9:00 AM to 7:00 PM.
8. Approval of Town of Superior Alcohol Permit for Tracy Wolfe/Ryan Hageman for a Wedding located at the Magma Club on Saturday, March 18, 2023 from 2:00 PM to 12:00 AM.
9. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A.** Discussion /Possible Approval of Resolution No. 2022-656, **A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA SUPPORTING GOLD CANYON COMMUNITY, INC., IN ITS EFFORTS TO OBTAIN A DARK SKY RESERVE DESIGNATION FROM THE INTERNATIONAL DARK SKY ASSOCIATION (IDA)**

Action Item No. 1

APPROVED

- B.** Discussion /Possible Approval of Resolution No. 2022-657, **A RESOLUTION BY THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA APPROVING AND ADOPTING THE PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**

Action Item No. 2

APPROVED

- C.** Discussion/Possible Approval of Resolution No. 2022-658, **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND POSTED ON THE TOWN'S WEBSITE ENTITLED "PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN"**

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).

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	09/15/2022	6:00 PM
Community Development Committee	09/22/2022	6:00 PM
Planning & Zoning Committee	10/05/2022	6:00 PM
Town Council Meeting	10/13 /2022	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: 9-6-2022 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.