

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 held on Thursday, October 13, 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. Vicky Peacey, Chief of Staff at Rio Tinto and Acting Project Director Resolution Copper will give an update on FEIS/LEX and introduce Dave Richins as new CSP Manager.

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 September 8, 2022.

2. Approval of Arizona Department of Liquor License and Control Special Event License for Superior Optimist Club-Joann Besich for an event located at Rose's Roses Deck, 203 Main Street, Superior, AZ 85173 on Friday, November 4, 2022 from 4:00 PM to 10:00 PM .
3. Approval of Arizona Department of Liquor License and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event located at the Superior Chamber of Commerce Building, 165 Main Street, Superior, AZ 85173 on Thursday, October 6, 2022 from 3:00 PM to 9:00 PM.
4. Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

APPROVED

8. NEW BUSINESS

- A. Public Hearing/Discussion /Possible Approval of Ordinance No. 2022-177,
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, AMENDING ORDINANCE 17-140 (ZONING ORDINANCE) BY ADOPTING ARTICLE XX (PROJECT AREA OVERLAY ZONE DISTRICT), SECTION 20-01 THROUGH SECTION 20.06.
Action Item No. 1 **APPROVED**
- B. Public Hearing/Discussion/Possible Approval of Ordinance No. 2022-178, AN
ORDINANCE OF THE TOWN OF SUPERIOR AMENDING SUPERIOR ZONING CODE ORDINANCE ARTICLE VIII INDUSTRIAL ZONE DISTRICT §9.1 DENSITY AREA, BUILDING AND YARD REGULATIONS TABLE NO. 5 FOR INDUSTRIAL DISTRICTS AND DECLARING AN EFFECTIVE DATE.
Action Item No. 2 **APPROVED**
- C. Discussion/Possible Approval of Resolution No. 2022-659, **A RESOLUTION FOR ARIZONA LEAGUE OF CITIES AND TOWNS WEEK.**
Action Item No. 3 **APPROVED**
- D. Discussion/Possible Approval of Resolution No. 2022-660, **A RESOLUTION OF THE TOWN OF SUPERIOR APPROVING THE FISCAL YEAR 2021-2022 GENERAL FUND BUDGET TRANSFERS PROVING FOR AN EFFECTIVE DATE.**
APPROVED

Action Item No. 4

- E. Approval to appoint Council Member to a vacant seat on the Emergency Services Committee.

Action Item No. 5

APPROVED

- F. Discussion/Possible Approval of Wayfinding Master Plan.

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	10/20/2022	6:00 PM
Community Development Committee	10/27/2022	6:00 PM
Planning & Zoning Committee	11/03/2022	6:00 PM

Town Council Meeting

11/10/2022

7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date:

Time:

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.