

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 Monday, January 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> .

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**

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 November 29, 2021.
2. Approval of Call of Election for the Primary Election for Mayor and Town Council.
Offices to be filled: Mayor and Three (3) Council Members.
3. Approval of Inter Governmental Agreement (IGA) with Pinal County Elections Department and the Town of Superior for the 2022 consolidated election cycle.
4. Approval of Inter Governmental Agreement (IGA) with Town of Superior and Town of Kearny for the transfer of Town of Superior used Fire and Public Safety Equipment and Equipment.
5. Approval of State of Arizona Liquor Special Event License Application for Boyce Thompson Arboretum/Emily Smolenski for Event to be held at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, AZ 85173 on Sunday, February 13, 2022 from 2:00 PM to 5:00 PM.
6. Approval of State of Arizona Liquor Special Event License Application for Boyce Thompson Arboretum/Emily Smolenski for Event to be held at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, AZ 85173 on Saturday, April 2, 2022 from 10:00 AM to 4:00 PM.
7. Approval of Town of Superior Alcohol Permit for Rebecca Perez for Memorial Dinner to be held at the Magma Club on January 10, 2022 from 8:00 AM to 6:00 PM.
8. Approval of Town of Superior Alcohol Permit for Alfonso L. Delgado Jr. for Anniversary Party to be held at the Magma Club on Saturday, February 26, 2022 from 2:00 PM to 12:00 AM.
9. Approval of Town of Superior Alcohol Permit for Jessie Arroyos for a Wedding Reception to be held at the Magma Club on Saturday, October 15, 2022 from 3:00 PM to 12:00 Midnight.
10. Approval of Town of Superior Alcohol Permit for Sharon Hendrix for a Wedding to be held at the Magma Club on Saturday, April 23, 2022 from 2:00 PM to 12:00 Midnight.
11. Approval of Town of Superior Alcohol Permit for Natalie Quiroz and Helen Martinez for a Wedding at Besich Park on Friday, November 11, 2022 from 8:00 AM to 11:00 PM.
12. Department Reports:
Fire

Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

APPROVED

8. NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval Ordinance No. 2022-175, **AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR AMENDING SUPERIOR ZONING CODE ORDINANCE 17-140, THE TOWN ZONING ORDINANCES ARTICLE V, PARAGRAPH 5.4, DENSITY, AREA, BUILDING AND YARD REGULATIONS; AS IT RELATES TO SINGLE RESIDENCE DISTRICTS, AND DECLARING AN EFFECTIVE DATE.**

Action Item No. 1

APPROVED

- B. Discussion/Possible Approval of Easement Agreement between **IMERY'S PERLITE USA, INC.**, a Delaware corporation ("Grantor"), and the **TOWN OF SUPERIOR**, an Arizona municipal corporation ("Grantee").

Action Item No. 2

APPROVED

- C. Discussion and Action to begin process of recruiting, appointing or reappointing Town Magistrate.

Action Item No. 3 **MOTION TO BEGIN PROCESS OF RECRUITING - 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. There will be no meetings in month of August 2021

Emergency Services Committee	01/20/2022	6:00 PM
Community Development Committee	01/27/2022	6:00 PM
Planning & Zoning Committee	02/03/2022	6:00 PM
Town Council Meeting	02/10//2022	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: January 11, 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.