

**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 Monday, February 10, 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. Zoe De Leo, Rural Development Coordinator For Local First Arizona, will present a Power Point Presentation for updates in Rural Development. **CANCELLED**

B. Introduction of the AmeriCorp volunteers who are helping with the Trails and US 60 Park.

**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 January 13, 2022.

2. Approval of Town of Superior Alcohol Permit for Mary Helen Burchett for a Funeral Luncheon to be held at the Magma Club on Saturday, February 12, 2022 from 8:00 AM to 6:00 PM.
3. Approval of Town of Superior Alcohol Permit for Superior Optimist Club for the Magma Royale Fund Raiser to be held at the Magma Club on Saturday, March 26, 2022 from 6: PM to 11:59 PM.
4. Approval of Arizona Department of Liquor License and Control Special Event License for JoAnn Besich/Superior Optimist Club for the Magma Royale Fund Raiser to be held at the Magma Club on Saturday, March 26, 2022 from 6:00 PM to 11:59 PM.
5. Approval of Town of Superior Alcohol Permit for Angelic Padilla for a Birthday Party to be held at the Magma Club on Saturday, May 14, 2022 from 1:00 PM to 11:00 PM.
6. Approval of the Fire Department Firehouse Subs Public Safety Grant Award in the amount of \$31,433.67 for the purchase of Four Scott x3 Pro SCBAs & Accessories.
7. Department Reports:
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center
  - Sanitation
  - Town Engineer

**APPROVED ALL ITEMS**

**8. NEW BUSINESS**

- A. Discussion/Possible Approval of Resolution No. 2022-446, **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA SUPPORTING RESOLUTION COPPER'S EQUALIZATION PAYMENT USE FOR THE ACQUISITION OF LAND FOR CONSERVATION AND/OR OPEN SPACE PURPOSES IN THE SUPERSTITION FOOTHILLS AREA.**

Action Item No. 1

**TABLED**

- B. Public Hearing and Possible Action of Superior Town Council Serving as it's Board of Adjustment as a public meeting pursuant to Section 2.4 of the Town Zoning Ordinance considering: (1) Variance Resolution No. 2022-06 requested on behalf of Anderson Rentals LLC for a residence located at 434 W. Terrace Drive, Superior, AZ.

**MEETING OF THE TOWN OF SUPERIOR BOARD OF ADJUSTMENT**

- i. Call to Order
- ii. Roll Call

**1. Variance Resolution No. 2022-06 requested on behalf of Anderson Rentals LLC for a residence located at 434 W. Terrace Drive, Superior, Arizona.**

- 1. Opening Public Hearing
- 2. Staff Report and Recommendation
- 3. Presentation by Applicant if requested and Public Comment
- 4. Closing of Public Hearing
- 5. Discussion and Action by Town Council acting as Board of Adjustment.
- 6. Adjourn Board of Adjustment Meeting.

**APPROVED**

**RETURN TO REGULAR COUNCIL MEETING.**

- C. Discussion/Possible Approval of performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer – Chief of Police Frank Alanis.

Action Item No. 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. Pursuant to A.R.S. '38-431.03 (A)(1), (3) and (4) performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer – Chief of Police, including legal advice (if requested by Town Council) with Town Attorney and possible contract negotiations.

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.**

<b>Emergency Services Committee</b>	02/17/2022	6:00 PM
Community Development Committee	02/24/2022	6:00 PM
Planning & Zoning Committee	03/03/2022	6:00 PM
Town Council Meeting	03/10/2022	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: Ruby Cervantes

Date: 02/08/2022                      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.