

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, January 11, 2024 at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for “reasonably anticipated attendance.” 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. Rebuild Superior “Building a Stronger Future” presentation by Manny Guzman.

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 November 9, 2023.
2. Approval of Bingo License Application for the Superior Senior Center.

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3. Approval of Agreement with the Arizona Department of Homeland Security for \$18,000 in additional funding for Fire Department Radios.
4. Approval of Purchase Order in the amount of \$33,093.48 for Fire Department Radios funded by a grant for ADOHS.
5. Approval of Voluntary Assistance Agreement with the AZ Rangers for events and police department support.
6. Approval of Funding Agreement with Resolution Copper for \$3000 for the Superior Fire Department Toy Drive.
7. Approval of Funding Agreement with Resolution Copper for \$3000 for the Superior Police Department Toy Drive.
8. Approval of Sponsor Agreement for the 2024 AmeriCorps National Civilian Community Corps deployment.
9. Approval of Recreation Coordinator position and job description funded through the Resolution Copper Regional Economic Development Agreement.
10. Approval of 2024 Arizona Mutual Aid Compact.
11. Approval of Application to Gateway Bank for a line of credit for reimbursement grants. The line of credit would provide \$500,000 to \$1,000,000 for short terms to cashflow large reimbursements. Reimbursements can take 30 to 90 days, and this would avoid impacts to working cashflow.
12. Approval of Town of Superior Alcohol Beverage Permit for z on Saturday, November 11, 2023 located at the US 60 Park from 10:00 AM to 10:00 PM.
13. Approval of Inter-Governmental Agreement (IGA) with Pinal County Elections Department for the 2024 consolidated election cycle.
14. Approval of IGA with ADOR for TPT Administration.
15. Approval of Sponsorship of \$6000 to the Copper Corridor Economic Development Coalition for the Farm to Fantastic Farmers Market for 2024.
16. Approval of Firehouse Subs Grant to the Superior Fire Department for A Variety of Hoses and Nozzles in the amount of \$21,071.
17. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center

Sanitation
Town Engineer

APPROVED REMOVING ITEM 12

8. NEW BUSINESS

- A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2022-2023 Audit by Hinton and Burdick. Steven Palmer, CPA will call in to present the findings and present a PPT presentation.

Call for Action No. 1

APPROVED

- B. Discussion/Possible Approval of Resolution Copper Mining Good Neighbor Agreement and authorization for the Mayor to sign.

Call for Action No. 2

APPROVED

- C. Public Hearing/Discussion/Possible Approval Ordinance 2024-184, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, APPROVING A REZONE FROM TOWN CENTER (TC) TO PA OVERLAY ZONE DISTRICT (TC-PA) FOR ASSESSOR'S PARCEL NUMBER 106-12-358, ALSO DESCRIBED AS 69 N LOBB AVENUE

TCSR Item No. 2024-184

APPROVED

- D. Discussion/ Possible Approval of Resolution No. 2024-673, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OF ABANDONMENT OF YVETTE STREET; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH ABANDONMENT OF RIGHT OF WAY DEDICATION AND THIS RESOLUTION AND DECLARING AN EMERGENCY

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.

Planning & Zoning Committee	02/01/2024	6:00 PM
Town Council Work Session	02/08/2024	6:00 PM
Town Council Meeting	02/08/2024	7:00 PM
Emergency Services Committee	02/15/2024	6:00 PM
Community Development Committee	02/22/2024	6:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by:

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.