

**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, March 14, 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. Pinal County will be presenting their “Preserving Our Future” public awareness campaign. Andy Smith and Tami Ryall will be making a presentation on behalf of Pinal County.

B. Dark Skies Proclamation.

C. Presentation by Superior Police Department of Officer Jacob Wernett (2023 Officer of the Year) and Lt. Dan Diaz (2023 Supervisor of the Year). Also, introducing a new Reserve Officer, Victoria Aldaco.

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 Town Council Meeting on February 8, 2024.
2. Approval of Minutes of Special Town Council Meeting on February 8, 2024.
3. Approval of Minutes of Special Town Council Meeting on February 22, 2024.
4. Approval of Special Event Use Permit for BRAY Superior Jackass Dash to be held on Saturday, November 16, 2024.
5. Approval of Vehicle Surplus Auction for two (2) Police Department vehicles.
6. Approval of updated Code Enforcement Complaint Form.
7. Approval of Contract between Ellison-Mills Contracting LLC and the Town of Superior for the Helipad Landing Facility.
8. Approval of IGA between the State of Arizona and the Town of Superior for project design. Work proposed is 6,000 feet of 6 ft wide sidewalk along Panther Drive beginning at US 60 and ending at Sunset Drive and will include crosswalks and 11 ADA ramps with handrails. The project cost is estimated at \$289,876.00.
9. Approval of Change Order with Comfort Systems USA for the replacement of an existing gas line that did not pass a pressure test. The cost of this change order is \$28,902, funded through the RCM RED contract.
10. Approval of Xpress Bill Pay (Gateway Administrative Service Agreement) and the Town of Superior
11. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Scott Danielle Marlo/Boyce Thompson Arboretum for a Founder's Celebration on Sunday, March 24, 2024 located at the Boyce Thompson Arboretum from 11:00 AM to 3:00 PM.
12. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Scott Danielle Marlo/Boyce Thompson Arboretum for a Flavor of Arizona Festival on Sunday, April 7, 2024 located at the Boyce Thompson Arboretum, 37615 E Arboretum Way, Superior, AZ 85173 on from 10:00 AM to 3:00 PM.
13. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Scott Danielle Marlo/Boyce Thompson Arboretum for a Golden Hour in the Garden Event on Sunday, May 4, 2024 located at the Boyce Thompson Arboretum, 37615 E Arboretum Way, Superior, AZ 85173 on from 5:30 PM to 8:00 PM.
14. Approval of Arizona Department of Liquor Licenses and Control Fair Festival License for Bruzzi Vineyard/James Bruzzi for an event Flavor of Arizona located at the Boyce

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Thompson Arboretum, 37615 E Arboretum Way, Superior, AZ 85173 on Sunday, April 7, 2024 from 10:00 AM to 3:00 PM.

15. Approval of Town of Superior Alcohol Beverage Permit for Lillian Lopez for a Birthday Party located at the Magma Club on Saturday, April 20, 2024 from 10:00 AM to 8:00 PM.
16. Approval of Town of Superior Alcohol Beverage Permit for Adelante Juntos/Robert Cervantes for Cinco de Mayo Event on Sunday, May 5, 2024 from 12:00 noon to 9:00 PM.
17. Approval of Town of Superior Alcohol Beverage Permit for Marti Guerena for a Baby Shower located at the Magma Club on Sunday, May 5, 2024 from 10:00 AM to 8:00 PM.
18. Approval of Town of Superior Alcohol Beverage Permit for Steven Granillo for a Wedding located at the Magma Club on Saturday, October 19, 2024 from 4:00 PM to 2:00 AM.
19. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Public Hearing to consider the Alternative Expenditure Limitation Option. (Home Rule Extension)
- B. Discussion/Possible Approval of Resolution No. 2024- 675. Proposing an extension of the Alternative Expenditure Limitation. (Home Rule Extension).
 - Request for Action No. 1
- C. Discussion/Possible Approval of Proposed Mural Design by Lauryn Blottin for the current Food Bank located on Lobb Avenue.
 - Request for Action No. 2

APPROVED

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. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations, requests for proposals for the possible purchase, sale, or lease of real property and contracts pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7).
- C. Discussion or consultation with the attorneys of 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, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03 (A) (3).
- D. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, 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 | 03/21/2024 | 6:00 PM |
| Community Development Committee | 03/28/2024 | 7:00 PM |
| Planning & Zoning Committee | 04/04/2024 | 6:00 PM |
| Town Council Meeting | 04/11/2024 | 7:00 PM |

15. ADJOURNMENT

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Approved by: Mayor Besich

Posted by: /s/ Ruby Cervantes

Date: 3/13/2024 Time: 8:00 AM

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.