

**TOWN OF SUPERIOR
AGENDA
NOTICE OF SPECIAL 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, November 21, 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. Oath of Office and Seating for Council Member Vanessa Navarrette, Council Member Elect Jed Lant, & Council Member Elect Christopher Tomerlin.

B. Presentation about Early Childhood by Annette Lopez with First Things First.

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.

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1. Approval of Minutes of Town Council Meeting on October 10, 2024.
2. Approval of Town of Superior Alcohol Beverage Permit for Sergio Garrido for a Birthday Party on Saturday, November 9, 2024 from 3:00 PM to 1:00 AM.
3. Approval of Town of Superior Alcohol Beverage Permit for Marisa Estatico for a Graduation Party on Tuesday, December 24, 2024 from 5:00 PM to 10:00 PM.
4. Approval of Arizona Department of Liquor Licenses and Control for a Special Event License for Jessie Arroyos/Superior Chamber of Commerce for Apache Leap Mining Festival on Friday, March 28, 2025 from 3:00 PM to 11:59 PM; on Saturday, March 29, 2025 from 10:00 AM to 11:59 PM; on Sunday, March 30, 2025 from 10:00 AM to 11:59 PM. Event located at Besich Park, 240 W. Main Street, Superior, AZ 85173.
5. Approval of Town of Superior Alcohol Beverage Permit for the Chamber of Commerce/Jessie Arroyos for the Apache Leap Mining Festival located at Besich Park on Friday, March 28, 2025; Saturday, March 29, 2025; Sunday, March 30, 2025 from 9:00 AM to 12:00 midnight.
6. Approval of Arizona Department of Liquor License and Control for a Special Event License for Jessie Arroyos/Superior Chamber of Commerce for the Superior Home Tour and Antique Show located at the Besich Park, 240 W. Main Street, Superior, AZ 85173 on Saturday, January 25, 2025 and Sunday, January 26, 2025 from 9:00 AM to 10:00 PM.
7. Approval of Town of Superior Alcohol Beverage Permit for the Superior Chamber of Commerce/Jessie Arroyos for the Superior Home Tour and Antique Show located at Besich Park on Saturday, January 25, 2025 and Sunday, January 26, 2025 from 9:00 AM to 10:00 PM.
8. Approval of Authorization of Town Council to allow Town Manager, Todd Pryor, to approve on behalf of the Town Council Special Event Liquor Licenses, Events and Town Property due to no Town Council Meeting in December 2024.
9. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

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- A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2023-2024 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 No. 2024-688, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, AUTHORIZING THE APPLICATION FOR A LOAN FROM THE GREATER ARIZONA DEVELOPMENT AUTHORITY. (GADA LOAN APPLICATION)

Call for Action No. 2

APPROVED

- C. Discussion of Superior Airport Operating Regulations.

Call for Action No. 3

- D. Discussion/Possible Approval of Main Street Paving and Striping Contract Agreement with Ellison Mills and the Town of Superior.

Call for Action No. 4

APPROVED

- E. Discussion/Possible Approval of Request for Qualifications (RFQ) for the Purchase of Wastewater Utility System Assets.

Call for Action No. 5

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.

Special Town Council Meeting	12/05/2024	6:00 PM
Planning & Zoning Committee	01/02/2025	6:00 PM
Town Council Meeting	01/09/2025	7:00 PM
Emergency Services Committee	01/16/2025	6:00 PM
Community Development Committee	01/23/2025	6:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: Ruby Cervantes

Date: November 19, 2024 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.