

**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, February 13, 2025 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**

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 Special Town Council Meeting on January 9, 2025.
2. Approval of Town of Superior Alcohol Beverage Permit for Kathy and John McDaniel for a Memorial Luncheon located at Magma Club on Saturday, February 8, 2025 from 10:00 AM to 8:00 PM.

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3. Approval of Town of Superior Alcohol Beverage Permit for Loly Garcia for a Birthday Party located at the Magma Club on Saturday, March 1, 2025 from 2:00 PM to 12:00 AM.
4. Approval of Town of Superior Alcohol Permit for Peligros Car Club/Mario Lopez/Angela Villaverde for the Nacho Villaverde Cornhole Tournament for Scholarships located at Besich Park on Sunday, April 13, 2025 from 12:00 PM to 8:00 PM.
5. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Dubisar, Suzanne/Superior Optimist Club for Magma Royale Casino Night located at the Magma Club, 34 Kumpke Court, Superior, AZ 85173 on Saturday, April 5, 2025 from 4:00 PM to 11:59 PM.
6. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Tatum Sydney Hanson/Boyce Thompson Southwestern Arboretum located at Boyce Thompson Southwestern Arboretum, 37615 E Arboretum Way, Superior, AZ 85173 on Sunday April 6, 2025 from 10:00 AM to 3:00 PM.
7. Approval of Sponsorship of \$6000 to the Copper Corridor Economic Development Coalition for the Farm to Fantastic Farmers Market for 2025.
8. Approval of Quote from Bingham Equipment Company for a 2025 Bobcat S770 Skid-Steer Loader in the amount of \$72,072.20 for Public Works.
9. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/Possible Approval of Ordinance No. 2025-196, AN ORDINANCE OF THE COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING ARTICLE 9-15, TOWN CEMETERY OF THE SUPERIOR CODE BY AMENDING SECTION 9-15-4 FIVE-DAY NOTICE REQUIRED.

Action Item No. 1

APPROVED WITH CHANGES

- B. Discussion/Possible Approval of Resolution No. 2025-689, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, RENAMING FAIRVIEW COMMUNITY CEMETERY TO SUPERIOR VETERANS AND COMMUNITY CEMETERY; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS

NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED
BY SUCH RIGHT OF WAY DEDICATION AND THIS RESOLUTION
Action 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. 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.

Emergency Services Committee	02/20/2025	6:00 PM
Community Development Committee	02/27/2025	6:00 PM
Planning & Zoning Committee	03/06/2025	6:00 PM
Town Council Meeting	03/13/2025	7:00 PM

15. ADJOURNMENT

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Approved by: Mayor Besich

Posted by: Ruby Cervantes

Date: February 11, 2025 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.