

**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, June 12, 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 Town Council Meeting on May 8, 2025.
2. Approval of a Donation Agreement between John Gary Windus and the Town of Superior, Arizona. It is the intent of the Donor to give, or cause to be given, to SUPERIOR not more than Forty Thousand Dollars (\$40,000.00) in securities or cash for the purpose of building a Disc Golf Course at the Garrett Matthew Windus Memorial Park, to be named in honor of the Donor’s sons, Garrett Windus and Preston Windus.

**Town of Superior Regular Meeting**  
**June 12, 2025**  
**Page 2 of 4**

3. Approval of Intergovernmental Agreement for the Transfer of Firearms Between Pinal County and the Town of Superior for ten (10) Glock Model 17 Pistols, from Pinal County on behalf of the Pinal County Sheriff's Office. The ten (10) Glock 17 Pistols will be purchased by the Town of Superior for the total sum of \$10.00. (\$1.00 per firearm)
4. Approval of Funding Agreement between Resolution Copper Mining, LLC and the Town of Superior. Resolution Copper Mining commits and pledges to give the Town of Superior a donation in the amount of \$25,000.00 to support the 2025 4<sup>th</sup> of July Firework Show which will be celebrated on Saturday, July 5, 2025.
5. Approval of Contract between Central Arizona Aging, Inc. and the Town of Superior (for the Superior Senior Center) for the period of July 1, 2025 to June 30, 2026. The contract is to be renewed as a fixed price with price adjustment contract with an AAA reimbursement ceiling of: Congregate Meals - \$27,168; Home Delivered Meals - \$39,096; Transportation - \$3624.00.
6. Approval of Vehicle Lease Agreement Addendum to Contract NO. 025-6655 between Central Arizona Aging, Inc. and the Town of Superior for the TERM period of covered by this contract shall be from July 1, 2025 to June 30, 2026. The 2019 Ford Transit Works T350 Van shall provide services for the elderly and handicapped in their service area as needed.
7. Approval of Letter of Agreement for the Fiscal Year 2025 Audit for Hinton Burdick and the Town of Superior.
8. Approval of Agreement for Limited PHI Cares Membership Benefits for Town Residents between the Town of Superior and PHI Health, LLC. PHI is an air ambulance company that is licensed in the State of Arizona and that provides a membership-based program (the "PHI Cares Program") in compliance with all applicable laws and regulations to cover the uninsured or otherwise uncovered portion of the flight charges that may be incurred by members requiring emergency air medical transportation on a PHI aircraft
9. Approval of Arizona Department of Liquor and Licenses and Control Special Event License for Manuel Guzman V/ St. Francis of Assisi Church for St. Francis of Assisi Parish Fiesta Patrias located at 490 W. Main Street, Superior, AZ 85173 on Saturday, September 13, 2025 from 9:00 AM to 12:00 AM.
10. Approval of Town of Superior Alcohol Permit for Manuel Guzman V/ St. Francis of Assisi Church for St. Francis of Assisi Fiestas Patrias located at 490 W. Main Street, Superior, AZ on Saturday, September 13, 2025 from 9:00 AM to 12:00 AM.
11. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Suzanne M. Dubisar/Superior Optimist Club for Magma Royale Casino Night located at the Magma Club, 34 Kumpke Ct, Superior, AZ on Saturday, March 21, 2026 from 4:00 PM to 11:59 PM.

12. Approval of Town of Superior Alcohol Beverage Permit for Superior Optimist Club for Magma Royale Casino Night located at the Magma Club on Saturday, March 21, 2026 from 4:00 PM to 11:59 PM.

13. Approval of Department Reports:

Fire

Police

Public Works

Library

Senior Center

Sanitation

Town Engineer

**APPROVED**

**8. NEW BUSINESS**

A. Public Hearing/Discussion/Possible Approval of Resolution No. 2025-696, A **RESOLUTION BY THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA ADOPTING THE FISCAL YEAR 2025-2026 ANNUAL BUDGET FOR THE TOWN OF SUPERIOR.**

Call of Action No. 1

**APPROVED**

B. Discussion/Possible Approval of Town of Superior, Arizona Strategic Plan 2025-2030.

Call of Action No. 2

**APPROVED**

C. Discussion of impacts to Sunset Dr. and Panther Dr. from ADOT Queen Creek Bridge Project.

TWO MOTIONS MADE.

One to direct staff to begin research on heavy use Ordinance for streets in town identifying the most at risk streets and also implementing a fee schedule for such a use permit.

**APPROVED**

Direct staff to begin the study for notification of claim.

**APPROVED**

Possible Executive Session pursuant to A.R.S. 38-431.03(A)(3) and (4) if requested by the Town Council.

**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 - NONE**

A. Confidentiality Statement

**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	06/19/2025	6:00 PM
Special Town Council Meeting	06/26/2025	7:00 PM
Planning & Zoning Committee	07/03/2025	6:00 PM
Town Council Meeting	07/10/2025	7:00 PM

**15. ADJOURNMENT**

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: 06/10/2025      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.