

**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, September 11, 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**

A. Presentation/Update on Pinal Partnership.

B. Presentation by the HIVE on their Summer Camp.

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 July 10, 2025.

**Town of Superior Regular Meeting**  
**September 11, 2025**  
**Page 2 of 4**

2. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Tatum Sydney Hanson/Boyce Thompson Southwestern Arboretum for the Green Gala Event on Saturday, November 8, 2025 from 4:00 PM to 8:00 PM located at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, Arizona 85173.
3. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Suzanne M. Dubisar/Superior Optimist Club for the Witches Brunch Event on Sunday, October 26, 2025 from 9:00 AM to 2:00 PM located at the Chamber of Commerce, 165 W. Main Street, Superior, Arizona 85173.
4. Approval of Public Safety Personnel Retirement System Pension Funding Policy. The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112.
5. Approval of Town of Superior declares "Visit Superior" as its Destination Marketing Organization (DMO).
6. Approval of Intergovernmental Agreement between Pinal County, a political subdivision of the State of Arizona and the Town of Superior for participation in Pinal County's Annual Safety Rodeo.
7. Approval of Intergovernmental Agreement between Pinal County, the Arizona Department of Housing, and the Town of Superior for Building Plan Review and Inspection Services for the Town of Superior, Arizona.
8. Approval of Letter between Town of Superior and USDA. This letter transmits a Statement of Work for the appraisal of the Superior Airport and Fairview Cemetery, a proposed conveyance for the Tonto National Forest.
9. Approval of Lease Agreement between the Fruth Group and the Superior Police Department for a Canon Printer.
10. Approval of Request For Proposal (RFP) to Develop a Renewable Energy Plant at the Superior Airport Contiguous Properties.
11. Approval of Department Reports:
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center
  - Sanitation
  - Town Engineer

**APPROVED**

**8. NEW BUSINESS**

- A. Discussion/Possible Approval of Resolution No. 2025-698, A RESOLUTION OF THE TOWN OF SUPERIOR APPROVING FISCAL YEAR 2024-2025 GENERAL FUND BUDGET TRANSFERS PROVIDING FOR AN EFFECTIVE DATE.

Action Item A – 1

**APPROVED**

- B. Discussion/ Possible Approval of the Superior Police Department’s Take-Home Vehicle Program.

Action Item B - 2-

**APPROVED**

- C. Discussion/Possible Approval Superior Police Department’s Policy 431 Homelessness and Homelessness Encampments.

Action Item C – 3

**APPROVED**

- D. Discussion and Possible Motion to Direct Town Manager to submit comments to United States Forest Service on the Final Environmental Impact Statement (FEIS) the impacts of the Resolution Copper Project and Land Exchange.

- E. Discussion /Possible Approval of changes to Dependent Insurance Policy increasing the match from 50% to 75%.

Action Item E – 4

**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 or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. §38-431.03 (A)(3 ).

(A)(4)

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 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)(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. No meetings for the month of August.**

Emergency Services Committee	09/18/2025	6:00 PM
Community Development Committee	09/25/2025	6:00 PM
Planning & Zoning Committee	10/02/2025	6:00 PM
Town Council Meeting	10/09/2025	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: Ruby Cervantes, Town Clerk

Date: September 10, 2025 Time: 9:30 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.