

TOWN OF SUPERIOR
AGENDA
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 12, 2019, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplain Van Gorp

5. **SPECIAL PRESENTATIONS**

- A. PROCLAMATION recognizing Sept. 1-30 as Suicide Prevention Month. Braden Biggs, Community Programs/VITA Manager, United Way of Pinal County, Inc. will be in attendance.

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 Regular Meeting on July 11, 2019.
2. Approval of Alcohol Permit for Ericka Vasquez for August 31, 2019 at the Magma Club for a Baby Shower from 10 AM to 8 PM.
3. Approval of Alcohol Permit for Toni Lopez for August 31, 2019 at the Superior US 60 Park for a Cornhole & Horseshoe Tournament for St. Francis of Assisi Fiesta Fundraiser from 1 PM to 11 PM.

Town of Superior Regular Meeting
September 12, 2019
Page 2 of 5

4. Approval of Alcohol Permit for Mary Martha Nilan for September 28, 2019 at the Magma Club for Class Reunion from 7 AM to 5 PM.
5. Approval of Alcohol Permit for Grace Ybarra for December 7, 2019 at the Magma Club for a Baby Shower from 10 AM to 8 PM.
6. Approval of Alcohol Permit for the Superior Chamber of Commerce for the Burro Run Event on October 12, 2019 for the Beer Garden on Main Street.
7. Approval of State of Arizona Alcohol Permit for the Superior Chamber of Commerce for the Burro Run Event on October 12, 2019 for the Beer Garden on Main Street.
8. Approval of Service License Agreement between the Town of Superior, an Arizona Municipal Corporation, and 3 J Communications, an Arizona limited liability company.
9. Approval of NCS Preliminary Engineering Report Updated July 2019 for the Wastewater Treatment Plant.
10. Approval of First Amendment to Intergovernmental Agreement (IGA) Between Pinal county and the Town of Superior for Building Plan Review and Inspection Services.
11. Approval of Confidentiality and Non-Disclosure Agreement between ARIZONA WATER COMPANY, an Arizona corporation (“Company”) and the TOWN OF SUPERIOR, an Arizona municipal corporation (“Town”).
12. Approval of Grant Application submitted to the Arizona Department of Homeland Security (AZDOHS) by the Superior Police Dept. The grant was awarded in the amount of \$7,251.00 for the Project Title: Radio Communications Build Continued.
13. Approval of Land Donation Agreement between the Glenn A. Wilt Jr. and the Town of Superior.
14. Approval of Letter of Commitment for Fiscal Year 2020 EPA Brownfields Assessment Coalition Grant.
15. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 19-614, A RESOLUTION OF THE TOWN OF THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, SIGNIFYING THE TOWN'S FULLEST SUPPORT FOR PINTO VALLEY MINING CORP.

Request for Action #1

- B. Discussion/Possible Approval of Multi-Generational Center Development Contract Agreement between the Town of Superior and GLHN

Request for Action #2

- C. Discussion/Possible Approval of Ordinance 19-159, An Ordinance of the Town of Superior re-zoning property from Urban Residential (R1-5) Zone District to the Planned Development (PD) Zone District.

Request for Action #3

- D. Discussion/Possible Approval of Ordinance 19-160, An Ordinance of the Town of Superior recommending that the Town Council amend Appendix "A" of Glossary of Terms and Definitions of the Town's Zoning Ordinance to add Dry Camping definition.

Request for Action #4

- E. Discussion/Possible Approval of Request For Proposal (RFP) for Nexxus Consulting LLC for Lobbyist Services.

Request for Action #5

- F. Discussion/Possible Approval of submittal of HURF Exchange project Grant for the Storm drain culvert installation at Queen Creek crossing at Panther Drive in the Town of Superior, Arizona.

Request for Action #6

- G. Discussion/Possible Approval of Letter of Interest from Pam Dalton-Rabago, Dalton Realty regarding the 10 AC parcel in the Industrial Park, 105-26-003A. The company interested in purchasing this Parcel is Streamliner Materials Solutions, LLC in Scottsdale, Arizona.

Request for Action #7

- H. Discussion/Possible Approval of Bruzzi Vineyard proposal for the Belmont Hotel. James Bruzzi is owner of Bruzzi Vineyard.

Request for Action #8

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 Manager, 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 sale of real property, contracts and leases that are the subject of negotiations, pursuant to A.R.S. 38-431.03 (A) (3) and (4)

11. **REGULAR SESSION**

12. **A. Instruct Town Manager and/or Legal 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 Service Committee | Sept. 19, 2019 | 6:00 PM |
| Planning & Zoning Committee | Oct. 3, 2019 | 6:00 PM |
| Town Council Meeting | Oct. 10, 2019 | 7:00 PM |

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: _____

Date: _____ Time: _____

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.