

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, June 11, 2020 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:

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **712-451-0644**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **127483** #.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

1. CALL TO ORDER
2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

4. SPECIAL PRESENTATIONS

A. A Proclamation of the United States Army celebrating their 245th Birthday on June 14, 2020. Chief Warrant Office 3 Rodriguez will attend the meeting telephonically to accept the Proclamation.

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 Council Meeting on May 14, 2020.
2. Approval of Letter of Engagement with Hinton Burdick for FY 19-20 Audit.
3. Approval of Town of Superior Self-Funded Employee Medical Benefit Plan Care Plus Amendment. This amendment is attached and made a part of the Town of Superior Self-funded Employee Medical Benefit Plan – Care Plus (the Plan) effective July 1, 2020.
4. Approval of AZCares Fund Certification form and of the terms and conditions to receive AZ Cares Act Funding in the amount of \$364,855.00. This amount is based on population and is a reimbursement for Public Safety expenses for the Town of Superior. Todd Pryor, Chief Executive of the Town of Superior has authority on behalf of the Town of Superior to request grant payments from the State of Arizona for federal funds appropriated pursuant to section 601 of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub L. NO. 116-136, div A, Title V (March 27, 2020).
5. Approval of Emergency Facilities and Land Use Agreement between the United States Forest Service and the Town of Superior for use of the Helibase located at the Superior Municipal Airport for the Sawtooth Fire Incident effective June 1, 2020 until end of incident.

- 6. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval of Resolution 2020- 624 , A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the Fiscal Year 2020-2021 Final Budget.
REQUEST FOR ACTION NO. 1
- B. Public Hearing/Discussion/Possible Approval regarding the Use of CDBG Funds.
REQUEST FOR ACTION NO. 2
- C. Discussion/Possible Approval to Sign Contract for Professional Services between the Town of Superior and Colibryn for Professional Plan Review Services.
REQUEST FOR ACTION NO. 3
- D. Discussion/Possible Approval of Intergovernmental Agreement (IGA) between the State of Arizona and the Town of Superior. Project Location/Name: Northeast Corner of W. Heiner Dr. and S. Magma Ave.
REQUEST FOR ACTION NO. 4
- E. Discussion/Possible Approval of Grant Agreement between the Town of Superior (“Grantee”) and the State of Arizona, acting through the Governor’s Office (“Grantor”), sometimes, individually, a “Party” or collectively, “Parties”). The reward amount is \$364,855.00 from the AZCares Fund to the Town of Superior.
REQUEST FOR ACTION NO. 5
- F. Discussion/Possible Approval of spending of the AZ Cares Act reimbursement in the amount of \$364,855.00.
REQUEST FOR ACTION NO. 6
- G. Discussion/Possible Approval Service Agreement between Local First Arizona Foundation and the Town of Superior. Local First will distribute Small Business grants to small businesses registered to do business in the Town of Superior.
REQUEST FOR ACTION NO. 7

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. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

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	June 18, 2020	6:00 PM
Community Development Committee	June 25, 2020	6:00 PM
Planning & Zoning Committee	July 02, 2020	6:00 PM
Town Council Meeting	July 09, 2020	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.