

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, January 12, 2023 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:

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 November 10, 2022.
2. Approval of Grant Agreement between the State of Arizona - Arizona Office of Tourism and the Town of Superior. The purpose of this Agreement is to authorize use and provide funds from the American Rescue Plan Act ("ARPA") to TOS to support the Tourism Industry.

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3. Approval of proposal for Architectural and Engineering Services between Carl Kilgore AIA, Principal Architect and the Town of Superior for the Superior Historic High School-Gym A/C Improvement.
4. Approval of Agreement between Americorp, National Civilian Community Corps (NCCC) National Service Program and the Town of Superior. Service Project Number 2023-02-2201.
5. Approval of Amendment to Central Arizona Governments Agreement for Professional Planning Services between CAG and the Town of Superior.
6. Approval of Grant Agreement between the Arizona Department of Forestry and Fire Management (DFFM) and the Town of Superior. Grant Agreement No. HFI 22-306. State Forestry is the recipient of funds provided by the State of Arizona for the purpose hazardous vegetation mitigation projects within the State of Arizona. The objective of this funding is to assist communities, which have been identified as having wildfire hazard potential, with fire prevention, critical infrastructure protection, and forest and watershed restoration.
7. Approval of Town of Superior Alcohol Beverage Permit for Phalicittee Thomas for a Birthday Party at the Magma Club on Saturday, January 6th, 2023 from 2:00 PM to 12:00AM.
8. Approval of Town of Superior Alcohol Beverage Permit for Gloria Garcia for a Memorial Luncheon at the Magma Club on Saturday, February 4, 2023 from 9:00 AM to 7:00 PM.
9. Approval of Town of Superior Alcohol Permit for Maggie Adams for a Wedding at the Magma Club on Saturday, April 8th, 2023 from 3:00 PM to 11:00 PM.
10. Approval of Town of Superior Alcohol Beverage Permit for Superior Chamber of Commerce for Annual Home Tour Antique Show located at the Magma Club on Saturday and Sunday, January 28th and 29th, 2023 from 9:00 AM to 6:00 PM.
11. Approval of Town of Superior Alcohol Beverage Permit for Alicia Cruz for a Baby Shower located at the Magma Club on Saturday February 25, 2023 from 8:00 AM to 10:00 PM
12. Approval of Town of Superior Alcohol Beverage Permit for Richard Cartier/Chamber of Commerce for Apache Leap Mining Festival located at Besich Park on Friday, March 10, 2023 from 2:00 PM to 1:00 AM; Saturday, March 11, 2023 from 8:00 AM to 1:00 AM; and Sunday, March 12, 2023 from 8:00 AM to 7:00 PM.

13. Approval of Arizona Department of Liquor License and Control for a Special Event License Application for Richard F. Cartier/Superior Chamber of Commerce located at Besich Park, Main and Neary, Superior AZ on Friday, March 10, 2023 from 2:00 PM to 1:00 AM; Saturday, March 11, 2023 from 8:00 AM to 1:00 AM; and Sunday, March 12, 2023 from 8:00 AM to 7:00 PM.

14. Approval of Town of Superior Alcohol Beverage Permit for JoAnn Besich/Superior Optimist Club for Magma Royale Casino Night located at Magma Club on Saturday April 1, 2023 from 4:00 PM to 11:59 PM.

15. Approval of Arizona Department of Liquor License and Control for a Special Event License Application for JoAnn Besich/Superior Optimist Club for event located at the Magma Club, 34 Kumpke Court, Superior, AZ on Saturday, April 1, 2023 from 4:00 PM to 11:59 PM.

16. Approval of Town of Superior Alcohol Beverage Permit for Mireya Sandoval for a High School Graduation Party located at the Magma Club on Saturday, June 3, 2023 from 3:00 PM to 1:00 AM.

17. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2021-2022 Audit by Hinton and Burdick. Steven Palmer, CPA will call in to present the findings and present a PPT presentation.
 - Call for Action No. 1

- B. Discussion/Presentation/Possible Approval for Coleman Alley Lot GI Project
 - Call for Action No. 2

- C. Discussion/Approval Independent Contractor Services Agreement between Nick Cruz, Extreme Property Solutions, LLC., and the Town of Superior.

Call for Action No. 3

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	01/19/2023	6:00 PM
Community Development Committee	01/26/2023	6:00 PM
Planning & Zoning Committee	02/02/2023	6:00 PM
Town Council Meeting	02/09/2023	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Mila Besich

Posted by: /s/ Ruby Cervantes

Date: January 10, 2023 Time: 4:00 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.