

**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, March 9, 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**
  - a. Proclamation for Fire Chief John Allison.
  - b. Dark Sky 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 Town Council Meeting on February 9, 2023.
2. Approval of ADCRR Inmate Work Contract No. 23-130-28 between the State of Arizona Department of Corrections, Rehabilitation and Reentry and the Town of Superior. This contract shall commence March 15, 2023 and shall continue for a period

of five (5) years thereafter, unless terminated, cancelled or extended as otherwise provided herein.

3. Approval of updated Surplus Auction List for the Police Department vehicles. These sales will be handled by Enterprise Fleet Management.
4. Approval of Surplus Auction List for Public Works Vehicle. This will be handled by Sierra Auction.
5. Approval of Town of Superior Alcohol Beverage Permit for David Guzman for a Wedding located at the Magma Club on Friday, March 3, 2023 from 4:00 PM to 12:00 PM.
6. Approval of Town of Superior Alcohol Beverage Permit for Angela Villaverde for a Cornhole Tournament for Scholarships located at Besich Park on Saturday, April 22, 2023 from 11:00 AM to 7:00 PM.
7. Approval of Town of Superior Alcohol Beverage Permit for Henry Gutierrez for a Celebration of Life located at the Magma Club on Saturday, May 20, 2023 from 10:00 AM to 8:00 PM.
8. Approval of Town of Superior Alcohol Beverage Permit for Ybenize Valdez for a Birthday Party located at the Magma Club on Saturday, May 27, 2023 from 5:00 pm to 12:00 Midnight.
9. Approval of Department Reports:
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center
  - Sanitation
  - Town Engineer

**8. NEW BUSINESS**

- A. Discussion/Possible Approval of Queen Creek Restoration Project Gift Agreement between Town of Superior and Resolution Copper Mining, LLC.
  - Action Item No. 1
- B. Discussion/Possible Approval of License Agreement between Arizona Water Company and the Town of Superior.

Action item No. 2

C. **MEETING OF TOWN OF SUPERIOR MUNICIPAL PROPERTY CORPORATION**

1. **Call to Order**

2. **Roll Call**

3. **New Business**

a. **Consideration and Possible Approval of authorizing the President Mila Besich and/or Chief Financial Officer Todd Pryor to sign United States Department of Agriculture and Rural Community Assistance Corporation pay applications and payout forms for the grant and loan for the Town Wastewater Treatment Plant Rehabilitation Construction Project.**

4. **Adjournment of Meeting of Municipal Property Corporation.**

**RETURN TO REGULAR SESSION**

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 property tax litigation, 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	03/16/2023	6:00 PM
Community Development Committee	03/23/2023	6:00 PM
Planning & Zoning Committee	04/06/2023	6:00 PM
Town Council Meeting	04/13/2023	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.