

**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, May 11, 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 the 54<sup>th</sup> Annual Professional Municipal Clerks Week, April 30<sup>th</sup> – May 6<sup>th</sup>.
- B. Judge Ellie Brown will give update on Municipal Court Fees.
- C. Arizona Water Company will be presenting an overview of their Eastern Group rate case. Mr. Schneider and/or Bill Staples will be presenting the first half and Ms Hauert will be presenting the last half.

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.

**Town of Superior Regular Meeting**  
**May 11, 2023**  
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1. Approval of Minutes of Town Council Meeting on April 13, 2023.
2. Approval of Minutes of Town Council Work Session on April 13, 2023.
3. Approval of Town of Superior Alcohol Permit for Robert Mendoza/St. Francis of Assisi Church for Saturday, September 16, 2023 from 9:00 AM to 10:00 PM.
4. Approval of Arizona Department of Liquor Licenses and Control for a Special Event License for Robert Steven Mendoza for St. Francis of Assisi Parish Fiesta on Saturday, September 16, 2023 located St. Francis of Assisi Church, 490 W. Main Street, Superior, AZ 85173 from 9:00 AM to 10:00 AM.
5. Approval of Town of Superior Special Event Use Permit Sponsorship for Burros Rock Arizona & Yonder (dba BRAY) for the 4<sup>th</sup> annual running of the burros in Superior, Arizona and Jackass Bash on Main Street and in the Park on, Saturday, October 14, 2023 from 7:00 AM to 5:00 PM
6. Approval to Authorize to Sign Pipeline License Agreement when it is finalized.
7. Approval of new 23-24 EMI Health Renewal Rates for employee insurance.
8. Approval of HFI 22-326 Grant Funding Agreement in the amount of \$132,000. State Forestry is the recipient of funds provided by the State of AZ for the purpose of hazardous vegetation mitigation projects within the State of AZ. 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.
9. Approval of Lease Agreement with AZStrut for the shared use of the common space located in Superior Town Hall located at 199 N Lobb Avenue, Superior, AZ. The term of this lease is for month to month.
10. Approval of Lease Agreement with Superior Soaring LLC and Fledging Youth LLC (a 501(c)(3)) for the use of a classroom at the Roosevelt building.
11. Approval of Government Services Contract between State of AZ Department of Environmental Quality and the Town of Superior. The purpose of this agreement is to provide, through the ADEQ Brownfields State Response Grant, funding on behalf of the Town of Superior for an Asbestos Abatement and Oversight of the former Superior High School. The site is improved property, located at 98 High School Avenue, Superior, AZ. ADEQ responsibility is to provide up to \$51,000.00 for the cleanup and oversight.

12. Approval of Department Reports:

Fire  
Police  
Public Works  
Library  
Senior Center  
Sanitation  
Town Engineer

8. **NEW BUSINESS**

A. Discussion/Possible Resolution 2023-664, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ADOPTING THE FISCAL YEAR 23-24 TENTATIVE BUDGET.

ACTION ITEM NO. 1

B. Discussion/Possible Approval of Resolution 2023-665 , A RESOLUTION OF THE TOWN OF SUPERIOR, ARIZONA DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE 23-24 FISCAL YEAR EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

ACTION ITEM NO. 2

C. Discussion/Possible Approval of Resolution 2023-666 , A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA DESIGNATING THE TOWN MANAGER AS AGENT FOR THE TOWN OF SUPERIOR TO OFFICIALLY SUBMIT THE USDA, RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT IN THE APPROXIMATE AMOUNT OF \$ 765,408.32 FOR THE SUPERIOR FIRE DEPARTMENT PUMPER ACQUISITION AND TO SIGN DOCUMENTS AND AGREEMENTS NECESSARY TO RECEIVE THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT FUND GRANT ASSISTANCE.

ACTION ITEM 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.**

<b>Emergency Services Committee</b>	<b>05/18/2023</b>	<b>6:00 PM</b>
<b>Community Development Committee</b>	<b>05/25/2023</b>	<b>6:00 PM</b>
<b>Planning &amp; Zoning Committee</b>	<b>06/01/2023</b>	<b>6:00 PM</b>
<b>Town Council Meeting</b>	<b>06/08/2023</b>	<b>7:00 PM</b>

**15. ADJOURNMENT**

Approved by: Mayor Besich

Posted by: \_\_\_\_\_  
Town Clerk

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.