

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, July 13, 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. Recognition of outgoing and incoming. Youth Council Members.
 - b. Police Chief Frank Alanis will give an update on his FBI Training.
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 June 8, 2023.
2. Approval of Town of Superior declares "Visit Superior" as its Destination Marketing Organization (DMO).

3. Approval of Contract Renewal for FY 23-24 between the Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation Services and the Town of Superior . The maximum contract reimbursement ceiling for all services provided during the term of this contract and/or for the period specified shall be \$84,243.00.
4. Approval of Vehicle Lease Agreement between Pinal-Gila Council for Senior Citizens, Inc and the Town of Superior . The term of the period covered by this contract shall be from July 1, 2023 through June 30, 2024. The vehicle is a 2019 Ford Transit Works T350 Van.
5. Authorization of Town Council to allow Town Manager, Todd Pryor, to approve on behalf of the Town Council Special Event Liquor Licenses, Events and Town Property due to no Town Council Meeting in August 2023.
6. Approval of Town of Superior Alcohol Beverage Permit for Sergio Garrido for a Birthday Party located at the Magma Club on Saturday, July 8, 2023 from 3:00 PM to 1:00 AM.
7. Approval of Town of Superior Alcohol Beverage Permit for Olga Lopez/Social Club de Damas for a Horseshoe Tournament located at US Highway 60 Park Horseshoe Area on Saturday, August 5, 2023 from 10:00 AM to 11:00 PM.
8. Approval of Town of Superior Alcohol Beverage Permit for Isiah Sanchez/Jessie Arroyos for a Birthday Party located at the Magma Club on Saturday, August 5, 2023 from 2:00 PM to 12:00 AM
9. Approval of Public Safety Personnel Retirement System Pension Funding Policy. The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to our employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112.
10. Approval of Intergovernmental Agreement (IGA) between the State of Arizona and the Town of Superior. Laws 2023, 1st Regular Session, Chapter 135 (Senate Bill 1722), Section 10 appropriated funding from the State general fund for highway projects. ADOT will issue a warrant in the amount of \$2,486,700.00 appropriated to the Local Agency for Panther Drive bridge design and construction at Queen Creek, (the Project).
11. Approval of Letter of Agreement for Hinton Burdick.
12. Possible Approval of new appointment of John Phillip Tomerlin to represent the Youth Council for the Community Development Committee.

13. Discussion/Possible Approval of new appointment of Nathan Taylor to be Lay Member of the Community Development Committee.

14. Approval of Department Reports:

Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

8. NEW BUSINESS

A. Public Hearing/Discussion/Possible Approval of Ordinance 2023- 181, an Ordinance of the Superior Town Council adopting a Property Tax Levy sufficient to raise the sum of \$633,827.00 for the FY 23-24.

ACTION ITEM NO. 1

B. Second Public Hearing/Discussion/Possible Approval Regarding the use of the FY 23 federal CDBG Funds.

ACTION ITEM NO. 2

C. Discussion/Possible Approval for Town Council to approve one street project from three proposals submitted.

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. No meetings in August.

Emergency Services Committee	07/20/2023	6:00 PM
Community Development Committee	07/27/2023	6:00 PM
Planning & Zoning Committee	09/07/2023	6:00 PM
Town Council Meeting	09/14/2023	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: Ruby Clementis
Town Clerk

Date: 7-11-23 Time: 5:00pm

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.