

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, October 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 September 14, 2023.
2. Approval of Minutes of Town Council Work Session on September 14, 2023.

3. Approval of Lease Agreement between Geri Romero and Patricia Berkeley and the Town of Superior for one room located in the common space located in Superior Town Hall

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located at 199 N. Lobb Avenue, Superior, AZ. The lease is month to month and the cost is \$250.00 per month for the use of the premises.

4. Approval of Airport Development Reimbursable Grant Agreement between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division, (“the State”) and the Town of Superior, a political subdivision of the State of Arizona (the “Sponsor”) for a grant of State funds for the purpose of adding in financing a Project of Helipads Construction (“the Project”) for the improvement of the Superior Municipal Airport. (“the Airport”). The maximum reimbursement available from the State to the sponsor for this Agreement shall be \$413,685.00.
5. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Superior Optimist Club/Joann Besich for Mike McKee Car Show Memorial Dinner located at the Rose’s Roses Deck, 203 Main Street, Superior, AZ on Friday November 17, 2023, from 4:00 PM to 11:59 PM.
6. Approval of Town of Superior Alcohol Beverage Permit for Mario Lopez/Peligrosos Car Club for the Annual Toy Drive Fundraiser/Cornhole located at the Besich Park on Saturday, December 9, 2023 from 11:00 AM to 6:00 PM.
7. Approval of Town of Superior Alcohol Beverage Permit for Jessie Arroyos for a Wedding located at Besich Park on Saturday, March 16, 2024 from 12:00 Noon to 1:00 AM.
8. Approval of Town of Superior Alcohol Beverage Permit for Superior Optimist Club/Joann Besich for Magma Royal Casino Night located at the Magma Club on Saturday, April 6, 2024, from 4:00 PM to 11:59 PM.
9. Approval of Affiliation Agreement between EMS University and the Superior Fire Department to provide field practical training for EMSU students.
10. Approval of Agreement between the Superior Unified School District and the Town of Superior, an Arizona municipal corporation, acting through its Police Department for the provision of School Resource Officer services.
11. Approval of contract for Engineering and Project Management services to be provided by EPS Group for the construction of the Panther Bridge.
12. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

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8. NEW BUSINESS

- A. Discussion/Possible Acceptance of resignation of Frank Alanis as Superior Chief of Police effective October 27, 2023. Possible Executive Session on this matter pursuant to A.R.S. §38-431.03 (A)(1),(2), (3) and (4).
Action Item No. 1
- B. Discussion/Consideration of Appointing Interim Police Chief/ or New Chief of Police setting effective date and possible setting of salary. Possible Executive Session on this matter pursuant to A.R.S. §38-431.03 (A)(1),(2), (3) and (4).
Action Item No. 2
- C. Discussion/Possible Approval of Resolution No. 2023-670, A RESOLUTION OF THE TOWN OF SUPERIOR APPROVING FISCAL YEAR 2022-2023 GENERAL FUND BUDGET TRANSFERS PROVIDING FOR AN EFFECTIVE DATE.
Action Item No. 3
- D. Discussion/Possible Approval of Superior Public Library Policy Handbook prepared by Tony V. Solis, Library Director.
Action Item No.4

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

- E. Confidentiality Statement
- F. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or the public body on any matter set forth in the Agenda in order to consider its position and instruct its attorneys and staff regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. §38-431.03 (A)(1),(2), (3) and (4).

11. REGULAR SESSION

- 12. **A. Direct Town Manager, Town Attorney, Town Staff Counsel to Proceed as Directed in Executive Session.**

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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	10/19/2023	6:00 PM
Community Development Committee	10/26/2023	6:00 PM
Planning & Zoning Committee	11/02/2023	6:00 PM
Town Council Meeting	11/09/2023	7:00 PM

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: *Ruby Cervantes*

Date: *10-10-23* Time: *5:00 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.