

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, November 9, 2023 at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The Council Chambers will be open to the public 30 minutes prior to the start of the Council Meeting and seating will be available at the public meetings for “reasonably anticipated attendance.” 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. Presentation of the Superior Optimist Community Champion Proclamation, recognizing the VFW Auxiliary Post 3584 as the 2023 Spirit of Optimism Community Champions.
 - B. Oath of Office for Police Chief Tim Chavez
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 October 12, 2023.

2. Approval of Town of Superior Alcohol Beverage Permit for Olga Lopez/Social Club for a Horseshoe/Cornhole Tournament for Mary Helen Velasquez on Saturday, November 11, 2023 located at the US 60 Park from 10:00 AM to 10:00 PM.
3. Approval of Town of Superior Alcohol Beverage Permit for Angelina Serrano for a Birthday Party located at the Magma Club on Saturday, November 18, 2023 from 11:00 AM to 9:00 PM.
4. Approval of Agreement with BHP Minerals Services for a \$25,000 donation to the Town of Superior Tourism and Marketing program.
5. Approval of Agreement with Resolution Copper Mining for a \$11,952 donation to the Coleman Alley Rainwater Capture Garden Project.
6. Approval of Employment Contract with Police Chief Tim Chavez.
7. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer
8. **NEW BUSINESS**
 - A. Public Hearing/Discussion/Possible Approval Ordinance 2023-180, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, APPROVING A REZONE FROM URBAN RESIDENTIAL (R1-5) TO PA OVERLAY ZONE DISTRICT (R1-5PA) FOR ASSESSOR'S PARCEL NUMBER(S) 106-12-041 & 106-12-040A, ALSO DESCRIBED AS 277 N. KELLNER AVE.
TCSR Item No. 2023-180
 - B. Public Hearing/Discussion/Possible Approval Ordinance 2023-182, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, APPROVING A REZONE FROM URBAN RESIDENTIAL (R1-5) TO PA OVERLAY ZONE DISTRICT (R1-5PA) FOR ASSESSOR'S PARCEL NUMBER 105-04-0800, ALSO DESCRIBED AS 434 W. TERRACE DR.
TCSR Item No. 2023-182
 - C. Discussion/ Possible Approval of Resolution No. 2023-671, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND POSTED ON THE TOWN'S WEBSITE ENTITLED "DESIGN PLANS DEVELOPMENT SITE LOCATED AT 741-743 W. MAIN ST., SUPERIOR ARIZONA."

TCSR Item No. 2023-183

- D. Public Hearing/Discussion/Possible Approval Ordinance 2023-183, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, APPROVES THE DESIGN PLANS FOR THE NEW DEVELOPMENT SITE.

TCSR Item No. 2023-183

- E. Discussion/ Possible Approval of Resolution No. 2023-672, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF SUPERIOR AND THE STATE OF ARIZONA DEPARTMENT OF REVENUE FOR THE ADMINISTRATION, COLLECTION, AUDIT, AND LICENSING OF TRANSACTION PRIVILEGE TAXES, USE TAXES, SEVERANCE TAXES, JET FUEL EXCISE AND USE TAXES AND RENTAL OCCUPANCY TAXES IMPOSED BY THE STATE, CITIES OR TOWNS.

Action Item No. 1

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	11/16/2023	6:00 PM
Community Development Committee	NO MEETING	6:00 PM
Planning & Zoning Committee	01/04/2024	6:00 PM
Town Council Meeting	01/11/2024	7:00 PM

15. **ADJOURNMENT**

Approved by: Mayor Besich

Posted by: *Erby Lewantes*

Date: *11-7-2023* Time: *4:30 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.