

**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, January 12, 2017, 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:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION**
Chaplain Van Gorp
5. **SPECIAL PRESENTATIONS**
 - A. Presentation by Alan Urban of Central Arizona Governments concerning the 2018 Community Development Block Grants.
 - B. Presentation by Mary Rasmussen of The United States Forest Service concerning the Apache Leap Special Management Area.
 - C. Presentation by Bill Harmon of Arizona Department of Transportation concerning the Superior Streets Project.
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. Minutes of Regular Meeting on November 30, 2016
 2. Purchase Order – PO for the purchase of a 2017 Horton 623 Type 1 ambulance from Professional Sales and Service, and the invoice for same to Resolution Copper Company.
 3. Blanket Permit – The Superior Police and Fire Chaplain Program is requesting a Blanket Permit for fundraising to equip the program.

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4. Alcohol Beverage Permit – The Legends of Superior Trails is asking for an Alcohol Beverage permit for the Event on February 11, 2017.
5. Special Event Permit – The Legends of Superior Trails is asking for an Special Event Permit for the Event on February 11, 2017.
6. Special Event Permit – The Superior Optimist Club is asking for a Special Event Permit for the Second Fridays Events for the 2017 calendar year.
7. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

8. NEW BUSINESS

- A. Discussion/Possible Approval of Superior Transportation Pavement Study.
Request for Action No. 1
- B. Discussion/Possible Approval of Arizona Department of Transportation for Grant E72V01P for the development of and Airport Master Plan in the amount of \$237,000.
Request for Action No. 2
- C. Discussion/Possible Approval of Contract with Coffman Associates for the creation of an Airport Master Plan.
Request for Action No. 3
- D. Discussion/Possible Approval of Police Department Standard Operating Policies: 100 - Law Enforcement Authority, 101 – Chief Executive Officer, 102 – Oath of Office, 103 – Policy Manual, and 319 – Conduct.
Request for Action No. 4
- E. Discussion/Possible Approval of Resolution 17 – 568, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting a policy to govern the process for the acceptance of Public Art.
Request for Action No. 5
- F. Discussion/Possible Approval of Request for Proposals for the Superior Senior Center Nutrition Program.
Request for Action No. 6

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- G. Discussion/Possible Approval of Town of Superior Blight Mitigation Guidelines as presented in the preceding Work Session.
Request for Action No. 7
- H. Discussion/Possible Approval of Ordinance 17 – 139, An Ordinance of the Town Council of the Town of Superior, Pinal County, adding polycarbonate as an alternative material to plywood for board-up.
Request for Action No. 8
- I. Discussion/Possible Approval of IGA with the Town of Hayden for the provision of Congregate and Home Delivered meals.
Request for Action No. 9
- J. Discussion/Possible Approval of the Rental Contract with Superior Fitness and Personal Training or All Bout the Clothing for the rental a town owned building at 350 W. Main Street.
Request for Action No. 10
- K. Discussion/Possible Approval of Resolution 17 – 569, A Resolution of the Town Council of the Town of Superior, Pinal County, repealing resolution No. 239, a resolution setting primary property tax for the fire services and waste water treatment services within the town limits.
Request for Action No. 11

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 or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

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1. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning Rachel Sanchez vs. Town of Superior, pursuant to A.R.S. Section 38-431.03 (A) (3) and (4).

2. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

11. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

12. SCHEDULING OF MEETINGS AND EVENTS

Regular Council Meeting, February 9, 2017, 7 p.m.

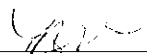
Emergency Services Committee Meeting, January 19, 2017, 6 p.m.

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Approved by: Mayor Besich- Lira

Posted by: 

Date: 1/12/17 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.