

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – July 11, 2012 - 7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

- A: CALL TO ORDER:**
- B. SALUTE TO THE FLAG:**
- C. OPENING PRAYER:**
- D. ROLL CALL:**

The Mayor and Council may vote to go into executive session for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. section 38-431.01(A)(3), or for discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. section 38-431.01(A)(2), on any item listed on the agenda.

E. CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting of June 21, 2012 and Work Sessions of June 14 and June 20, 2012
2. Approval of Blanket Permit for Set Free Ministries, Superior, Arizona, for church outreach;
3. Approval of Blanket Permit for the Superior Historical Society, Inc. for fundraising;
4. Approval of Blanket Permit for St. Francis of Assisi Church, for fundraising;
5. Approval of Minutes for Executive Session Meeting of June 7, 2012.

F. REPORTS:

G COMMUNICATION:

1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
ABC Combine Challenge on Saturday, July 21, 2012, 7:00 am at the SHS Gym and Stadium;
USFS Land Survey Activity by A Team Professional Associates, Inc., week of July 9, 2012;
Globe Ranger District request for public comment on a Plan of Operations for the Iron
Nugget Exploration Drilling project submitted by Trueclaim Exploration Incorporated;

Public Works Report – Public Works Director – Jed Lant:
Scope of Work for the US 60 Widening Project through Superior and future redirection of
highway around Superior.

H. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

I. BUSINESS, POSSIBLE DISCUSSION AND OR ACTION ON THE FOLLOWING:

1. Presentation: Business Proposal from Lina K. Austin, BizPro Contract Services and BizPro Brokerage, Inc.
2. Discuss/Approve/Reject: Approval to partner with the Superior Substance Abuse Coalition in order to apply for a 2012 Community Reinvestment Grant for up to \$100,000.

3. Discuss/Approve/Reject: Letter of Interest for Rental of 350 W. Main Street property.
4. Discuss/Approve/Reject: Appoint an Interim or Acting Town Manager.
5. Discuss/Approve/Reject: Sale, Lease or Transfer of property located at 957 S. Stone Avenue.

J. EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

1. A-1 – PERSONNEL:
2. A-3 – LEGAL ADVICE WITH ATTORNEY: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(3), for discussion or consultation for legal advice with the Town’s attorney or attorneys regarding legal advice with the Town Attorney regarding Resolution No. 531 abandonment and the Arizona Department of Transportation Right of Way titles search concerning Lots 18 and 19 of Block 8 of Belmont.
3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(7), for discussion or consultation for legal advice with attorney or attorneys regarding the 957 S. Stone Avenue property.

K. COUNCIL COMMENTS:

L. FUTURE AGENDA ITEMS:

1. H.B. 2826 modifying the consolidated election dates for political subdivisions;
2. David Smith Presentation regarding Lot #3, Superior Industrial Park;
3. Update regarding the IGA with Pinal County for Animal Control services;
4. Provide dedicated communications line to monitor calls from alert pendants.

M. ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior
Senior Center: 360 W. Main Street, Superior
Post Office: 25 N. High School Avenue, Superior
MEETING DATE: June 21, 2012 POSTED: June 20, 2012

POSTED BY: _____
Rita M. Wentzel, Interim Town Clerk / Time:

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
JULY 11, 2012**

7:00 P.M.

AT

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A-1, A-3 & A-7).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.