

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – October 25, 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 Work Session and Regular Meeting of September 20, 2012;
2. Approval of Special Event Use Permit for the Apostolic Assembly LRC Apostolic Church to conduct a Town March from Pinal and Copper to Main and Stansberry on October 27, 2012 from 1:00pm to 2:00pm, utilizing a megaphone and a Police Escort;
3. Approval of Special Event Use Permit and Alcoholic Beverage Permit for the Superior Little League to sponsor a fundraiser Corn Hole Tournament at the US 60 Park on November 3, 2012 from Noon to 9:00pm;
4. Approval of Special Event Use Permit for the Superior Substance Abuse Coalition to conduct a Halloween Costume Parade and Trunk or Treat on October 31, 2012 from 3:00pm to 7:00pm on Main Street and the Besich Park—requesting a street closure of Main Street Between Lobb and Kellner;
5. Approval of Minutes for Executive Session Meeting of September 20, 2012.

F. REPORTS:

1. Police Department
2. Fire Department
3. Library
4. Senior Center
5. Finance

G. COMMUNICATION:

1. Manager's Report – Interim Town Manager/Clerk – Rita M. Wentzel:
Recognition of the Superior Junior High School Football Team and Cheerleaders;
Certificate from the 25th Annual Pinal County Town Hall acknowledging the Town's contribution and designating us as a Sustaining Partner;
Notice of the 11th Annual Cities & Towns Week of October 22-26, 2012;
Letter designating October as the Arizona Archives Month 2012;
Published Ad for two (2) open Planning & Zoning Commission positions;
Award letter from the Water Infrastructure Finance Authority of Arizona (WFIA) for a Planning and Design Assistance Grant for Fiscal Year 2013, Grant Cycle 1;
Letter from the Town of Superior to Pinal County Manager, Fritz Behring requesting approval of a cost-sharing Intergovernmental Agreement for two (2) 40-gallon roll-off containers;
Reminder of the Fall Cemetery Clean-up Event on Saturday and Sunday October 27 & 28, 2012;
Reminder of the community Trunk or Treat Event on Wednesday, October 31, 2012.

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. Discuss/Approve/Reject: Presentation by Sheriff Babeu from Pinal County Sheriff's Department and Discussion of Possible Assistance from the Pinal County Sheriff's Department Relating to Drug and Criminal Activities
2. Discuss/Approve/Reject: Presentation and Discussion – Contracting with Hayden Senior Center For Superior Senior Center Meals
3. Discuss/Approve/Reject: Proclamation – National Head Start Awareness Month
4. Discuss/Approve/Reject: Special Permit Request from Life Restoration Center Apostolic Church to utilize a loud speaker system throughout the community
5. Discuss/Approve/Reject: Establishing Fees for Non-profit Groups and Organizations Using the Town of Superior Parks and Buildings
6. Discuss/Approve/Reject: Fill Town Council Seat Vacated by Hank Gutierrez
7. Discuss/Approve/Reject: Scope of Work Presented by Pat Walker Consulting Regarding the Town's Current Financial Condition and "What If" Financial Scenarios Toward Sustainability
8. Discuss/Approve/Reject: Execution of Amendment No. One (1) to Arizona Department of Corrections Contract No. 080004DC – Inmate Work Contract with the Town of Superior and ASPC – Phoenix/Globe
9. Discuss/Approve/Reject: Resolution No. 538 Amending Resolution No. 531 Regarding the Abandonment of a Certain Unused Street Alignment Within the Town
10. Discuss/Approve/Reject: Request for Reduction of Fees Charged to the Chamber of Commerce for the Apache Leap Mining Festival scheduled for March, 2013
11. Discuss/Approve/Reject: Special Event Use Permit from the Superior Chamber of Commerce for Street Closure of Main Street from Stansberry to Magma and Neary Avenue from Main to Lime for the Apache Leap Mining Festival and Carnival from March 5, 2013 to March 10, 2012
12. Discuss/Approve/Reject: Special Event Use Permit from the Superior Chamber of Commerce for Use of the Senior Center for the Apache Leap Mining Festival March 9 and 10, 2013
13. Discuss/Approve/Reject: Special Event Use Permit from the Superior Chamber of Commerce for Use of the Besich Park for the Apache Leap Mining Festival March 9 and 10, 2013
14. Discuss/Approve/Reject: Special Event Use Permit from the Superior Chamber of Commerce for Use of the Food Court, Bathrooms, Stage and Elevated Ground Space behind the Bob Jones Museum for the Apache Leap Mining Festival March 3-10, 2013

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)

A-1 – PERSONNEL:

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 the Jackson Case.

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)(3) for discussion or consultation for legal advice with the Town’s attorney or attorneys regarding 85 High School Avenue.

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. Report on the Summer Recreation Program RICO Funds Expenditure;
4. Cancellation of Redflex Contract.

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: October 25, 2012 POSTED: October 24, 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
OCTOBER 25, 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.