

## 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 general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, December 5, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, 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** - Missionaries from the Church of Jesus Christ Latter Day Saints
5. **SPECIAL PRESENTATIONS**
  - A. Proclamation in Recognition of Optimism and Community Service Mayor Valenzuela Town of Superior, and President Besich, Superior Optimist club, proclaim Red Bear Outfitters the 2013 Spirit of Optimism Community Champion.
6. **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.
  - A. Minutes of Regular Meeting November 21, 2013
  - B. Alcohol Beverage Permit by Joseph Lopez III, for a Horseshoe Tournament at Superior Park to Raise Money to Send His Daughter to the National Academy of Future Physicians
7. **NEW BUSINESS**
  - A. Discussion and Possible Change of Approval of the Sponsorship of the 3<sup>rd</sup> Annual LOST Eco Tourism Festival  
Council Letter No. 124
  - B. Ordinance No. 13-120 An Ordinance of the Mayor and Town Council Of the Town of Superior, Arizona, Approving a Rezoning of Approximately 2.7 Acres from R3 (Multi Family Residential) to C-2 (General Commercial) Subject Property is Located at 1113 W. U.S. Highway 60 (Portions of Assessor's Parcel

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Numbers: 105-11-0960 and 105-11-002B) in a Portion of Section 4, T2S, R12E of the G&SRB&M, Pinal County, Arizona.

Council Letter No. 125

- C. Discussion/Approval of SP-2013-01: This Application is to Approve a Site Plan for a Convenience Market with Fuel Pumps Complies with the Requirements of the Zoning Ordinance and Incorporates Additional Landscaping and Screening in Deference to the Concerns to Adjacent Property Owners.

Council Letter No. 125

- D. Discussion/Approval of Intergovernmental Agreement Between The Arizona Department of Public Safety and the Town of Superior for Interim Police Chief.

Council Letter No. 126

- E. Discussion and Acceptance of the DPS Interim Chief Program and Financial Responsibility of the Interim Chief Program

Council Letter No. 126

- F. Discussion and Appointment of a DPS Interim Chief for the Town of Superior, Sgt. Edward McNeill

Council Letter No. 126

- G. Discussion and Possible Cancellation of Regular Council Meeting on January 2, 2014.

Council Letter No. 127

**8. CALL TO THE PUBLIC**

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. 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.

**9. EXECUTIVE SESSION PURSUANT TO A.R.S. § 38- 431.03(A)(3) and (4).**

- A. Confidentiality Statement

- B. Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff Concerning claim of Arizona Attorney

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General of Open Meeting Law Violations on February 7, 2013, February 21, 2013 and March 7, 2013 and possible legal options for resolution of claimed violations.

**10. SUMMARY OF CURENT EVENTS**

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

**11. SCHEDULING OF MEETINGS AND EVENTS**

December 7, 7:00 am – Let’s Talk Trash Free Dump Day  
December 7<sup>th</sup>, 3:00 pm Miracle on Main Street  
December 19<sup>th</sup>, Regular Council Meeting  
Town of Superior Town Offices, Library, and Publics Works Closed Christmas Day and New Year’s Day

**12. ADJOURNMENT**

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.

Posted By: \_\_\_\_\_

Date \_\_\_\_\_ Time: \_\_\_\_\_