

**SEQ CHAPTER 11 TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
OCTOBER 4, 2007
7:00 P.M.**

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E. PROCLAMATION:

1. Drug and Alcohol Free Day, October 17, 2007 – Superior Substance Abuse Coalition

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting September 20, 2007
Blanket Permit Request from Superior Arts League for fundraising

F. COMMUNICATION

1. Manager's report

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Presentation from Cobre Valley Hospital – David Pfohl
Discuss/Approve/Reject Ratification of support for VFW project – John Starkey
Discuss/Approve/Reject Award of Contract to Benham for Airport Feasibility Study – Wildan
Discuss/Approve/Reject Award of Contract to HDR Engineering, Inc. for Small Area Transportation Study – Wildan
Discuss/Approve/Reject Resignation of Planning and Zoning Commission member – Rosie Cordova
Discuss/Approve/Reject new salary schedule for Town employees – Rosie Cordova
Discuss/Approve/Reject Ordinance No. 95. An ordinance of the Town of Superior, Arizona, authorizing the Town Mayor or the Town Manager to execute an assignment and assumption of declarant's rights agreement with BHP Copper, Inc., a Delaware Corporation, pertaining to the Superior Industrial Park; and assuming and accepting all of the rights, duties and obligations of the declarant under that certain first amended and restated declaration of covenants, conditions and restrictions for Superior Industrial Property dated as of October 6, 1999; and declaring an emergency – Rosie Cordova
Presentation from Town Manager regarding work in other organizations and old newspaper articles being circulated by community members – Rosie Cordova

I: COUNCIL COMMENTS:

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:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL
PROPERTY:

Performance of Town Manager and related issues of past performance in other
organizations

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

Performance of Town Manager and related issues of past performance in other
organizations

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE
TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752
OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72
HOURS IN ADVANCE.

/s/ _____
Town Clerk
Posted

Signature, Date and Time

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 4, 2007
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

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, 734 Main Street in Superior during regular business hours.