

**SEQ CHAPTER \h \r 1 TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
June 19, 2008
7:00 P.M.**

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E. PROCLAMATION: National Day of the Cowboy

F: CONSENT AGENDA:

Approval of Minutes for Regular Meetings: May 15, 2008 & June 5, 2008

Approval of applications for Park and Recreation Board members: Jennifer Johnston, Donnie Hernandez and Monica Denogean

Approval of 2008 Rural Fire Assistance Grant submittal in the amount of \$6,113.00 (\$5,501.00 grant and \$612.00 match)

Approval of 2008 FEMA Fire Grant submittal in the amount of \$33,936.00 (\$33,936.00 grant and \$1,697.00 match)

Approval of Chamber of Commerce Special Event Liquor License

G: COMMUNICATION:

Manager's report - Interim Town Manager Melanie Oliver

Public Works report - Public Works Supervisor Rebecca Brothers

Library report - Library Director Josie Campos

Senior Center and Site Council report - Rita Wentzel

Parks and Recreation report - Benny Hernandez

H: CALL TO THE PUBLIC:

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

Discuss/Approve/Reject Resolution 480 abandoning the utility easement between 69 and 70 S Mitchell Drive, lot 50 and 51 of Palo Verde Heights No. Two as requested by Joe Hernandez-Ignacio Godinez Town of Superior

Discuss/Approve/Reject Resolution 481 abandoning the drainage easement over Lot 1 of the Final Plat of Superior Industrial Park as requested by Superior Marble-Melanie Oliver Interim Town Manager

Discuss/Approve/Reject Bids for Main Street Improvements and award contract to lowest bidder- Melanie Oliver Interim Town Manager

Discuss/Approve/Reject Public Safety reorganization of the Fire and Police Departments with the addition/creation of Job positions/descriptions of Lieutenant/Watch Commander, Operations Chief/Fire Marshall, Public Safety Administrative Assistant and Public Safety Director and the abolishing the positions of Assistant Fire Chief and Police Chief Administrative Assistant -Melanie Oliver Interim Town Manager

Discuss/Approve/Reject Resolution 482, A Resolution of the Mayor and council of the Town of Superior, Pinal County, Arizona, confirming adoption of the tentative estimates of the amounts required for public expense for the Town of Superior for fiscal year 2008-2009, confirming adoption of the tentative budget; setting forth the receipts and expenditures; giving notice of time for hearing taxpayers, and for adoption of the final budget-Melanie Oliver Interim Town Manager

Discuss/Approve/Reject primary property tax for the fiscal year 2008-2009-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject Resolution Copper Mining LLC Mutual Benefits Agreement

J: COUNCIL COMMENTS:

K: 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:

1. Employment and Related issues of Chief of Police, Luigi Digirolamo.

L: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

1. Discuss/Reject/Approve employment and related issues of Chief of Police, Luigi Digirolamo.

M: 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
June 19, 2008**

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.