

**SEQ CHAPTER \h\r 1 TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
November 6, 2008
6:30 P.M.
AGENDA**

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: 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. Sewer Discontinuance of Service by authority of the Superior Town Code Chapter 9 Health and Sanitation Section 9-6-7 Sewer Service May Be Discontinued Under Certain Conditions B. Failure of the consumer to comply with any rule of the department including failure to pay billings on a timely basis.

F: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

Discuss/Approve/Reject Sewer Discontinuance of Service by authority of the Superior Town Code Chapter 9 Health and Sanitation Section 9-6-7 Sewer Service May Be Discontinued Under Certain Conditions B. Failure of the consumer to comply with any rule of the department including failure to pay billings on a timely basis. Thirteen properties need to be scheduled for disconnection.

G: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: October 16, 2008

Approval of Minutes for Special Meeting: October 23, 2008

H: COMMUNICATION:

Manager's report –Interim Town Manager Melanie Oliver
Public Safety Report-Chief Lou Digirolamo

Public Works Foreman Report-Jed Lant

I: PUBLIC HEARING (motion to go into public hearing):

Regarding CDBG 2009 scope of work and type of project CANCELLED DUE TO FUNDING YEAR FOR MIAMI, ARIZONA- PER CAAG

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

Discuss/Approve/Reject rental of Public Works Supervisors office space located at 230 W Main Street by Dr Chad Whiting and Associate-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject a contract between Redflex Traffic Photo Enforcement and the Town of Superior for the services of photo enforcement -Melanie Oliver and Darren Kolack, Regional Sales Manager

Discuss/Approve/Reject IGA for the provision of services by the Pinal County Recorder and Elections department for Voter Registration and Election Service-Melanie Oliver, Interim Town Manager

Approve/Reject Resolution NO. 487 Designating election dates, voter registration deadlines, and place and last date for candidates to file nomination papers for the upcoming Spring Elections 2009-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject Services Agreement between Fire Recovery USA, LLC and the Superior Fire Department for the purpose of assisting with the collection and billing of services.- Todd Pryor, Operations Chief

Discuss/Approve/Reject the name change of the Queen Creek Trail to Legends of Superior Trail (LOST) as approved by the Queen Creek Trail Committee and the Economic Development Committee-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject the approval of purchasing Motorola Radios through a Homeland Security Grant-Chief Lou Digirolamo, Public Safety Director

Discuss/Approve/Reject Council Member Robert Cervantes as a General Fund Check Signer-Melanie Oliver, Interim Town Manager

K: CALL TO THE PUBLIC:

L: COUNCIL COMMENTS:

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
November 6, 2008
6:30 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.1,3 & 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.