

**Notice of Public Meetings**  
**Town of Superior**  
**Special Council Meeting**  
**Thursday-July 28, 2011-7:00 P.M.**  
**Superior Senior Center**  
**360 W. Main Street, Superior, AZ 85173**

The following topics will be subject to Council consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Mayor or acting Chair of the meeting.

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:** [The Consent Agenda contains items which might require action by the Council, but which are generally routine items not requiring Council discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Council Member may remove any item from the Consent Agenda, and that item will be discussed and voted upon separately.]

**F: COMMUNICATION:**

1. Manager's report – Deputy Town Manager Lou Digirolamo
  - a. Employee Pay Schedule.
2. Finance report-Nicole Welty
  - a. Annual expenditure report 2008
  - b. Exempt Lease Tax
  - c. Property tax formula
  - d. TPT Form (Rental report)
  - e. Update accounts payable/receivable
3. Presentation by Mila Lira on the creation of an Economic Development Corporation.

**G: PUBLIC HEARING (motion to go into public hearing)**

1. Public hearing for discussion, input, comments for or against the proposed budget for fiscal year 2011-2012.

**H: BUSINESS, POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discuss/Approve/Reject financial and logistical support from the Town of Superior to create an Economic Development Corporation.

2. Discuss/Approve/Reject proposed final budget for fiscal year 2011-2012. Resolution 528 confirming the adoption of a final proposed budget for FY 2011-2012.

**I: 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.

**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:

**K: COUNCIL COMMENTS:**

**L: ADJOURNMENT:**

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CERTIFICATE OF POSTING

PLACES POSTED: Superior: 199 N. Lobb Ave., Superior Senior Center: 360 W Main Street  
Post Office: 25 N. High School Ave  
MEETING DATE July 28, 2011 POSTED July 25, 2011

POSTED BY: \_\_\_\_\_  
Lou Digirolamo-Deputy Town Manager/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 SPECIAL MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY**

**July 28, 2011**

**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, 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, 199 North Lobb Ave. in Superior during regular business hours.