

Notice of Public Meetings
Town of Superior
Regular Council Meeting

AMENDED

Thursday-August 04, 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.]

1. Approval of Minutes for Regular Meeting July 21, 2011 and Special Meeting July 28, 2011
2. Blanket Permit for Cathy Ramirez fundraising
3. Blanket Permit for Mary Romero fundraising
4. Blanket Permit for St. Francis Church for church Fiestas and fundraising

F: COMMUNICATION:

1. Manager's report – Deputy Town Manager Lou Digirolamo
 - a. Update on former Town owned property at 230 W. Main St.
 - b. Update on construction and sewer connections Resolution Copper on Magma Ave.
 - c. Authority and duties for Mayor, Council, Town Manager, Town Attorney per Town Code.-Chris Wencker-Town Attorney
 - d. Public Works Director and authority of Town Manager to designate position

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

1. Discuss/Approve/Reject Resolution 529 Town of Superior Disaster Mediation Plan.
2. Discuss/Approve/Reject Resolution 530 Final property tax levy for FY 2011-2012.
3. Discuss/Approve/Reject Accepting low bid of \$16,500 form Desert Aire for AC units at Magma Club.
4. Discuss/Approve/Reject establishing a fee for rental or usage of Magma Club.

H: 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.

I: 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)

1. Executive session, pursuant to ARS 38-431.03(A)(3), for legal advice with the Town's Attorney regarding litigation with Dr. Wilt.

A-1 – PERSONNEL: A-3 – LEGAL ADVICE WITH ATTORNEY:

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

J: COUNCIL COMMENTS:

K: ADJOURNMENT:

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 August 04, 2011 POSTED August 03, 2011

POSTED BY: _____

Lou Digirolamo-Superior Town Clerk/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 REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
August 04, 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 N. Lobb Ave.in Superior during regular business hours.