

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – June 21, 2012 - 7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

- A: CALL TO ORDER:**
- B. SALUTE TO THE FLAG:**
- C. OPENING PRAYER:**
- D. ROLL CALL:**

The Mayor and Council may vote to go into executive session for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. section 38-431.01(A)(3), or for discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. section 38-431.01(A)(2), on any item listed on the agenda.

E. CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting of June 7, 2012;
2. Approval of Blanket Permit for Delores Tayler, Kearny, Arizona, for Bible Study activities;
3. Approval of Blanket Permit for Set Free Ministries, Superior, Arizona, for church outreach;
4. Approval of Alcohol Beverage Permit – Superior Optimist Club Fundraising Horseshoe Tournament for fire victims, July 4, 2012, 2pm to 10pm at the Skate Park;
5. Approval of Minutes for Executive Meeting of June 7, 2012.

F. REPORTS:

1. Fire Department
2. Police Department
3. Public Works Department
4. Library
5. Senior Center
7. Finance
8. Legal

G COMMUNICATION:

1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
Staff Member Tragedy and Condolences;
Staff Member Retiring Effective June 30, 2012;
Update on the Magma Hotel;
Update on Senior Center Van #1 Lien Release.

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. BUSINESS, POSSIBLE DISCUSSION AND OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject: Requests for Qualifications for a Town Engineer.
2. Discuss/Approve/Reject: Approval of a Letter of Support for Salt River Projects (SRP) Application for a Certificate of Environmental Compatibility.

3. Discuss/Approve/Reject: Cancellation of the Annual 4th of July Fireworks Exhibit.

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)

1. A-1 – PERSONNEL:
2. A-3 – LEGAL ADVICE WITH ATTORNEY:
3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K. COUNCIL COMMENTS:

L. FUTURE AGENDA ITEMS:

1. H.B. 2826 modifying the consolidated election dates for political subdivisions;
2. David Smith Presentation regarding Lot #3, Superior Industrial Park;
3. Update regarding the IGA with Pinal County for Animal Control services;
4. Provide dedicated communications line to monitor calls from alert pendants.

M. ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior
Senior Center: 360 W. Main Street, Superior
Post Office: 25 N. High School Avenue, Superior
MEETING DATE: June 21, 2012 POSTED: June 20, 2012

POSTED BY: _____
Rita M. Wentzel, Interim 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
JUNE 21, 2012
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, A-3 & A-7).

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, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.