

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – July 19, 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 the Work Session and Regular Meeting of July 11, 2012;
2. Approval of Blanket Permit for Michael Trevino – Marcos Maderid to fundraise for a Basketball League for kids;
3. Approval of Blanket Permit for Candy Hollenbeck to fundraise for rebuilding Sylvia Longoria's residence;
4. Approval of Minutes for Executive Session Meetings of June 7 and July 11, 2012.

F. REPORTS:

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

G COMMUNICATION:

1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
Letter of Resignation from Jed Lant, Public Works Director;
Notice of Hearing regarding the Salt River Project application for a Certificate of Environmental Compatibility authorizing the relocation of approximately one mile of the Superior-Silver King 115kV transmission line;
Rural Water Association of Arizona Notice of Annual Membership Meeting and Board Elections on Tuesday, September 28, 2012 9:45am -10:45 am at the Hon-Dah Resort and Casino in the White Mountains;
Request from Taylor Luke to make a Music Video in Superior, Arizona and utilize Main Street and the Magma Club on August 10-11, 2012;
Employee Recognition.

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. Presentation: Draft of the 2009-2010 Annual Financial Statement and Independent Auditor's Report, Annual Expenditure Limitation Report and Report on Internal Controls over Financial Reporting and on Compliance and on Other Matters Based on an Audit of Financial Statements by Scott Powell, Colby & Powell, PLC.
2. Discuss/Approve/Reject: Approval of the 2009-2010 Annual Financial Statement and Independent Auditor's Report, Annual Expenditure Limitation Report and Report on Internal Controls over Financial Reporting and on Compliance and on Other Matters Based on an Audit of Financial Statements as presented by Colby & Powell, PLC.
3. Discuss/Approve/Reject: Adoption of the Town of Superior Tentative Budget for 2012-2013.
4. Discuss/Approve/Reject: Approval of an Arizona Department of Liquor License and Control Application for Special Event License for St. Francis of Assisi Church during the Annual Fiestas to be held September 15-16, 2012
5. Discuss/Approve/Reject: Naming a Road in the Cemetery in Honor and Memory of Charles Lucas, former Town of Superior employee.
6. Discuss/Approve/Reject: Adoption of Resolution No. 536 Amending and Correcting the Number Originally Assigned to the Town's Resolution No. 535 Regarding the "Medical Marijuana Model Ordinance."
7. Discuss/Approve/Reject: Adoption of Resolution No. 537 Amending Resolution No. 531 to withdraw a portion of the originally abandoned area as it is owned by Arizona Department of Transportation.

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: Discussion or consultation for legal advice with the attorney or attorneys of the Town regarding Terminated Council Member/Employee Insurance payments; and Discussion or consultation for legal advice with the Town's attorney or attorneys of the Town regarding legal advice with the Town Attorney regarding possible settlement of a claim made by Luigi Digirolamo and Michael Campbell.

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: July 19, 2012 POSTED: July 18, 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
JULY 19, 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.