

Notice of Public Meeting
Town of Superior
REVISED
Regular Council Meeting
Thursday – August 2, 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 Regular Meeting of July 19, 2012;
2. Approval of Blanket Permit Renewal for Superior Optimist Club for ongoing fundraising;
3. Approval of Alcohol Beverage Permit for the Mighty Mite Football Team to host a fundraising Horseshoe Tournament on August 11, 2012 from 12N to 8:00pm at the US 60 Park – proceeds will sponsor team activities
4. Approval of Minutes for Executive Session Meetings of July 19, 2012.

F. REPORTS:

N/A

G COMMUNICATION:

1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
Letter of Resignation from Otis Lara, Finance Clerk;
Notice of Resignation from Edward Carrasco, Senior Center Cook;
Letter dated July 26, 2012 from Attorney Chad Niven to Mr. & Mrs. Rose regarding the Gibbs Street property abandonment;
Notice of Intent to Request Release of Funds for CDBG 140-12 – Superior WWTP Improvements with comments due by August 15, 2012.

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: Adoption of Ordinance #114 – Property Tax Levy FY 2012-2013
2. Discuss/Approve/Reject: Adoption of the Resolution #537 – Adoption of FY 2012-2013

3. Discuss/Approve/Reject: Approval of the Settlement and Mutual Release Agreement with Chief Luigi Digirolamo and Lt. Michael Campbell
4. Discuss/Approve/Reject: Authorize the Mayor to sign a Letter to Republic Services giving them exclusive rights, for 180 days, to work out another contract between them and the Town of Superior for Residential Refuse
5. Discuss/Approve/Reject: Cancellation of August 16, 2012 Council Meeting

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 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: Discussion or consultation for legal advice with the attorney or attorneys of the Town regarding 85 N. High School Avenue.

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: August 2, 2012 POSTED: August 1, 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
AUGUST 2, 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.