

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – September 20, 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 September 9, 2012;
2. Approval of Blanket Permit Renewal for Superior Apostolic Church for ongoing fundraising;
3. Approval of Installation of a Prohibited Parking Sign and enforcement of one-way street in the Lobb Alley, between Lime and Main Streets;
4. Approval of Minutes for Executive Session Meeting of September 9, 2012.

F. REPORTS:

1. Police Department
2. Fire Department
3. LOST Committee
4. Finance Department

G COMMUNICATION:

1. Manager's Report – Interim Town Manager/Clerk – Rita M. Wentzel:
September 11, 2012 Letter from the Property Tax Oversight Commission regarding the Town's Property Tax Levy;
September 12, 2012 e-mail from Sue Anderson regarding the Semi-annual Town Clean-up;
Water Infrastructure Finance Authority of Arizona (WIFA) Planning & Design Assistant Grant Application;
Update regarding Resolution Copper Company Sponsored Financial Consultant;
BHP Billiton Project Update #8 – Soil Excavation Work Nearly Complete;
Reminder regarding the Cobre Valley Superior Clinic Open House on Wednesday, September 26, 2012 at 5:00pm.

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 – Home Alone Safe Alone Program by Mary Lou Rosales and Lucy Rangel, Community Action Human Resources Agency (CAHRA)
2. Discuss/Approve/Reject: Implementation of the Home Alone Safe Alone Program in Superior
3. Presentation – Update on the Pending ASARCO-BLM Ray Land Exchange
4. Discuss/Approve/Reject: Executing a Participating Agreement with USDA, Forest Service, Tonto National Forest for Cooperative Funds - Noxious Weed Abatement
5. Discuss/Approve/Reject: Approval of the Settlement and Mutual Release Agreement with Chief Luigi Digirolamo and Lt. Michael Campbell
6. Discuss/Approve/Reject: Chamber of Commerce Proposal for Clean-up/Maintenance and Beautification of Main Street and US Highway 60
7. Discuss/Approve/Reject: Chamber of Commerce Proposed Layout for the 25th Annual Apache Leap Mining Festival, March 8-10, 2013

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-3 - LEGAL ADVICE WITH ATTORNEY: Discussion or consultation for legal advice with the attorney or attorneys of the Town regarding Dr. Wilt response brief on the appeal.

A-3 – LEGAL ADVICE WITH ATTORNEY: Discussion or consultation for legal advice with the attorney or attorneys of the Town regarding Resolution 531 and the abandonment of property along the US Route 60.

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. Update regarding the ADOT US 60 Silver King Section & Superior Streets Project and the LOST Trail Re-route;
3. David Smith Presentation regarding Lot #3, Superior Industrial Park;
4. Possible cancellation of the Redflex Agreement;
5. Report on the Summer Recreation Program RICO Funds Expenditure.

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: September 20, 2012 POSTED: September 19, 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
SEPTEMBER 20, 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.