

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-October 6, 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 September 15, 2011.
2. Approval of Minutes for Special Meeting September 28, 2011

F: COMMUNICATION:

1. Manager's report – Deputy Town Manager Lou Digirolamo
 - a. Employee recognition from Public Works Department-Jed Lant
 - b. Presentation on changing street name from Cherrywood Pl. to Helen Snyder Dr. or Pl.-Jed Lant
 - c. Discuss Survey from Superior Substance Abuse coalition.
 - d. Home Rule next election cycle, lease excise tax and buildings rented by the Town.
 - e. Property taxes on schedule B of the Town of Superior budget 2011-2012, and rental tax for same budget year.
 - f. Lost Trail work day 10/8/2011, Dia de Colores 10/15/2011, Town cleanup and free dump day 11/12/2011.
 - g. Letter reference Pinal County Excise Tax.
 - h. Letter from AZ Department of Revenue reference Town's sales tax.
 - i. Letter BHP reference study area.
 - j. Notice of Claim against the Town reference the Rest Stop area on Highway 60.
 - k. Update on the air conditioning for the Magma Club
 - l. Update on code enforcement and new procedures.-Lt. Mike Campbell

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

1. Discuss/Approve/Reject proposed redistricting of Legislative District #5 and drafting a support letter.

2. Discuss/Approve/Reject Draft Contract with Resolution Copper Mining and the Town of Superior reference the sewer tap on Magma Ave.
3. Discuss/Approve/Reject the 12 members on the Economic Development Committee as listed on the Composition form dated 9/1/2011 and update the articles of incorporation by the Economic Development Committee.
4. Discuss/Approve/Reject allow town staff to enter into negotiations with Orion Recycling, LLC to renew the Town of Superior Recycle Collection Center Contract.
5. Discuss/Approve/Reject letter requesting signage from Orion Recycling and payment.
6. Discuss/Approve/Reject request from applicant Tina Rose to abandon Town property known as the Gibbs St. alignment.
7. Discuss/Approve/Reject Resolution 531 as mentioned in business item # 6.
8. Discuss/Approve/Reject bid received for 679 Main St.
9. Discuss/Approve/Reject a plan for canceled fireworks from 4th of July production.

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)

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 October 6, 2011 POSTED October 3, 2011

POSTED BY: _____
Lou Digirolamo-Superior Deputy Town Manager/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
October 06, 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 & 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, 199 N. Lobb Ave. Superior, AZ during regular business hours.