

**Notice of Public Meeting**  
**Town of Superior**  
**Regular Council Meeting**  
**Thursday – November 1, 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 the Regular Meeting of October 04, 2012;
2. Special Event Use Permit by the Chamber of Commerce for Use of the Magma Club for the Home Tour, Art & Antique Show January 25-27, 2013;
3. Special Event Use Permit by the Chamber of Commerce for Use of the Besich Park for the Home Tour, Art & Antique Show January 26-27, 2013;
4. Special Event Use Permit by the Chamber of Commerce for Use of the Bob Jones Food Court and Bathrooms for the Home Tour, Art & Antique Show January 26-27, 2013;
5. Special Event Use Permit by the Chamber of Commerce for Use of the Senior Center for the Home Tour, Art & Antique Show January 26-27, 2013;
6. Special Event Use Permit by the Chamber of Commerce for Town-wide use of the streets and sidewalks for the Home Tour, Art & Antique Show January 26-27, 2013 to prevent unauthorized vendors from setting up during the event.

**F. REPORTS:**

N/A

**G COMMUNICATION:**

1. Manager's Report – Interim Town Manager/Clerk – Rita M. Wentzel:  
Advertisement of the Open Town Council Position;  
Candidate Packets for Open Town Council Seats for the March 2013 Primary Election will be available on November 13, 2012;  
Letter of Resignation from Ramona Koliacos, Police/Fire Dispatcher;  
Termination of Nick Gaona, Wastewater Treatment Plant;

**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: Resolution No. 538 Amending Resolution No. 531 Regarding the Abandonment of a Certain Unused Street Alignment Within the Town
2. Discuss/Approve/Reject: Placement of the Medical Marijuana Ordinance within the Town of Superior Zoning Code
3. Discuss/Approve/Reject: Resolution No. 539 Declaring the Friday after Thanksgiving as a holiday for Town of Superior
4. Discuss/Approve/Reject: Request for Reduction of Fees Charged to the Chamber of Commerce for the Home Tour, Art and Antique Show scheduled for March, 2013
5. Discuss/Approve/Reject: Establishing Fees for use of the Magma Club

**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: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(3), for discussion or consultation for legal advice with the Town's attorney or attorneys regarding cancellation of the Redflex Contract.

A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(3) for discussion or consultation for legal advice with the Town's attorney or attorneys regarding 85 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. Report on the Summer Recreation Program RICO Funds Expenditure;
4. Cancellation of Redflex Contract.

**M. ADJOURNMENT:**

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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: November 1, 2012 POSTED: October 31, 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  
NOVEMBER 1, 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.