

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – November 15, 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 Minutes of October 25, 2012;
2. Special Event Use Permit by the Superior Optimist Club to Utilize the Food Court and Bathrooms at the Bob Jones Park and for Closure of Main Street between Magma and Lobb Avenues from 3:00pm to 10:00pm for the Miracle on Main Street Parade and Event on December 1, 2012;
3. Special Event Use Permit by the Lopez Families to utilize the Magma Club for a family Thanksgiving Dinner/gathering on November 22, 2012 from 4:00pm to 8:00pm;
4. Alcohol Beverage Permit by the Lopez Families to bring wine and beer to the Magma Club for a family Thanksgiving Dinner/gathering on November 22, 2012 from 4:00pm to 8:00pm;
5. Approval of the Executive Session Minutes of October 25, 2012.

F. REPORTS:

1. Public Library
2. Police
3. Fire
4. Finance

G COMMUNICATION:

1. Manager's Report – Interim Town Manager/Clerk – Rita M. Wentzel:
 - Advertisement of the Open Wastewater Treatment Plant Position;
 - Advertisement of the Open Part/Full-time Dispatcher Position;
 - Public Notice and Availability of Candidate Packets for Open Town Council Seats for the March 2013 Primary Election;
 - Notice of the November 16, 2012, Copper Corridor Economic Development Coalition Building Economic Success for the Copper Corridor Workshop at the Los Hermanos Ballroom from 7:30am-10:00am;
 - Correspondence from Jeremy Browning in Follow-up to Council member Peralta's Inquiry Regarding the Amount of Property Taxes that Asarco Pays;
 - Request from Rhonda L. Street for Formal Commemoration of Steve Lopez;
 - Letter dated November 6, 2012 from Attorney Wencker to Redflex Traffic Systems, Inc. formally cancelling the contract between the Town and Redflex, effective immediately;
 - Follow-up on the Free Dump Day Saturday, November 10, 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: Adopt A Proclamation Naming the Tameron Family as the 2012 Spirit of Optimism Community Champion
2. Discuss/Approve/Reject: Approve the Agreement for Professional Services between the Town of Superior and Willdan and Authorize the Mayor to Execute Conformed Copies
3. Discuss/Approve/Reject: Approve the Addendum for CDBG Project 140-12 to the Agreement for Professional Services between the Town of Superior and Willdan and Authorize the Mayor to Execute Conformed Copies
4. Discuss/Approve/Reject: Appointment of Commissioners to Fill the Two Open Positions on the Planning & Zoning Commission
5. Discuss/Approve/Reject: Establishing Fees for use of the Magma Club
6. Discuss/Approve/Reject: Call of Election – March/May 2013 Spring Election
7. Discuss/Approve/Reject: Accept Donation of Property from Don G. Petrone Located at 226 N. Pinal Ave. (former mortuary)

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:

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.

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 226 N. Pinal Avenue.

K. COUNCIL COMMENTS:

L. FUTURE AGENDA ITEMS:

1. David Smith Presentation regarding Lot #3, Superior Industrial Park;
2. 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: November 15, 2012 POSTED: November 14, 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 15, 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.