

SUPERIOR TOWN COUNCIL

Regular Meeting – August 15, 2013

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, August 15, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation – Pastor John Vasquez, Life Restoration Apostolic Church

Pledge of Allegiance

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. Town Manager

2. SPECIAL PRESENTATIONS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Presentation of Certificate of Appreciation for Sylvia Perez
- B. Presentation by Red Bear Outfitters
- C. Presentation by Friends of the Library

3. CONSENT CALENDAR: Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Consideration and Approval of Council Meeting Minutes:
 - 1. Special Meeting of August 1, 2013
 - 2. Regular Meeting of August 1, 2013
 - 3. Special Meeting of August 6, 2013

4. REPORTS

Fire
Library

Town of Superior Regular Meeting Agenda

Page 2 of 4

August 15, 2013

Police
Senior Center

5. **NEW BUSINESS**

- A. Discussion and Consideration of Approval of Deck and Façade Addition to the Copper Gecko Deck.

6. **ACTION ITEMS**

- A. Discussion and Consideration of Whether to Continue Negotiations with Pinal County Sheriff's Office or Retain The Superior Police Department
- B. Resolution No. 543 – A Resolution of the Mayor and Council of the Town of Superior, Arizona, Pursuant to A.R.S. 9-802 Declaring as a Public Record for Purposes of Adoption by Reference that Certain Document Entitled the "Superior Town Code," Three (3) Copies of Which are on File With The Town Clerk
- C. Ordinance No. 115 – An Ordinance of the Mayor and Council of the Town of Superior, Arizona, Adopting the Superior Town Code Which was Made a Public Record By and Through the Adoption of Resolution No. 543; Repealing Any and All Other Ordinances and Parts of Ordinances in Conflict Therewith; and Providing for Penalties for the Violation Thereof; and Requiring the Posting and Publishing of this Ordinance as Required by Law.

7. **CALL TO THE PUBLIC**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

8. **EXECUTIVE SESSION:**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject

Town of Superior Regular Meeting Agenda

Page 3 of 4

August 15, 2013

of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).

a. Wilt Litigation

C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-531.03 (A) (1).

- a. Town Manager
- b. Town Clerk
- c. Finance Director
- d. Town Attorney
- e. Public Works Director

D. Discussion of consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. Section 38-431.03 (A)(7)

a. Discussion of Town Owned Properties Including Buildings and Lots

9. **POST EXECUTIVE SESSION:**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. **SCHEDULING OF MEETINGS:**

11. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING OF SEPTEMBER 5, 2013, AT 7:00 P.M.

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

Town of Superior Regular Meeting Agenda
Page 4 of 4
August 15, 2013

Posted By: _____

Date: _____ Time: _____