

## AGENDA

### NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

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, October 3, 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:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION** - Freddie Miramon representing Trac Ministries
5. **SPECIAL PRESENTATIONS**
  - A. Introduction of two new Town of Superior Employees
  - B. Proclamation to Proclaim October 2013 as "Domestic Violence Month".  
Presentation by Carolyn Gillis
  - C. Proclamation to Proclaim National Head Start Awareness Month  
Presentation by Hilda Cardenas
6. **CONSENT AGENDA** 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. Minutes of Regular Meeting September 19, 2013
  - B. Alcohol Beverage Permit for the Magma Club for Aja DeZeevw for a Graduation party on October 5, 2013. Alcohol at event, not for sale.
  - C. Permission to hold a Homecoming Parade for Superior High School on October 18, 2013, at 4 pm on Main Street. Line up near the Presbyterian Church.

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**7. NEW BUSINESS**

- A. Review and Possible Approval of Arizona Department of Liquor Licenses and Control application filed by the Veterans of Foreign Wars Post 3584 for a Special Event Liquor License on October 19, 2013.  
Council Letter No. 109
- B. Presentation and Discussion by Annie Hinojos, Hayden, Senior Center regarding Meals and Operation of Senior Center  
Council Letter No. 110
- C. Resolution No. 13-547 A Resolution of the Town Council of the Town of Superior, Arizona, Providing for Compliance with A.R.S. 16-204 as Amended by the Arizona State Legislature in 2012.  
Council Letter No. 108
- D. Ordinance No. 13-118 An Ordinance of the Town of Superior, Arizona, Specifying the Number of Signatures Required on Nomination Petitions for the Offices of Mayor and Council.  
Council Letter No. 108
- E. Ordinance No. 13-119 An Ordinance of the Town of Superior, Arizona, Changing the Basis for Calculation of a Majority of Votes Cast at the Primary Election  
Council Letter No. 108
- F. Discussion and Approval of Change Order No. 1 for Jonovich Companies Inc. in the amount of \$7,274.41 to repair the lintel for the roof.  
Council Letter No. 111
- G. Discussion and Approval of Change Order No. 1 for Willdan to perform the engineering duties for the roof repair at the WWTP in the amount of \$4,275.00.  
Council Letter No. 111
- H. Discussion and Approval of Change Order No. 2 for Jonovich Companies Inc. in the amount of \$3,050.38.  
Council Letter No. 112
- I. Discussion, Acceptance of Bids and Awarding of a Contract to German Roofing in the amount of \$8,935.00 for the WWTP roof repairs under the CDBG contract 140-12.  
Council Letter No. 113

**8. 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.

**9. SUMMARY OF CURRENT EVENTS**

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

**10. EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. 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).
  - 1. Interim Town Manager
- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding 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)
  - 1. Open Meeting Complaint Inquiry by Arizona Attorney General
- 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).
  - 1. Discussion of scope of professional services proposal for Appraisal of Town Properties from Johnson Appraisal

**11. 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.

- A. Direct Town Attorney to respond to Inquiry from Arizona Attorney General.
- B. Approve the Professional Services Proposal from Johnson Appraisal Group, PLLC, for appraisal of Town Properties.

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**12. SCHEDULING OF MEETINGS AND EVENTS**

October 12, 2013 Cemetery Clean Up

Town Council Meeting October 17, 2013

La Noche de Vaquero, Night of the Cowboy, October 19, 2013

Homecoming Parade October 18, 2013, at 4 p.m. Main Street

Head Start Open House on October 24, 2013, 8:00 am – 12:00 pm

**13. ADJOURNMENT**

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.

Posted By: \_\_\_\_\_

Date \_\_\_\_\_ Time: \_\_\_\_\_

