

# TOWN OF SUPERIOR

## 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, December 19, 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**

Branch President –Elijah Cardon – Church of Jesus Christ of Latter Day Saints

5. **SPECIAL PRESENTATIONS**

None

6. **REPORTS**

Fire

Library

Police

Senior Center

Public Works

Sanitation

7. **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 the Special Meeting of December 5, 2013

B. Minutes of the Regular Meeting of December 5, 2013

8. **NEW BUSINESS**

A. Presentation and Discussion Regarding the Arizona Department of Transportation Project the Expansion of US Highway 60, Silver King Section and Superior Streets

Council Letter No. 128

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- B. Public Hearing for Community Development Block Grant Funding in the Amount of \$336,000 For Suggested Projects for 2014/2015  
Council Letter No. 129
- C. Discussion and Appointment of Three (3) Planning and Zoning Commissioners from Candidates: B. Armitage, H. Gutierrez, J. Bordenave, C. Williams, S. Figdore, K. Ogrin, K. Afdahl, J. Nelson, P. Dalton-Rabago, and S. Irwin-Doyle  
Council Letter No. 130
- D. Discussion and Possible Action Regarding Superior Chamber of Commerce Fees Already Paid Or Future Fees for Building and Park Rentals for Events  
Council Letter No. 131

**9. 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.

**10. SUMMARY OF CURRENT EVENTS**

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

**11. SCHEDULING OF MEETINGS AND EVENTS**

January 2, 2014 Council Meeting Cancelled  
January 16, 2014 Regular Council Meeting

**12. ADJOURNMENT**

Posted by: \_\_\_\_\_

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

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 ACCESSIBIOITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.