

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – January 17, 2013 - 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: Work Session and Regular Meeting Minutes of November 15, 2012; Public Hearing and Regular Meeting Minutes of January 3, 2013; and Public Hearing and Special Meeting Minutes of January 10, 2013.
2. Approval of the Executive Session Minutes of November 15, 2012 and January 10, 2013.

F. REPORTS:

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

G. COMMUNICATION:

1. Manager's Report – Interim Town Manager/Clerk – Rita M. Wentzel:
Proposal from Pinal County Sheriff's Department to contract services for Police Department;
Cleaning /Set-up for the Magma Club.

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: Western Environmental Technologies, Inc., Opening a State Licensed Laboratory at the Town's Wastewater Treatment Plant
2. Discuss/Approve/Reject: Appointment of Annexation Committee

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. 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. 38-431.03(A)1
 - 1. Town Manager / Town Attorney Candidate – K. Kane Graves
 - 2. Streets Supervisor Contract – Robert Cervantes

K. POST EXECUTIVE SESSION:

- 1. Discussion / Consideration of Possible Agreement with Town Manager and/or Town Attorney
- 2. Discussion / Consideration of Amending, Terminating or Renegotiating Contract with Streets Supervisor

L. FUTURE AGENDA ITEMS:

- 1. David Smith Presentation regarding Lot #3, Superior Industrial Park;

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: January 17, 2013 POSTED: January 16, 2013

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
JANUARY 17, 2013
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.