

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, June 5, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, 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**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

None

6. **REPORTS**

Mayor
Manager

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 Regular Meeting on May 15, 2014.
- B. Blanket Permit Request Form for Ginny Baltierra, for her daughter to go to FCCLA, a school function

8. **NEW BUSINESS**

- A. Discussion and Approval of APS Streetlight Pole Use License Agreement, APS Streetlight Maintenance Agreement; and Streetlight Energy Agreement Effective July 1, 2014
Council Letter No. 166

Town of Superior Regular Agenda
Page 2
June 5, 2014

- B. Presentation and Acceptance of Town of Superior WWTP Rehabilitation Preliminary Engineering Report (PER) by NCS Engineers: Steve Wedwick, P.E., Senior Project Manager, and Ramesh Narasimhan, P.E., President, NCS Engineers
Council Letter No. 168
- C. Discussion and Direction to Staff Regarding the July 3, 2014, meeting date.
Council Letter No. 167
- D. Discussion Regarding Fourth of July Celebration for Superior Including Fireworks, Food, Games, Volunteers and Funding Sources

9. CALL TO THE PUBLIC

A. 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.

B. 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

Regular Council Meeting June 19, 2014, 7:00 p.m.
Planning and Zoning Commission Meeting June 12, 2014, 6:00 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body on Housing Assessment in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, proprietary information in order to avoid or resolve possible litigation. Pursuant to A.R.S. Section 38-431.03 (A)(3) & (4).

13. ADJOURNMENT

Town of Superior Regular Agenda
Page 3
June 5, 2014

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