

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, November 6, 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**

National Head Start Month Proclamation and Presentation by Hilda Cardenas, Site Manager.

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 Special Meeting on October 2, 2014

B. Minutes of Regular Meeting on October 2, 2014

8. **NEW BUSINESS**

A. Ordinance No. 14-123 An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Amending Section 2-4-1 of the Code of Ordinances of the Town of Superior Relating to Council Meetings – Place, Dates and Times
Council Letter No. 204

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- B. Discussion and Approval of Grant that was Submitted to Apache Gold Casino and Resort for \$11,692.74 for Turnout Gear for Four Firefighters.
Council Letter No. 203
- C. Discussion and Approval of IGA For Law Enforcement Radio Communications Dispatcher Services Between Pinal County and the Town of Superior
Council Letter No. 205
- D. Approval of Two Independent Contractor Agreements for the Senior Center.
Council Letter No. 206
- E. Consideration of Advertising Policy on Ambulances
Council Letter No. 207

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 November 20, 2014, 7:00 p.m.
VFW Honoring Veterans Program, November 9, 2014; 11:00 am
Planning and Zoning Commission November 13, 2014; 6:00 pm

12. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

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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.