

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, July 9, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., 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**

ADHS- Melissa Teagarden Presentation on Free Testing from ADHS for Arsenic and Lead Levels in Children

ADOT – Update on Road Closures and Projects on US 60 by Jesse Gutierrez, District Engineer and Kathy Boyles, Public Affairs Manager

6. **STAFF 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 June 11, 2015
- B. Minutes of Special Meeting on June 11, 2015
- C. Blanket Permit Request Form for the Superior historical Society, Inc./ Bob Jones Museum
- D. Blanket Permit Request Form for the Superior Food Bank
- E. Blanket Permit Request Form for the Family Life Christian Center
- F. **Department Reports**
 - Fire
 - Library
 - Police
 - Senior Center
 - Public Works

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Sanitation
Superior Magistrate Court
Superior Tax Audit

8. NEW BUSINESS

- A. Public Hearing Regarding Adoption of Budget for Fiscal Year 2016, and Setting the Alternative Expenditure Limitation
Council Letter No. 265
- B. Discussion and Approval of Resolution 15-555 A Resolution of the Mayor and Town Council of the Town of Superior, Arizona, Adopting a Budget for the Fiscal Year Ending the 30th Day of June, 2016, and Adopting the Alternative Expenditure Limitation.
Council Letter No. 265
- C. Discussion and Approval of Health Insurance Plan for Full Time Employees Through Health Net in the Amount of \$87,489.12 for the 2015/2016 Fiscal Year
Council Letter No. 268
- D. Discussion and Possible Approval of Bids to Repair the Lift Station at Stansberry Drive from Jonovich Companies, Inc. \$15,475.00 and Western Environmental Technologies, Inc. \$13,194.32 for Equipment
Council Letter No. 274
- E. Discussion and Possible Approval of Bid from Premier Building Group for Completion of Water Tanks Project for Effluent in the Amount of \$10,529.55.
Council Letter No. 273
- F. Discussion and Possible Approval of Superior Beautification Project at the Bob Jones Museum
Council Letter No. 266
- G. Discussion and Approval of Resolution 15-556 A Resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2016, As Required Under Section 104(d) of the Housing and Community Development Act of 1974 as Amended.
Council Letter No. 271
- H. Discussion and Possible Approval of A Ford F-150 Pickup and Seven Police Vehicles To Be Listed for Auction
Council Letter No. 272
- I. Discussion and Approval of Intergovernmental Agreement with Arizona State Forestry Division
Council Letter No. 267

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J. Discussion and Approval of Pinal Gila Council for Senior Citizens Contract for the Town of Superior Senior Center
Council Letter No. 269

K. Discussion and Possible Appointment of Town Clerk Rachelle Sanchez
Council Letter No. 270

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

Possible Planning and Zoning Meeting, July 16, 2015, 6:00 p.m.
Council Meeting, August 13, 2015, 7 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. 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 contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

- 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 potential annexation of real property. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)

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13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as directed in Executive Session.

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