

TOWN OF SUPERIOR

TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
November 1, 2007  
7:00 P.M.

## AGENDA

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E. PROCLAMATION:**

1. National Head Start Month November 2007 – Pinal Gila Child Services, Inc.

**E: CONSENT AGENDA:**

1. Approval of Minutes for Regular Meeting October 18, 2007

**F. COMMUNICATION**

1. Manager's report

**G: CALL TO THE PUBLIC:**

**H: BUSINESS:**

**POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discuss/Approve/Reject Presentation on CAP allocation and Arizona Water Company's increase- William Garfield, President, Arizona Water Company.
2. Discuss/Approve/Reject Auto Salvage Plan from the Let's Talk Trash Committee and update on the South side clean up day November 17- Sue Anderson
3. Discuss/Approve/Reject Superior High School Hall of Fame Contribution – Rosie Cordova
4. Discuss/Approve/Reject Voter Registration and Election Services, IGA – Rosie Cordova
5. Discuss/Approve/Reject Ordinance No. 96. An ordinance of the Mayor and council of the Town of Superior, Pinal County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study, flood insurance rate maps and floodplain management regulations; providing for repeal of conflicting ordinances; providing for severability; and providing penalties – Rosie Cordova

**I: COUNCIL COMMENTS:**

**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-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

1. Employment and Related issues of Chief of Police, Luigi Digiralomo.

**K: IN PUBLIC SESSION:**  
**Discussion and action on matters discussed in Executive Session**

**1. Discuss/Reject/Approve employment and related issues of Chief of Police, Luigi Digiralomo.**

**L: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ \_\_\_\_\_  
**Town Clerk**

**Signature, Date and Time Posted**

# **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  
November 1, 2007  
7:00 P.M.**

AT

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

**On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).**

**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, 734 Main Street in Superior during regular business hours.**