

## TOWN OF SUPERIOR

TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
November 15, 2007  
7:00 P.M.

# AGENDA

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: PROCLAMATION: Spirit of Optimism Community Champion – Mila Lira Superior Optimist Club**

**F: CONSENT AGENDA:**

1. Approval of Minutes for Regular Meeting November 1, 2007
2. Disbursement from September 1 to November 2, 2007

**G: COMMUNICATION**

1. Manager's report

**H: CALL TO THE PUBLIC:**

**I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discuss/Approve/Reject Application for Diamond Backs Baseball Field Grant and committing land for the future construction of the baseball field
2. Discuss/Approve/Reject Easement Request from SRP to install tower for Wi-Fi
3. Discuss/Approve/Reject Request for Proposals for Garbage Collection and Disposal
4. Discuss/Approve/Reject Proposed Minor Amendment MGA 07-01 to the General Plan
5. Discuss/Approve/Reject Proposed Minor Amendment MGA 07-02 to the General Plan
6. Discuss/Approve/Reject Proposed Minor Amendment MGA 07-03 to the General Plan
7. Discuss/Approve/Reject Proposed Minor Amendment MGA 07-04 to the General Plan
8. Discuss/Approve/Reject Proposed Minor Amendment MGA 07-05 to the General Plan
9. Discuss/Approve/Reject Change Order Request for Park Project CDBG 175-06
10. Discuss/Approve/Reject Presentation and request for support from Superior Animal Rescue
11. Discuss/Approve/Reject Renumbering Resolution No. 453 to 453A. A Resolution of the Mayor and Council of the Town of Superior, Pinal County Arizona Declaring and Adopting the results of the Primary/General Election Held on March 13, 2007 And Renumbering Resolution No. 453 to 453B. A Resolution of the Mayor and Town Council of the Town of Superior Authorizing the Submission of an Application(s) for FY 2007 State Community Development Block Grant and State Special project Funds, Certifying that Said Applications meet the Communities previously identified housing and community development needs and the requirements of the state CDBG program and authorizing all actions necessary to implement and complete the activities outlined in said application.
12. Discuss/Approve/Reject Resolution No. 464. A Resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Adopting Minor Amendments to the Town of Superior General Plan Update Repealing Conflicting provisions, providing for severability and declaring a public record.
13. 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
  - a. Second Reading by Title only
  - b. Approval



# 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 15, 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.**