

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-December 18, 2008-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85273

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: December 4, 2008
Disbursement for the month of November
Blanket Permit for SHS Classes of 1966 thru 1969

F: COMMUNICATION:

Manager's report –Interim Town Manager Melanie Oliver
Public Works report-Public Works Supervisor Rebecca Brothers
Library report-Library Director Josie Campos
Senior Center and Site Council report-Rita Wentzel
Finance Report-Aja DeZeeuw

G: PUBLIC HEARING (motion to go into public hearing):

Home Rule

1. PROPOSED ALTERNATIVE EXPENDITURE LIMITATION HOME RULE

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

1. Discuss/Approve/Reject Major Amendments
MAGA 08-01: Downtown Mixed Use Definition
MAGA 08-02: USFS/Private Property Land Use
2. Discuss/Approve/Reject Minor Amendments
MGA 08-01: West Main Street
MGA 08-02: Smelter town
MGA 08-03: Minor Text Revisions

Discuss/Approve/Reject a Temporary Use Permit to BHP Copper to place a mobile office for voluntary remediation program of the Northwest Study Area on 710 Main Street, Rebecca Brothers/Public Works Supervisor

Presentation of the future baseball park-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject Resolution Number 490 proposing an alternative expenditure limitation, home rule-Melanie Oliver-Interim Town Manager

Discuss/Approve/Reject Cancellation of the January 1, 2009 Regular Meeting-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject a Memorandum of Understanding between the Superior Economic Development Committee and Southern Gila County Economic Development Corporation to facilitate a collaborated effort in conducting cooperative and community wide efforts for economic development-Mila Lira, EDC Representative

Presentation of the Copper Corridor Economic Development Coalition Ore Cart Trail-Aja DeZeeuw

Discuss/Approve/Reject Resolution Number 491 approving the ambulance rate-Todd Pryor, Operations Chief

Discuss/Approve/Reject Resolution Number 492 in support of the Arizona Diamondbacks grant-Melanie Oliver

Discuss/Approve/Reject Resolution Number 493 in support of the ASU grant application for the Legends of Superior Trail-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject the amending of Resolution Number 487 to correct a clerical error of the election date-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject the amending of Resolution Number 489 to correct a clerical error of the election date-Melanie Oliver, Interim Town Manager

I: CALL TO THE PUBLIC:

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:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

L: COUNCIL COMMENTS:

M: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center:360 W Main Street
Post Office: 25 N. High School Ave

MEETING DATE: December 18, 2008 POSTED: December 16, 2008

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

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
December 18, 2008
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.1,3 & 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.