

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday, January 15, 2009-7:00 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 18, 2008
Disbursement for the month of December

F: COMMUNICATION:

Manager's report –Interim Town Manager Melanie Oliver

G: 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

Discuss/Approve/Reject Resolution 494 of the Mayor and Common Council of the Town of Superior, Arizona, authorizing the imposition and collection of additional fees for permits and services relating to the Town of Superior-Rebecca Brothers, Public Works Supervisor

Discuss/Approve/Reject Public Works and Fire Department Items for auction, Todd Pryor, Operations Chief

Discuss/Approve/Reject the four day workweek for Town Hall, Library and Public Works-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject the placing delinquent sewer billings in the Superior Sun-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject Resolution 495 of the Mayor and Council modifying the personnel code-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject a Temporary Use Permit to Mary Helen Velasques to place mobile home

for use as a temporary residence on 35 Pisano-Rebecca Brothers, Public Works Supervisor

H. CALL TO THE PUBLIC:

I. 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:

J. IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

K. COUNCIL COMMENTS:

L. 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: January 15, 2009 POSTED: January 14, 2009

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
January 15, 2009
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.