

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-February 05, 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: January 15, 2009
Approval of Minutes for Special Meeting: January 26, 2009

F: COMMUNICATION:

Manager's report –Interim Town Manager Melanie Oliver
Public Safety Report-Chief Lou Digirolamo
Public Works Foreman Report-Jed Lant

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

PROPOSED FY 2008 CDBG Project, Cindy Schofield-CAAG
Regarding the costs associated with the abatement of the Uptown Theater and to hear any appeals, objections or protests and pass a decision on charging the property or its owner with the stated expenses-Melanie Oliver, Interim Town Manager

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

Presentation of appreciation of Roslyn Boxer's assistance, creativity and expertise provided as we created our Economic Development Committee-Mayor Hing

Presentation of locating 2 Assisted Living Homes and 1 Group Home to operated at Roosevelt School- Samson Upthank

Discuss/Approve/Reject Resolution 496 of the Mayor and Council of the Town of Superior, Arizona, signifying the Town's fullest support for the Cobra Valley Hospital, Melanie Oliver-Interim Town Manager

Discuss/Approve/Reject Letter of Support for Cobra Valley Hospital, Melanie Oliver-Interim Town Manager

Discuss/Approve/Reject Resolution 497 of the Mayor and Council of the Town of Superior, Arizona, concerning the Arizona State Land Departments Trail Permit Fee being raised from \$50.00 to \$1,500, Melanie Oliver-Interim Town Manager

Discuss/Approve/Reject Depository Pledge Agreement with the Bank of the West-Melanie Oliver, Interim Town Manager

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: February 5, 2009 POSTED: February 3, 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
February 5, 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.