

**Notice of Public Meeting**  
**Town of Superior**  
**Regular Council Meeting**  
**Thursday – June 7, 2012 - 7:00 P.M.**  
**Superior Senior Center**  
**360 W. Main Street, Superior, AZ 85173**

- A: CALL TO ORDER:**
- B. SALUTE TO THE FLAG:**
- C. OPENING PRAYER:**
- D. ROLL CALL:**

The Mayor and Council may vote to go into executive session for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. section 38-431.01(A)(3), or for discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. section 38-431.01(A)(2), on any item listed on the agenda.

**E. CONSENT AGENDA:**

1. Approval of Minutes for Work Session and Regular Meeting of May 17, 2012;
2. Approval of Alcohol Beverage Permit – June 30, 2012. Robert Mendoza would like to hold a fundraiser Horseshoe Tournament at the US 60 Park from 10:00am to 8:00pm.
3. Approval of Minutes for Executive Meeting of May 17, 2012

**F. REPORTS:**

**G COMMUNICATION:**

1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:  
Article "Superior scenery. . ." in the Sunday, June 3, 2012 *Arizona Republic Newspaper*;  
Invitation from Resolution Copper Company to attend and Open House June 13, 2012;  
Correspondence from the Auditor General's Office regarding the Performance Audit, Pinal County Transportation Excise Tax, Report No. 11-05;  
Public Works Employee Termination and Part-Time Job Opportunity  
Kennel Custodial Part-Time Job Opportunity  
Police Dispatcher Resignation, June 8, 2012, and Full-Time Job Opportunity;  
Police Detective, June 1, 2012 – Position to Remain Open  
Repair and Return to Service of Rescue 632  
Fire Department Receipt of \$1,000.00 Grand Funding from Resolution Copper Company;  
Pinal County Attorney \$5,000.00 (RICO) Contribution for Summer Recreation Program;  
Schedule and Hours of Operation for the Aquatics Center;  
Update on Expanded Summer Recreation Program  
Check Presentation by Chief Digirolamo to Elizabeth Magallanez, SSAC

**H. CALL TO THE PUBLIC:**

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

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

1. Discuss/Approve/Reject: Arizona Department of Environmental Quality Inspection of Superior Solid Waste Transfer Station; Watershed: Middle Gila; Insp. ID: 185074.

2. Discuss/Approve/Reject: Arizona Department of Environmental Quality Notice of Violation Issued to Town of Superior – Solid Waste Transfer Station.
3. Discuss/Approve/Reject: Sale of 669, 679, 681 Main Street property with conditions.
4. Discuss/Approve/Reject: In lieu of Chief Digirolamo's allowance for a take-home vehicle, provide a \$400.00 per month vehicle allowance.
5. Discuss/Approve/Reject: Request from Chief Luigi Digirolamo to be reimbursed \$120.00 for use of his personal vehicle for six (6) days from May 23, 2012 through May 31, 2012.
6. Discuss/Approve/Reject: Regarding settlement of a claim made by Luigi Digirolamo and Michael Campbell.
7. Discuss/Approve/Reject: Schedule budget work session(s) for 2012-2013 Town of Superior budget and Property Tax Levy and potential Truth in Taxation hearings.

**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)

1. A-1 – PERSONNEL: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(1), for discussion or consultation for legal advice with the Town's attorney or attorneys regarding modification of Employment Contract.
2. A-3 – LEGAL ADVICE WITH ATTORNEY: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(3), for discussion or consultation for legal advice with the Town's attorney or attorneys regarding legal advice with the Town Attorney regarding possible settlement of a claim made by Luigi Digirolamo and Michael Campbell.
3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(7), for discussion or consultation for legal advice with attorney or attorneys regarding the 669, 679, 681 Main Street property.

**K. COUNCIL COMMENTS:**

**L. FUTURE AGENDA ITEMS:**

1. H.B. 2826 modifying the consolidated election dates for political subdivisions;
2. David Smith Presentation regarding Lot #3, Superior Industrial Park;
3. Update regarding the IGA with Pinal County for Animal Control services;
4. Provide dedicated communications line to monitor calls from alert pendants.

**M. ADJOURNMENT:**

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior  
Senior Center: 360 W. Main Street, Superior  
Post Office: 25 N. High School Avenue, Superior  
 MEETING DATE: June 7, 2012 POSTED: June 6, 2012

POSTED BY: \_\_\_\_\_

Rita M. Wentzel, Interim 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**

**JUNE 7, 2012**

**7:00 P.M.**

**AT**

**SUPERIOR SENIOR CENTER**

**360 W. MAIN STREET**

**SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A-1, A-3 & A-7).

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, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.