

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – October 4, 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 Request by Resolution Copper Mining for Street Closure at the intersection of Magma and High School Avenues from October 8, 2012 through October 22, 2012 for construction of a storm drain;
2. Application for a Blanket Permit for Kathy Denogean to conduct fundraising activities for the Lopez families;
3. Application for Alcohol Beverage Permit. Kathy Denogean would like to hold a fundraiser Horseshoe Tournament at the Skate Park.

F. REPORTS:

N/A

G COMMUNICATION:

1. Manager's Report – Interim Town Manager/Clerk – Rita M. Wentzel:
Letter to the Arizona Auditor General's Office dated September 24, 2012 requesting an extension of the time-frame for completing our FY12 Audit and Annual Expenditure Limitation Report;
Letter to the Arizona Department of Health Services dated September 12, 2012 requesting an automatic rate increase for our ambulance services;
Communication from the Tonto National Forest Globe Ranger District regarding a comment period for a proposed Plan of Operations (Plan) submitted by Resolution Copper Mining, LLC, to conduct a magnetotelluric geophysical survey on National Forest System lands, making use of existing roads. The comment period ends 30 days from publication in the Arizona Silver Belt Newspaper or approximately October 22, 2012.

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. Presentation: Arizona Department of Transportation (ADOT) Public Affairs Presentation
2. Presentation: Arizona Department of Transportation (ADOT) US 60: Silver King Section & Superior Streets
3. Discuss/Approve/Reject: Planning & Zoning Commissioner Term Expiration, Advertisement and Appointment
4. Discuss/Approve/Reject: Cancellation of Redflex Agreement
5. Discuss/Approve/Reject: Letter of Resignation by Council Member Gutierrez

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: 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 Letter of Resignation from Council Member.

A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL 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. Report on the Summer Recreation Program RICO Funds Expenditure.

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: October 4, 2012 POSTED: October 3, 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
OCTOBER 04, 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.