

Notice of Public Meeting
Town of Superior
Regular Council Meeting
Thursday – December 6, 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 the Regular Meeting Minutes of November 1, 2012;
2. Special Event Use Permit by Elizabeth Magallanez for Use of the Magma Club for a College Graduation Dinner and Dance May 11, 2013;
3. Alcohol Beverage Permit by Elizabeth Magallanez for a College Graduation Dinner and Dance at the Magma Club May 11, 2013;
4. Approval of the Executive Session Minutes of November 1, 2012.

F. REPORTS:

N/A

G COMMUNICATION:

1. Manager's Report – Interim Town Manager/Clerk – Rita M. Wentzel:
Notice of Award of the Community Reinvestment Funding from Cenpatico of Arizona in the amount of \$16,080 for the Superior Substance Abuse Coalition;
Update on the Magma Hotel Asbestos Abatement Activity Scheduled for December 10, 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: Sheriff Paul Babeu Will Provide an Update and Statistics Regarding the Policing Assistance Provided by Pinal County Sheriff's Department
2. Discuss/Approve/Reject: Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department
3. Discuss/Approve/Reject: Appoint an Interim Council Member to fill the Vacant Seat on the Town Council

4. Discuss/Approve/Reject: Enter into the Current Agreement, Cancel or Modify the Current Agreement or Enter into a new Agreement Regarding 85 N. High School Avenue

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-4) & (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 the legal standards for appointment of an interim Council Member to fill the vacant seat on the Town Council.

A-4 – LEGAL ADVICE WITH ATTORNEY REGARDING CONTRACT NEGOTIATIONS AND LITIGATION: The Mayor and Council may vote to go into executive session, pursuant to A.R.S. section 38-431.03(A)(4), for discussion or consultation for legal advice with the Town's attorney or attorneys regarding the public body's position regarding settlement discussions conducted in order to avoid or resolve litigation.

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)(3) for discussion or consultation for legal advice with the Town's attorney or attorneys regarding 85 N. High School Avenue.

K. COUNCIL COMMENTS:

L. FUTURE AGENDA ITEMS:

1. David Smith Presentation regarding Lot #3, Superior Industrial Park;
2. 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: December 6, 2012 POSTED: December 5, 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
December 6, 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.