

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday – May 3, 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:**
- E. CONSENT AGENDA:**

- 1. Approval of Minutes for Regular Meeting of April 19, 2012.

F. REPORTS:

G COMMUNICATION:

- 1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
- 2. Correction to April 19, 2012 Agenda, I. Business, Action Item 8 – ROW Permit 201 Main
Update on Senior Center Director Position
Update on Recreation Commission Position Posting
Update on Cobra Valley Regional Medical Center Construction
Project Update #7 from BHP Billiton regarding the Northwest Study Area Soil Excavation
Update on the Town 09-10 FYE Audit
Update on Community Clean-up Day at Superior Fairview Cemetery
- 2. Public Works Report – Public Works Director – Jed Lant:
Update on Lifeguard Position Posting
Update on Energy Efficiency Grant for the Wastewater Treatment Plant Air Conditioning
Update on the Renewal Application for the Wastewater Treatment Plant AZPDES Permit
Update on Superior Unified High School Variance Request – Marquee Sign
Update on US 60 Highway Improvement Projects/Bypass
Update on Magma Avenue/SR 177 Overpass Repairs

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: Resolution Copper Mining officials will provide a Resolution Copper Project Update.
- 2. Discuss/Approve/Reject: Alcohol Beverage Permit from Ms. Connie Bogenschutz for a family reunion at the US Highway 60 Park on September 29, 2012.
- 3. Discuss/Approve/Reject: Renew Listing for the property at 271 Main Street, Superior, Arizona with Dalton Realty.

4. Discuss/Approve/Reject: Change the name of the street between Pisano and San Juan Streets from Alley to San Juan Street.
5. Discuss/Approve/Reject: Main Street Closure from Magma Avenue to Lobb Avenue on May 26, 2012 for the Optimist Club "Cruisin' Night for Kids."
6. Discuss/Approve/Reject: Authorize the staff and Town attorney to contact Arizona Department of Environmental Quality (ADEQ) in follow-up to the recent Inspection Report.
7. Discuss/Approve/Reject: Consider a settlement agreement between Larry Jochai, Orion Recycling, LLC, and the Town of Superior regarding the Superior Transfer Station Contract.

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:
2. A-3 – LEGAL ADVICE WITH ATTORNEY: Discussion or consultation for legal advice with attorney or attorneys of the Town regarding the Superior Waste Transfer Station.
3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY: Discussion or consultation for legal advice with attorney or attorneys regarding the 957 S. Stone Ave. property.

K. COUNCIL COMMENTS:

L. FUTURE AGENDA ITEMS:

1. Open Meeting Law Refresher for Town Council and Appointed Commissioners – Tentatively scheduled for May 17, 2012 at 6:00pm.
2. Budget Work Sessions.
3. Medical Marijuana Ordinance – Scheduled for Public Hearing May 17, 2012 at 7:00pm.

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: May 3, 2012 POSTED: May 2, 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

MAY 3, 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.