

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday – May 17, 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 Regular Meeting of May 3, 2012.
- 2. Approval of Minutes for Executive Meeting of May 3, 2012

F. REPORTS:

- 1. Fire Department
- 2. Police Department
- 3. Public Works Department
- 4. Library
- 5. Senior Center
- 6. Recreation
- 7. Finance

G COMMUNICATION:

- 1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
4th of July Fireworks Display – Fireworks Productions of Arizona;
Change to Bulky Item Collection Days, effective June 1, 2012;
Request for Extension from the Auditor General's Office – Pinal County Transportation
Excise Tax Audit;
House Bill 2264 - reversion of the ASRS contribution rate back to an equal 50/50 split
between members and employers;
Check Presentation by Pinal County Sheriff, Paul Babeu

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: Representatives from Superior Organics – an Arizona Non-Profit Corporation – will provide input on their proposed Medical Marijuana Program.

2. PUBLIC HEARING – VA-2012-0401, Variance Request, Sign Size and Height for Superior Unified School District.
3. PUBLIC HEARING – Ordinance #113, Medical Marijuana Model Ordinance for Town of Superior.
4. Discuss/Approve/Reject: VA-2012-0401, Variance Request, Sign Size and Height for the Superior Unified School District.
5. Discuss/Approve/Reject: Resolution #535, Medical Marijuana Model Ordinance for Town of Superior.
6. Discuss/Approve/Reject: Ordinance #113, Medical Marijuana Model Ordinance for Town of Superior.
7. Presentation: David Smith, Agave Development Group, LLC, would like to discuss his Business Plan for Lot #4 at the Superior Industrial Park.
8. Discuss/Approve/Reject: Adopt a Proclamation in honor of Foster Care Month.
9. Discuss/Approve/Reject: Provide an additional T-1 line at the Police Department to monitor calls from alert pendants issued to senior citizens to notify the Police/EMS in case of emergency.
10. Discuss/Approve/Reject: Continue to allow certain Police Department employees to take home police vehicles in lieu of paying standby pay or other compensation.

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 a Notice of Claim filed with the Town 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)(3), 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. Budget Work Sessions.

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 17, 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.

PUBLIC NOTICE

PUBLIC HEARING

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Public Hearing on Variance Request from the Superior Unified School District for an Increase in the Required Size for a marquee sign located in the Town's R1-190 Zoning District.

Rita M. Wentzel, Interim Town Clerk

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Public Hearing on Ordinance #113 adopting a Model Ordinance
for Medical Marijuana.

Rita M. Wentzel, Interim Town Clerk