

SUPERIOR TOWN COUNCIL

Regular Meeting – May 16, 2013 -- **AMENDED**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, May 16, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. Town Manager

2. **SPECIAL PRESENTATIONS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Proclamation – Emergency Medical Services Week

3. **CONSENT CALENDAR:** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Consideration of Approval of Council Meeting Minutes:
 - 1. Regular Meeting of May 2, 2013 and Work Session of May 9, 2013
 - 2. Executive Session Meeting of May 2, 2013
- B. Consideration and Approval of Alcohol Beverage Permit for Armida Perez Dooh for a Family Reunion at the Magma Club on February 16, 2014 from 1:30pm to 11:30pm.

APPROVED ITEMS A.1 AND B.

4. **REPORTS:**

Town of Superior Regular Meeting Agenda

Page 2 of 4

May 16, 2013

Police Department
Fire Department
Senior Center

5. **NEW BUSINESS:**

None at this time.

6. **ACTION ITEMS:**

A. Resolution No. 543 – A Resolution of the Mayor and Council of the Town of Superior, Arizona Pursuant to A.R.S. 9-802 Declaring as a Public Record for Purposes of Adoption by Reference that Certain Document Entitled the “Superior Town Code,” Three (3) Copies of Which are on File With the Town Clerk

B. Ordinance No. 115 – An Ordinance of the Mayor and Council of the Town of Superior, Arizona Adopting the Superior Town Code Which was made a Public Record by and Through the Adoption of Resolution No. 543; Repealing any and all Other Ordinances and Parts of Ordinances in Conflict Therewith; and Providing for Penalties for the Violation Thereof; and Requiring the Posting and Publishing of this Ordinance as Required by Law

C. Resolution No. 545 – A Resolution of the Mayor and Council of the Town of Superior, Arizona, Designating the Special Recall Election Date and Purpose of Election; Designating the Deadline for Voter Registration; and Designating the Place and Last Date for Candidates to File Nomination Papers (English/Spanish)

APPROVED.

D. Intergovernmental Agreement for Provision of Services by Pinal County Recorder and Elections Department

APPROVED.

E. Discussion and Consideration of directing the Town Manager to engage the services of Pat Walker Consulting to assist with the development and facilitation for the upcoming 2013-14 Budget Work Sessions with funding provided by Resolution Copper

APPROVED.

Town of Superior Regular Meeting Agenda

Page 3 of 4

May 16, 2013

F. Discussion and Consideration of ADOT US60 Silver King and Superior Streets Letter Supporting Option A, B or C

APPROVED.

7. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

8. EXECUTIVE SESSION:

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body for legal advice. Pursuant to A.R.S. Section 38-431.03 (A) (3).
 - a. Medical Marijuana Dispensary/Ordinance
- C. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).
 - a. IGA Pinal County Sheriff's Office
 - b. Emergency Services Agreement
- D. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-531.03 (A) (1).
 - a. Town Manager / Town Attorney Agreement

9. POST EXECUTIVE SESSION:

Town of Superior Regular Meeting Agenda

Page 4 of 4

May 16, 2013

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

D. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-531.03 (A) (1).

b. Town Manager / Town Attorney Agreement

TABLED.

10. SCHEDULING OF MEETINGS:

11. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

PLANNING & ZONING MEETING MAY 23, 2013 AT 6:00 P.M.

REGULAR COUNCIL MEETING JUNE 6, 2013 at 7:00 P.M.

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

I, Rita M. Wentzel, do hereby certify that the foregoing notice was posted on May 15, 2013, at 5:00 p.m.

Rita M. Wentzel, Town Clerk