

SUPERIOR TOWN COUNCIL

Regular Meeting – June 20, 2013

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, June 20, 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. PUBLIC HEARING – BOARD OF ADJUSTMENT

- A. Public Hearing – Variance Request 2013-01 Arizona Cobre Valley Regional Medical Center – Superior Clinic Sign
- B. Consideration and Approval of Variance Request 2013-01 Arizona Cobre Valley Regional Medical Center – Superior Clinic Sign

2. SUMMARY OF CURRENT EVENTS:

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

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

Recognition and Appreciation of Rita Wentzel

4. 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 June 6, 2013
 - 2. Executive Session Meeting of June 6, 2013

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- B. Consideration and Approval of Alcohol Beverage Permit for Mel Martinez to utilize the US 60 Park for a Superior Queen Fundraiser from 1:00pm to 7:00pm

5. **REPORTS:**

Police
Fire
Library
Sanitation
Senior Center

6. **NEW BUSINESS:**

- A. FY 2013-14 Tentative Budget, presented by Pat Walker Consulting
- B. Discussion and Consideration of Temporary New Hours for Town Hall

7. **ACTION ITEMS:**

- A. Consideration and Approval of the FY 2013-14 Tentative Budget and Setting the Date and Time for the Public Hearings and Special Meetings for Adoption of the Final Budget and Property Tax Levy
- B. 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
- C. 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

8. **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

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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.

9. EXECUTIVE SESSION:

- A. Confidentiality Statement
- B. 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
- C. 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
 - b. Town Clerk
 - c. Finance Director
 - d. Town Attorney

10. POST EXECUTIVE SESSION:

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

11. SCHEDULING OF MEETINGS:

- A. RESCHEDULE OR CANCEL JULY 4, 2013 REGULAR COUNCIL MEETING

12. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

PUBLIC HEARING FOR FY 13-14 BUDGET AND PROPERTY TAX LEVY JULY 18, 2013 at 6:00 P.M.

4TH OF JULY "LET FREEDOM RING" EVENT AT THE SUPERIOR POOL AND AQUATICS CENTER JULY 4, 2013 at 3:00 – 10:00 P.M.

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SPECIAL MEETING FOR ADOPTION OF FY 2013-14 BUDGET JULY 18, 2013 at 6:30 P.M.

REGULAR COUNCIL MEETING JULY 18, 2013 at 7:00 P.M.

PUBLIC HEARING AND SPECIAL MEETING FOR ADOPTION OF PROPERTY TAX LEVY AUGUST 6, 2013 at 6:30 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 JUNE 19, 2013, at 5:00 p.m.

Rita M. Wentzel, Town Clerk