

SUPERIOR TOWN COUNCIL

Regular Meeting – September 5, 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, September 05, 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 – Pastor Dennis Van Gorp, Family Life Christian Center

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. Rural Water Association of Arizona Award for Andy Arriola

3. ADJOURN REGULAR MEETING

4. CALL TO ORDER BOARD OF ADJUSTMENT

- A. Discussion and Consideration of Approval of VA-2013-01; Request to Amend A Condition of Approval of VA-2011-07, Required Number of Parking Spaces

5. ADJOURN BOARD OF ADJUSTMENT

6. RECONVENE REGULAR SESSION

7. 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 and Approval of Council Meeting Minutes:

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1. Minutes of Regular Meeting August 15, 2013
2. Remove Kane Graves from all Bank Accounts
3. Request of St. Francis of Assisi Church for Road Closure on Church Avenue from Santa Rita and Newmont Streets to Main Street, September 13 – 16, 2013, and Main Street in front of the Church, September 14, 2013, and for a parade on September 14, 2013, starting on Magma Avenue and going west on Main Street.

8. **NEW BUSINESS**

- A. Resolution No. 547 A Resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Declaring and Adopting the Results of the Recall Election Held on August 27, 2013.
 1. Presentation of Plaque to Soyla “Kiki” Peralta
- B. Oath of Office Administered by Judge Orzell, Kearny Magistrate Court, to Mila Besich-Lira, Council Member
- C. Discussion and Consideration of Approval of a Contract with Albert Holler & Associates to Conduct a Sales Tax Audit
- D. Ordinance No. 117: An Ordinance of the Town of Superior, Arizona, Relating to the Privilege License Tax; Amending the Town Tax Code by Increasing the General Rate of Taxation from Two Percent (2%) to Four Percent (4%); Providing Penalties for the Violation Thereof; Providing for Severability; Designating an Effective Date and Making Provision for Existing Contracts.
- E. Discussion and Acceptance of Bids for CDBG Project 140-12; Awarding a Contract for CDBG 140-12 and Approving a Notice to Proceed to the Winning Bidder

9. **ACTION ITEMS**

None

10. **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

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those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

11. EXECUTIVE SESSION:

- A. Confidentiality Statement
- B. 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 - Contract
 - b. Public Works Director
- C. Discussion of consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. Section 38-431.03 (A)(7)
 - a. Discussion of Town Owned Properties Including Buildings and Lots

12. 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.

- A. Approval of Contract with MSG Consulting, LLC
- B. Approve Listing of Town Owned Properties for Public Bids

13. SCHEDULING OF MEETINGS:

14. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING OF SEPTEMBER 19, 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.

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Posted By: _____

Date: _____ Time: _____