

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

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, February 6, 2014, at 7:00 p.m. in the Superior Town Hall auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION** - Father James Aboyi, Saint Francis of Assisi Catholic Church
5. **SPECIAL PRESENTATIONS**
 - A. Presentation by Dennis Young, Lieutenant Colonel of Arizona Department of Public Safety Explaining the Process of Hiring a Police Chief
6. **CONSENT AGENDA** 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. Minutes of Regular Meeting January 16, 2014
 - B. Alcohol Beverage Permit by Superior Optimist Club for the Area behind the Senior Center, 360 W. main Street, for their Annual Horseshoe Tournament on March 08, 2014.
 - C. Alcohol Beverage permit for Superior Chamber of commerce for 26th Annual Apache Leap Mining Festival at a Beer Garden on March 8, 2014, located at the South End of Neary.
7. **NEW BUSINESS**
 - A. Discussion and/or Approval of Arizona Department of Liquor Licenses and Control Application for a Special Event Liquor License for the Veterans of Foreign Wars Post 3584, 405 Main Street, Superior.
Council Letter No. 134

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- B. Discussion/ Approval of Road Closure of Main Street from Stansberry to Lobb Ave., for March 03-10-14, for the Carnival and Closure of Stansberry and Main St.to the south end of Neary and Corner of Main and Lobb, and Hanging of Banners on the Belmont Building, West side, March 05-March 10, 2014.
Council Letter No. 135
 - C. Discussion/Approval Arizona Department of Liquor Licenses and Control for the Superior Chamber of Commerce Apache Leap Mining Festival Beer Garden on the South End of Neary and Main Street, Superior, on Saturday, March 8, 2014, from Noon to 11- pm.
Council Letter No. 135
 - D. Discussion/Approval of the Arizona Department of Liquor Licenses and Control for a Liquor License for the Circle K Stores at 1113 W. US 60, Superior, Arizona, 85173.
Council Letter No. 136
 - E. Public Hearing on CDBG Projects for FY 2014/15
Council Letter No. 137
 - F. Resolution No. 13-548 A Resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Authorizing the Submission of an Application(s) For FY 2014/15 State Community Development Block Grant Funds, Certifying that Said Application(s) Meets the Community’s Previously Identified Housing and Community Development Needs and the Requirements of the State CDBG Program, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined In Said Application.
Council Letter No. 137
 - G. Discussion and Approval of Two Change Orders for the WWTP CDBG Project for Willdan, a fee Reduction of \$608.29; and Jonovich Companies a fee Increase in the amount of \$1,409.31
Council Letter No. 138
 - H. Discussion and Possible Consideration of Removal of Sonnie Samson from the Planning and Zoning Commission
Council Letter No. 139
- 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

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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.

9. SUMMARY OF CURENT EVENTS

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

10. SCHEDULING OF MEETINGS AND EVENTS

Presidents' Day, February 17, 2014, is a Holiday for the Town of Superior
Regular Council Meeting February 20, 2014
Apache Leap Mining Festival March 7, 8, and 9

12. ADJOURNMENT

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.

Posted By: _____

Date _____ Time: _____