TOWN OF SUPERIOR
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, July 14, 2016, 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**
   Pastor Van Gorp

5. **SPECIAL PRESENTATIONS**

6. **STAFF REPORTS**
   Mayor
   Manager

7. **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.

   - Minutes of Regular Meeting on June 23, 2016
   - Special Use Permit – Casino Night at Magma Club – Optimist Club
   - Special Use Permit – Magma Club – Martinez
   - Special Event Liquor License – Casino Night at Magma Club – Optimist Club
   - Blanket Permit – Superior Historical Society
   - IGA Renewal with ADOT
   - Health Insurance Plan Renewal
   - Department Reports
     Fire
     Police
     Library
     Senior Center
     Magistrate Court
     Sanitation

8. NEW BUSINESS

A. Public Hearing Concerning Final Fiscal Year 2017 Budget Resolution 16-561.

B. Discussion/Possible Approval of Final Fiscal Year 2017 Budget Resolution 16-561.
Request for Action No. 1

C. Discussion/Possible Approval of Transfer Station Remediation Plan
Request for Action No. 2

D. Discussion/Possible Approval of IGA Modification with Arizona Department of Revenue.
Request for Action No. 3

E. Discussion/Possible Direction Concerning Impact Fees.
Request for Action No. 4

9. CALL TO THE PUBLIC

A. 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.

B. 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.

10. SUMMARY OF CURRENT EVENTS

A. Council Members
B. Mayor
C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, August 4, 2016, 6 p.m.
Regular Council Meeting, August 11, 2016, 7 p.m.

12. EXECUTIVE SESSION

A. Confidentiality Statement

B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

- Discussion concerning open Town Clerk position
- Discussion concerning the position of Fire Chief

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Posted by: _____

Date: 7-13-16 Time: 9:00 am

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.