TOWN OF SUPERIOR
AMENDED AGENDA

NOTICE OF SPECIAL 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 Wednesday, November 16, 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. **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 on October 13, 2016

   B. Minutes of Special Meeting on October 13, 2016

   C. Liquor License Modification for Buckboard Restaurant. This is an application to the Arizona Department of Liquor Licenses and Control to add a Patio to the Buckboard Restaurant.

   D. Third Party Inspection Agreement for the Superior Barmacy, 112 West Main Street.

5. **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):

      1. 6 Month Employee Evaluation of the Town Manager
      2. Yearly Employee Evaluation of the Police Chief

6. REGULAR SESSION

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

8. ADJOURNMENT

Posted by: _____

Date: 11-15-16 Time: 2:30 pm

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.