

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, August 7, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, 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**

Branch President Elijah Cardon, Church of the Latter Day Saints

5. **SPECIAL PRESENTATIONS**

M. Lando Voyles, Pinal County Attorney

6. **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.

- A. Minutes of Special Meeting on June 19, 2014
- B. Minutes of Regular Council Meeting on June 19, 2014
- B. Minutes of Special Council Meeting July 2, 2014

8. **NEW BUSINESS**

- A. Ordinance No. 14-121 Ordinance of the Mayor and Council of the Town of Superior, Pinal County, Arizona, Levying Upon the Assessed Valuation of the

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Property within the Town of Superior Subject to Taxation a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation sufficient to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to be Received from Other Sources of Revenue; Providing Funds for General Municipal Expenses for the Fiscal Year Ending the 30th Day of June 2015.

Council Letter No. 175

- B. Discussion and Approval of Special Event Liquor License for the Superior Chamber of Commerce for the Chamber's Grand Opening Event on August 15, 2014.
Council Letter No. 177
- C. Discussion and Approval of Special Event Liquor License for the Superior Chamber of Commerce Prickly Pear Festival on August 23, 2014
Council Letter No. 177
- D. Discussion and Acceptance of Health Net Insurance for Full Time Employees
Council Letter No. 178
- E. Discussion and Acceptance of US Forest Service Grant to Control Noxious Weeds for the Town of Superior in the Amount of \$40,128.
Council Letter No. 182
- F. Resolution No. 14-551 A Resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2015, As Required Under Section 104(d) of the Housing and Community Development Act of 1974 As Amended
Council Letter No. 176
- G. Discussion and Nomination of a Liason to Resolution Copper's Community Working Group
Council Letter No. 179
- H. Discussion of Tonto National Forest Traffic Manager Plan
Council Letter No. 181

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

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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

Superior Chamber of Commerce Grand Opening August 15, 2014; 4 pm – 7 pm
Regular Council Meeting August 21, 2014, 7:00 p.m.
Prickly Pear Festival August 23, 2014
League of Arizona Cities and Towns Conference August 19-22, 2014

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys and Staff 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 with Resolution Copper. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)
- C. Discussion or consultation with the attorneys and Staff of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding Police Department staffing, including contracts, contracts subject to negotiation. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)

13. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

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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.