

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, March 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** - Elder Michaelis, Church of Latter Day Saints Missionary
5. **SPECIAL PRESENTATIONS**
 - A. Presentation of Certificates of Recognition to Former Planning and Zoning Commissioners Karen Afdahl, Pamela Dalton-Rabago, and Judah Nelson
 - B. Presentation of Award of Excellence to the Town of Superior from Arizona Municipal Risk Retention Pool for Risk Management and Control of Losses
 - C. Presentation of Award of Recognition to the Town of Superior from Arizona Municipal Risk Retention Pool for Excellence in Risk Management and Control of Losses
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 February 20, 2014
 - B. Minutes of Special Meeting February 20, 2014
 - C. Blanket permit for Cancer Walk on Saturday March 15, 2014
“Cancer Fight by Candlelight” Sunset Drive to Mary Drive
 - D. Alcohol Beverage Permit for Paul Medlock, April 26, 2014,
3:30 pm to 1:30 am Beer, Wine, and Liquor for a College Graduation Party
7. **NEW BUSINESS**
 - A. Discussion and/or Approval of Arizona Department of Liquor Licenses and Control Application for a New Liquor License for DeMarcos Pizza, Subs & More Located at 433 W. Highway 60, Superior, Pinal County, Arizona 85173
Council Letter No. 145

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- B. Discussion and Acceptance of Consent Agreement from The Arizona Attorney General's Office Regarding the Open Meeting Law Complaint
Council Letter No. 146
- C. Discussion and Approval of Arizona Department of Environmental Quality Consent Order Regarding the Solid Waste Transfer Station
Council Letter No. 147
- D. Discussion and Appointment of Police Chief Mark Nipp Pending Approval of Passing the Background, Polygraph and Medical Exam and Setting Salary
Council Letter No. 148
- E. Possible Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) and (4) for legal advice on contract and/or discussion and/or negotiation of contract with Mark Nipp.
Council Letter No. 148
- F. Oath of Office Administered to the Chief of Police Mark Nipp

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 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

Apache Leap Mining Festival March 7, 8, and 9
Regular Council Meeting March 20, 2014
Planning and Zoning Commission March 13, 2014

12. ADJOURNMENT

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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.

Posted By: _____

Date _____ Time: _____