

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, April 9, 2015, 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**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

Special Music by John F. Kennedy School Guitar Students, assisted by Melanie Garcia
Henry Munoz, Update on the Restoration of the 1947 Ford Seagrave Fire Truck
Committee

Fair Housing Proclamation – April is Fair Housing Month
Proclamation National Library Week
Proclamation PowerTalk 21 Day

6. **REPORTS**

Department Reports

Fire

Library

Police

Senior Center

Public Works

Sanitation

Superior Magistrate Court

Mayor

Manager – Introduction of Jimmy Edgett

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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 Regular Meeting on March 12, 2015

8. NEW BUSINESS

- A. Presentation by Hilda Cardenas to Request Approval To Place a Little Free Library in Besich Park
Council Letter No. 241
- B. Acceptance or Rejection of Bids for the Public Auction of 1985 GM Dump Truck; and Awarding of Dump Truck to Successful Bidder
Council Letter No. 242
- C. Acceptance of Transfer Agreement from Seven Ranches Domestic Water Improvement Agreement for Transfer of Two 10,000 Gallon Water Storage Tanks
Council Letter No. 243
- D. Discussion and Approval of Bid from Premier Building Group to Relocate and Set Up and two 10,000 Gallon Water Tanks in the Amount of \$12,134.51
Council Letter No. 243
- E. Discussion and Possible Creation of Superior Airport Advisory Committee
Council Letter No. 244
- F. Appointment of Bruce Armitage, Chairman; Debra Massey, Member; and Bill Vogler; Member, of Superior Airport Advisory Committee
Council Letter No. 244

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 – July 4th, 2015, Celebration, Saturday
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting April 16, 2015, 6:00 p.m.
Council Meeting, May 14, 2015, 7 p.m.
July 4th, 2015, Celebration

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):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

- C. 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 potential annexation of real property. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)
- D. Consideration of Employment status of Town Manager including possible actions of one (1) or more of the following: (1) Evaluation, (2) possible recruitment, (3) modification of employment contract and/or working duties including but limited to hours of work, (4) or no action taken on matter. Pursuant to A.R.S. Section 38-431.03(A)(1),(3) & (4)

13. REGULAR SESSION

14. ADJOURNMENT

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Posted by: _____

Date: _____ Time: _____

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.