

**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, May 12, 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 May 12, 2016
- Auction of Public Works Vehicles
- Auction of Police Vehicles
- Reply to Pinal County Excise Tax Audit
- Special Use Permit – Lukacsovics, Magma Club
- Special Use Permit – Red Bear, Superior Fire Department
- Special Use Permit – Zapata, Magma Club
- Alcohol Beverage Permit – Zapata, Magma Club
- Special Event Liquor License – Superior Optimist Club, Magma Club
- Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works
 - Magistrate Court
 - Sanitation

8. NEW BUSINESS

- A. Public Hearing Concerning Zone Change 2016-02; a revision to Article VII (Commercial Zone Districts) to permit a funeral home in the Neighborhood Commercial (C-1) Zone District and Temporary Conditional Use Permit No. 2016-01; Request to place an 8 ft. by 3 ft. banner during construction of the public bathrooms adjacent to Highway 60.
- B. Discussion/Possible Approval of Resolution 2016-03; a revision to Article VII (Commercial Zone Districts) to permit a funeral home in the Neighborhood Commercial (C-1) Zone District.
Request for Action No. 1
- C. Discussion/Possible Approval of Superior Beautification Project, Besich Park Phase 1
Request for Action No. 2
- D. Discussion/Possible Approval of Temporary Conditional Use Permit 2016-01 for a Chamber of Commerce sign program.
Request for Action No. 3
- E. Discussion/Possible Approval of Letter of Engagement with Hinton and Burdick for audits for the 2013-2014 and 2014-2015 fiscal years.
Request for Action No. 4
- F. Discussion/Possible Approval of Ordinance 16-137 amending section 9-5-1 of the Code of Ordinances of the Town of Superior relating to installation and maintenance of sewer lines.
Request for Action No. 5
- G. Discussion/Possible Approval of Credit Card Standard Operating Procedure.
Request for Action No. 6
- H. Discussion/Possible Approval of Credit Card Application with JPMorgan Chase Bank.
Request for Action No. 7
- I. Discussion/Possible Approval of Arizona Department of Environmental Quality Consent Decree Amendment.
Request for Action No. 8

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.

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10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, June 16, 2016, 6 p.m.
Special Council Meeting, June 30, 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):

- 1. Discussion concerning Notice of Claim by Rachelle Sanchez
- 2. Smith O'Donnell Tract Easements

13. REGULAR SESSION

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

15. ADJOURNMENT

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.