

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
December 07, 2006
7:00 P.M.**

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA: Minutes: Regular Meeting held 11/16/2006

F: COMMUNICATIONS:

1. Rental of Senior Center to the public.
2. Update on The Light Parade to be held Friday, December 8th, 2006.
3. Holiday luncheon for Town Hall employees, Friday, December 15th, 2006.
4. Update on applications for Administrative Aide.
5. Update December Events Newsletter from the Superior Fire Department.

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject filling vacancy on the Town Council left by Councilman John "J.T." Tameron.
2. Discuss/Approve/Reject request for six month leave of absence from the Superior Economic Development Committee by Hank Gutierrez.
3. Discuss/Approve/Reject assigning Jayme Valenzuela to the Superior Economic Development Committee.
4. Discuss/Approve/Reject letter of resignation from Robert "Veto" Cervantes as vice-chairperson of Planning and Zoning Board.
5. Discuss/Approve/Reject filling vacancy position left by Robert "Veto" Cervantes to the Planning and Zoning Committee.
6. Discuss/Approve/Reject Intergovernmental Agreement between Pinal County Recorders's Office and the Town of Superior to oversee spring 2007 election.
7. Discuss/Approve/Reject special liquor license permit to Veterans of Foreign Wars Post 3584 for fund raising for charitable event presented by Mr. Manuel Gutierrez.

8. Discuss/Approve/Reject street closure on Saturday and Sunday, January 13th and 14th, 2007, for soap box derby.

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7).

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

Interim Deputy Town Clerk

Date and Time Posted

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
December 7, 2006
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A) (1) (2) or (3).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.