

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
January 18, 2007
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 01/04/2007

F: COMMUNICATIONS:

1. Introduction of new Town Hall Employee Administrative Aide Christina Gomez.
2. Update on WiFi Project.
3. Update on request for quotes RFQ.
4. Friends of the Library Book Sale January 17 through February 16, 2007.

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject to move into Public Hearing regarding the use of CDBG Funds.
2. Discuss/Approve/Reject Project(s) for CDBG Funds Fiscal Year 2007.
3. Discuss/Approve/Reject Project(s) for State Special Projects 2007.
4. Discuss/Approve/Reject Layout for Downtown Food Court.
5. Discuss/Approve/Reject Chamber sponsored Apache Leap Festival Event March 16, 17, 18 2007.
6. Discuss/Approve/Reject Final Plat for Superior Highlands Unit III.
7. Discuss/Approve/Reject Selection process for Town Manager Position.
8. Discuss/Approve/Reject Contract with Wi-Vod for Wireless Internet Services.
9. Discuss/Approve/Reject Purchase of State of Arizona parcels through tax sale.

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: Selection procedure for Town Manager applicants.

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.

/s/Elizabeth Magallanez
Interim Deputy Town Clerk

1-17-2007 5:00p.m.
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
January 18, 2007
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.