

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
February 15, 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 02/01/2007
Work session held on 02/01/2007

F: COMMUNICATIONS:

1. Town Manager position updates and request from council members for questions for the applicants.
2. Administration staff.
3. Annexation Committee.
4. Update on WiFi Project.
5. Update on request for quotes RFQ.
6. Update on the Purchase of State of Arizona parcels through tax sale.
7. Council retreat for March 2007.

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject CDBG 2007 Project.
2. Discuss/Approve/Reject Project(s) for State Special Projects 2007.
3. Discuss/Approve/Reject with Dave Smith and Larry Jochai proposal for industrial park for sale.
4. Discuss/Approve/Reject application for event license for Veterans of Foreign Wars Post 3584 for Superior Chamber of Commerce 18th Annual Apache Leap Days.
5. Discuss/Approve/Reject Resolution #451 approving the subcontract and authorizing its execution for the Central Arizona Water Conservation District.
6. Discuss/Approve/Reject Resolution #452 for the Town of Superior Emergency Response and Recovery Plan.

7. Discuss/Approve/Reject Proclamation to declare Saturday, March 3, 2007 as "Auto Theft Awareness Day."
8. Discuss/Approve/Reject the 2005/2006 Town audit performed and presented by Colby and Powell, PLC, Certified Public Accountants.
9. Discuss/Approve/Reject contract with Information Outsource to produce monthly sewer and refuse statements.

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.

/s/ Anna Marie Aldrete
Interim Deputy Town Clerk

02/15/2007 5:00 PM
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
February 15, 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.