

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
March 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 03/01/2007
Work Session held 03/01/2007
Special Meeting held 03/08/2007
Blank fundraising permit for Elizabeth Magallanez

F: COMMUNICATIONS:

1. Town Manager position updates and request from council members for questions for the applicants.
2. Update for Apache Leap Mountain Festival.
3. Environmental concerns regarding the Belmont Building.

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject 2005/2006 Town audit performed and presented by Colby and Powell, PLC, Certified Public Accountants.
2. Discuss/Approve/Reject 2ND Annual Pro-Life March starting at St. Francis of Assisi.
3. Discuss/Approve/Reject CDBG 2007 Project and SSP 2007 Project.
4. Discuss/Approve/Reject magistrate position.
5. Discuss/Approve/Reject sale of industrial park property.
6. Discuss/Approve/Reject forming annexation committee.
7. Discuss/Approve/Reject potential resource personnel and grant writer.
8. Discuss/Approve/Reject selection of Town Attorney.
9. Discuss/Approve/Reject Soap Box Derby race March 31 through April 1, 2007 see item number 13.
10. Discuss/Approve/Reject 2007 Tax Code Amendment.
11. Discuss/Approve/Reject contract with Blank Studio, Inc. to provide architectural services for the project, including normal structure, mechanical and electrical design services.
12. Discuss/Approve/Reject White Mountain Road Club, Superior Road Race & Criterion, to be held March 31 and April 1, 2007 see item number nine.

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

03/13/2007 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
March 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.