

TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
July 17, 2008
7:00 P.M.

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: COMMUNICATION:

1. Manager's report –Interim Town Manager Melanie Oliver
2. Public Safety Report-Chief Lou Digirolamo
3. Finance Report-Aja DeZeeuw

F: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting: June 19, 2008
2. Approval of Minutes for Special Meeting: June 23, 2008
3. Blanket Permit-St. Francis of Assisi Church fundraising activities
4. Liquor License- St. Francis of Assisi Church September 13 – 14, 2008

G: CALL TO THE PUBLIC:

H: PUBLIC HEARING (motion to go into public hearing):

1. Regarding the final 2008-2009 Annual Budget and Property Tax Levy.

I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject Resolution No. 481 abandoning the drainage easement over Lot 1 of the Final Plat of Superior Industrial Park as requested by Superior Marble- Ignacio Godinez Town of Superior
2. Discuss/Approve/Reject Superior School Board's utilizing the school owned property located within the 106 boundary impacted by LWCF grant.-Melanie Oliver Interim Town Manager
3. Discuss/Approve/Reject Resolution No. 483 A Resolution of the Mayor and Common Council of the Town of Superior, Pinal County, Arizona, finding and declaring that said Mayor and common council deem the granting of the renewal of that certain water franchise to Arizona Water company beneficial for the Town of Superior; Ordering an election.-Melanie Oliver Interim Town Manager
4. Discuss/Approve/Reject Ordinance No. 100 an ordinance granting to Arizona Water Company, an Arizona Corporation, it's successors and assigns, the renewal of the right, privilege and franchise to construct, maintain and operate upon, over, along, across and under the public streets, avenues, alleys, highways, bridges and other public places in the Town of Superior.-Melanie Oliver Interim Town Manager
5. Discuss/Approve/Reject Ordinance No. 101 an ordinance of the Mayor and Council for the Town of Superior, Pinal County, Arizona, Amending Article 2-4 of Chapter 2 of the Town code by amending Section 2-4-6 therein entitled "Order of Business" to amend the order of the **Petitions** provisions to be taken up for consideration and disposition after **Business**.-Melanie Oliver Interim Town Manager
6. Discuss/Approve/Reject Southwest Gas Corporation Franchise Agreement-Melanie Oliver Interim Town Manager
7. Discuss/Approve/Reject Resolution No. 484 A Resolution of the Mayor and Town Council of the Town of Superior, Pinal, County, Arizona, pertaining to the National Forest Townsite Act to set aside and designate 640 acres of National Forest System Lands adjacent to the Town of Superior for purchase.-Melanie Oliver Interim Town Manager

8. Discuss/Approve/Reject Resolution No. 485 A Resolution of the Mayor and Council of the Town of

Superior, Arizona, signifying the Town's fullest support for the Southeast Arizona Land Exchange and

Conservation Act introduced in the Senate and House of Representatives of the United States Congress

and to Resolution Copper for its investments and efforts towards enhancement of our regional, state, and national economy.-Melanie Oliver Interim Town Manager

1. Discuss/Approve/Reject the final approval of budgets tentative estimates of the amounts required for public expense for the Town of Superior for fiscal year 2008-2009, confirming adoption of the tentative budget; setting forth the receipts and expenditures.-Melanie Oliver
2. Discuss/Approve/Reject to initiate by a letter or ratify by resolution to establish a future campground site adjacent to the Town of Superior.-Melanie Oliver

J: COUNCIL COMMENTS:

K: 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:

To review and consider applications, resumes and/or nomination documents for the one

vacant position on the Town of Superior Council to have the opportunity to appear and address the council and answer questions in an open public session:

Gilbert Aguilar, David Pfohl and Merlin Gindlesperger.

L: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

Selection of candidates(Gilbert Aguilar, David Pfohl and Merlin Gindlesperger) chosen to have the opportunity to appear and address the council and answer questions in an open public session.

M: 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/

Town Clerk
Posted

Signature, Date and Time

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
July 17, 2008
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.F. §38-431.03(A.3 & 4).

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 also available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.