

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

AGENDA

AMENDED 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 Works report-Public Works Supervisor Rebecca Brothers
3. Library report-Library Director Josie Campos
4. Senior Center and Site Council report-Rita Wentzel
5. Parks and Recreation report-Benny Hernandez

F: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting: July 17, 2008
2. Approval of Minutes for Special Meeting: July 23, 2008
3. Blanket Permit-Set Free Ministries for church evangelistic outreach.

G: CALL TO THE PUBLIC:

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

1. Regarding a variance request application for a lot split on a non-conforming lot size. Located at 598 W. Valentine Street and 999 S. Center Avenue.

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

1. Presentation/Introduction of the Superior High School Football Coach Ryan Palmer
2. Conduct Interviews with applicants for Town Council Vacancy
 - a. Gilbert R. Aguilar
 - b. Merlin Gindlesperger
 - c. David Pfohl

1. Discuss/Approve/Reject appointment of one of the following candidates for the vacant council position
 - a. Gilbert R. Aguilar
 - b. Merlin Gindlesperger
 - c. David Pfohl

1. 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
2. Discuss/Approve/Reject Resolution No. 486 A Resolution of the Mayor and Council to establish a future campground site adjacent to the Town of Superior.-Melanie Oliver
3. Discuss/Approve/Reject cancel next council meeting on August 21, 2008

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:

L: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive 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
August 7, 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.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available 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.