

**SEQ CHAPTER 1 TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
April 17, 2008  
7:00 P.M.**

**AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:**

Approval of Minutes for Regular Meeting: March 20, 2008  
Street Closure on April 19: Main Street to Save Money Market for Filming Crew  
Blanket permit for SSAC  
Co-Sponsor with Chamber of Commerce "Memories on Main Street"

**F: COMMUNICATION**

Manager's report:  
2007 Tax Code work session  
Let's Talk Trash report: Sue Anderson

**G: CALL TO THE PUBLIC:**

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

Presentation/Introduction-Resolution Copper Company David Salisbury  
Discuss/Approve/Reject Mayor Hing's out-of-state attendance to testify on behalf of the  
Resolution Copper, Senate Hearings in Washington D.C.-Melanie Oliver  
Discuss/Approve/Reject Resolution Copper Public Safety Agreement -Melanie Oliver  
Presentation Transco proposal to purchase industrial lot-Jeff Brown  
Presentation Animal Rescue Facility and Sanctuary proposal to build and purchase-Carol  
Dodge  
Presentation Superior Chamber of Commerce Building Lease Agreement-Hank Gutierrez  
Discuss/Approve/Reject Superior Highlands Unit 3 Partial Bond Release-Nicholaus  
Bernoski  
Discuss/Approve/Reject Support to Crime-Free Superior Group: Police Explorers-Sgt.  
Campbell.  
Discuss/Approve/Reject Resolution No. 476. A resolution of the Mayor and Council of the  
Town of Superior, Arizona, providing notice of the special election; Establishing polling  
places and voting districts and the times that such polls will be open; and appointing election  
officials and fixing their compensation.-Melanie Oliver  
Discuss/Approve/Reject removal and addition of check signers.

Discuss/Approve/Reject resignation of Council Member Procopio “Coco” Marquez-  
Melanie Oliver

Discuss/Approve/Reject to fill vacant council seat-Melanie Oliver

**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:

Discussion of selection of Melanie Oliver as Interim Town Manager

**K: IN PUBLIC SESSION:**

Discussion and action on matters discussed in Executive Session

1. Discuss/Approve/Reject selection of Melanie Oliver as Interim Town Manager

**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/ \_\_\_\_\_

\_\_\_\_\_  
Town Clerk

Signature, 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**  
**April 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.R.S. §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 available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.