

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-July 15, 2010-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting: July 1, 2010 and Work Session Minutes of June 17, 2010.
2. Superior Chamber of Commerce Liquor Licenses for Special Event on August 21, 2010, "Superior Splash"
3. Superior Chamber of Commerce requests the partnership with the Town of Superior for Special Event on August 21, 2010, "Superior Splash"
4. Superior Chamber of Commerce is requesting street closure of Golf Course Dr between Richard and Mary for "Superior Splash" event August 21, 2010.
5. Superior Chamber Commerce Lease agreement amendment for location of office, 230 Main Street to Hwy 60 Caboose Visitor Center.
6. Cancellation of August 19, 2010 Regular Council Meeting

F: COMMUNICATION:

1. Manager's report –Town Manager Melanie Oliver
 - a. Recognition of Superior High School football players for their community volunteerism; Coaches Freddy Miramon, Ryan Palmer, Athletic Director Dilly Duarte, Players Ray Villalobos, Martin Granillo, Jason Sanchez, Mario Padiia, Raul Scholnick, Jesse Aguilar, Mark Braccamonte, Ceasar Villalobos, Adam Gomez, and Albert Mendoza.
 - b. Trauma Flight update
 - c. Resolution Copper Company update on AZPDES renewal

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

1. Presentation of proposed lease of land for helicopter tours. Signal Mount Helicopters LLC- Robert Wilson
2. Discuss/Approve/Reject Health Care Benefits contract renewal with Blue Cross Blue Shield with Gary L Johnson and Associates as consultants. Eric Johnson and Nicole Wetly
3. Discuss/Approve/Reject Final Adoption of the Town of Superior 2010/2011 Fiscal Year Budget. Town Manager Oliver

4. Discuss/Approve/Reject the amended Resolution Number 514 and Exhibit A. Town Manager Oliver
5. Discuss/Approve/Reject the relisting of commercial properties, Industrial lot Number 3 and “Old swimming pool” for sale per state statute ARS 9-241. Deputy Town Manager-Chief Digirolamo
6. Discuss/Approve/Reject the appointment of the Superior Annexation Committee.
7. Discuss/Approve/Reject a Board of Inquiry regarding the allegations of the Fernandez Family. Deputy Town Manager-Chief Digirolamo
8. Discuss/Approve/Reject the redevelopment proposal of Industrial Lot Number 4. Agave Development Dave Smith
9. Discuss/Approve/Reject offer to transfer ownership of the Up Town Theater property. Deputy Town Manager-Lou Digirolamo

H: CALL TO THE PUBLIC:

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1) & (A-7)

A-1 – PERSONNEL: A-3 – LEGAL ADVICE WITH ATTORNEY:
A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

J: COUNCIL COMMENTS:

K: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street
Post Office: 25 N. High School Ave
MEETING DATE: July 15, 2010 POSTED: July 13, 2010

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

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 15, 2010

7:00 P.M.

AT

SUPERIOR SENIOR CENTER

360 W. MAIN STREET

SUPERIOR, ARIZONA 85173

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 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, 271 Main Street in Superior during regular business hours.