

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-June 2, 2011-7:00 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 May 19, 2011, Work Session Minutes of April 30, 2011 and May 19, 2011.
2. Blanket Permit for Superior Historical Society, Inc. to fundraise.
3. Superior Chamber of Commerce request to waive 2011 business license fee for souvenir sales to visitors.
4. Approval for Mayor Hing to testify in behalf of Resolution Copper Company during a Congressional Session in Washington D.C.

F: COMMUNICATION:

1. Manager's report –Town Manager Melanie Oliver
 - a. Discovery Core/ Parks and Recreations Chairman
 - b. Superior Little League Field Update Vice Chairman Martin Navarette

G. PUBLIC HEARING (motion to go into public hearing)

1. Public Hearing on a Variance Request for 140 W. Copper Street, requesting variance for setbacks for a garage/carport. Parcel #106-12-034.

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

1. Discuss/Approve/Reject canvass the votes of the May 17, 2011 election
2. Oath of Office for newly elected Council Member Lopez, Council Member Tameron, and Council Member Peralta
3. Discuss/Approve/Reject the appointment of a Vice-Mayor
4. Discuss/Approve/Reject the rescinding of Triplet Mountain Communication, Inc. vote for contract approval of Land Use Agreement and Easement.
5. Discuss/Approve/Reject Triplet Mountain Communication, Inc. Land Use Lease for 20 years reviewed every 5 years.

6. Presentation of the Planning and Zoning Commission applicants Gina Lopez and Joy Eveland. Building Safety Director Rebecca Brothers
7. Discuss/Approve/Reject the selection of two (2) vacant Planning and Zoning Commission seats. Applicants Gina Lopez and Joy Eveland. Safety Director Rebecca Brothers
8. Discuss/Approve/Reject variance request for 140 W. Copper Street for setbacks for a garage/carport. Parcel# 106-12-034.
9. Discuss/Approve/Reject the bids for the purchase of the following property. Deputy Town Attorney Chris Wencker
 - a. 125 West Main Street
10. Discuss/Approve/Reject Resolution 521 of the Mayor and Town Council accepting bids for the purchase of real property owned by the Town. Commonly referred to as 85 High School, 308 Mine Street and 125 West Main Street, authorizing the Town Manager to execute documents necessary to carry out said sale.
11. Discuss/Approve/Reject Don Petrone's offer to quick deed 226 N Pinal Ave to the Town of Superior for the use of a park or community garden.

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-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: COUNCIL COMMENTS:

L: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE June 2, 2011 POSTED May 31, 2011

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

June 2, 2011

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, 199 North Lobb Ave. in Superior during regular business hours.