

Notice of Public Meetings
Town of Superior
****AMENDED****
Regular Council Meeting
Thursday, January 6, 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 Work Session and Regular Meeting: December 16, 2010.

F: COMMUNICATION:

1. Manager's report –Deputy Town Manager Lou Digirolamo
 - a. Recycle update- Letters sent to Business's.
 - b. Job description of Town Attorney.
 - c. Mutual Benefits Agreement RCML
 - d. Vacant Council seat and applications received for position. Setting Special Council meeting.
 - e. Setting date of January 22, 2011 for Council Retreat.
 - f. ADA Briefing-Rebecca Brothers
 - g. Status update on Dr. Glenn Wilt
2. Public Safety report-Chief Todd Pryor
 - a. Letter of Commendation for Paramedic/Firefighter James Gray-Operations Chief Todd Pryor

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

1. Public Hearing on use of CDBG Funds FY 2011, Low/Mod Benefit, Slum/Blight or Urgent Needs of the community.

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

1. Discuss/Approve/Reject Projects for the Rural Economic Development Grants.
2. Discuss/Approve/Reject Memorandum of Understanding with Arizona Interagency Radio System State Plan to establish permission and guidelines for use of mutual aid channels. Operations Chief Todd Pryor
3. Discuss/Approve/Reject Resolution Copper Company urgent need one time allocation of \$100,000.00 for police vehicles and other requests from Town Departments.

4. Discuss/Approve/Reject bid(s) for chip and seal of Magma Ave, Jed Lant
5. Discuss/Approve/Reject TCMI easement and lease at fire station.
6. Discuss/Approve/Reject Project use of CDBG Funds FY 2011, Low/Mod Benefit, Slum/Blight or Urgent Needs of the community.
7. Discuss/Approve/Reject Selling the property of 679 Main St.

I: CALL TO THE PUBLIC:

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:

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: January 6, 2011 POSTED: January 4, 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
January 6, 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, 234 Golf Course Rd in Superior during regular business hours.