

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday – April 5, 2012 - 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 of March 15, 2012.

F. REPORTS:

N/A

G COMMUNICATION:

1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
Closure of Fire Department Post Office Box 1932;
The Arizona Republic article Sunday, March 25, 2012, "Budget errors hurt Surprise;"
It's Budget Time Materials from the League of Arizona Cities & Towns;
Annual Salary & Benefit Survey from the League of Arizona Cities & Towns;
Update regarding Audit for FYE 6/30/2010;
26th Anniversary Easter in the Park Event—Saturday, April 7th, 2012, Noon at Besich Park.

H. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

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

1. Discuss/Approve Reject: Adopt a Fair Housing Proclamation in honor of Fair Housing month.
2. Presentation. Mr. Tom Novy, SRP Project Manager, will give a presentation regarding the Salt River Project Superior – Silver King 115kV Relocation Project.
3. Discuss/Approve Reject: Prepare and submit an application Arizona Department of Environmental Quality (ADEQ) to renew the Town of Superior Wastewater Treatment Plan's Arizona Pollution Discharge Elimination System (AZPDES) Permit.
4. Discuss/Approve Reject: Fulfillment of verbal contract with Mr. Jesse Baltierra for sound system equipment purchase and set-up.

5. Discuss/Approve Reject: Closure of Main Street on April 16, 2012 for the Superior Little League Parade.

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)

1. A-1 – PERSONNEL:
2. A-3 – LEGAL ADVICE WITH ATTORNEY: Discussion or consultation for legal advice with attorney or attorneys of the Town regarding: erection of a sign at the Superior High School and an appeal or other action regarding the court's ruling in litigation involving Dr. Wilt.
3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY: Discussion or consultation for legal advice with attorney or attorneys of the Town regarding: 85 N. High School Avenue and 679/681 W. Main Street

K. COUNCIL COMMENTS:

L. FUTURE AGENDA ITEMS:

1. Open Meeting Law Refresher for Town Council and Appointed Commissioners.
2. Budget Work Sessions

M. ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior

Senior Center: 360 W. Main Street, Superior

Post Office: 25 N. High School Avenue, Superior

MEETING DATE: April 3, 2012 POSTED: April 5, 2012

POSTED BY: _____
Rita M. Wentzel, Interim 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
APRIL 05, 2012**

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, A-3 & A-7).

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, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.