

SUPERIOR TOWN COUNCIL

Regular Meeting – April 4, 2013

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, April 4, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. Town Manager

2. **SPECIAL PRESENTATIONS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Pinal County Sheriff Paul Babeu Presentation of RICO Funding for the Town's Summer Recreation Program
- B. Pinal County Sheriff Paul Babeu and Chief Luigi Digirolamo Presentation of RICO Funding for the School's Robotics Program
- C. Presentation on the Drug Box to be located at the Superior Police Department
- D. Linda Weinberg Presentation of Cenpatico Community Reinvestment Grant Award to the Town of Superior as the Fiscal Agent for the Superior Substance Abuse Coalition
- E. Proclamation – National Library Week 2013
- F. Proclamation – Fair Housing Month 2013

3. **CONSENT CALENDAR:** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

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- A. Consideration of Approval of Council Meeting Minutes (to be provided at the meeting):
 - 1. Regular Meetings of March 7, 2013, March 13, 2013, March 21, 2013 and March 26, 2013
 - 2. Executive Session Meeting of March 7, 2013
- B. Alcohol Beverage Permit for Thelma Ybarra for a wedding to be held at the Magma Club on September 28, 2013 from 3pm to 1am
- C. Special Event Use Permit for Superior Head Start Preschool Annual Clean-up of Old Phoenix Road on April 19, 2013 from 8am to 12noon – Road Closure Requested
- D. Blanket Permit for St. Francis Church for fundraising during the fiscal year 2013-2014
- E. Authorization to Advertise for Planning & Zoning Commissioner to Replace William Vogler, Sr.

APPROVED.

4. **NEW BUSINESS:**

None scheduled at this time.

5. **ACTION ITEMS:**

None scheduled at this time.

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

7. **EXECUTIVE SESSION:**

- A. Confidentiality Statement

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- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).
 - a. Wilt Litigation
 - b. Republic Services Contract
 - c. Redflex Agreement Amendment
 - d. IGA with Pinal County
 - e. ADEQ Consent Order

9. **POST EXECUTIVE SESSION:**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

b. Republic Services Contract

APPROVED.

10. **SCHEDULING OF MEETINGS:**

Schedule Work Session with Pat Walker Consulting for Financial Presentation

11. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

REGULAR COUNCIL MEETING APRIL 18, 2013 at 7:00 P.M.

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

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HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

I, Rita M. Wentzel, do hereby certify that the foregoing notice was posted on April 3, 2013, at 5:00 p.m.

Rita M. Wentzel, Town Clerk