

**Notice of Public Meeting**  
**Town of Superior**  
**Special Council Meeting**  
**Thursday – January 10, 2013 – 6:30 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:**

The Mayor and Council may vote to go into executive session for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. section 38-431.01(A)(3), or for discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. section 38-431.01(A)(2), on any item listed on the agenda.

**E. 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.

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

1. Discuss/Approve/Reject: Resolution #540: A Resolution of the Town of Superior Proposing and Extension of the Alternative Expenditure Limitation
2. Discuss/Approve/Reject: Contract for Attorney Services – Christopher Wencker, Dimalanta Clark, LLP
3. Discuss/Approve/Reject: Contract for Attorney Services – Chad Niven, Law Offices of Chad Niven
4. Discuss/Approve/Reject: Contract for Attorney Services – K. Kane Graves
5. Discuss/Approve/Reject: Personnel Matters – Rita M. Wentzel, Interim Town Manager/Clerk

**G. 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: The Town Council may or may not go into executive session pursuant to A.R.S. section 38-431.03(A)(1), for Discussion of personnel matters or consideration of employment, assignment, appointment, promotion, dismissal, salary, disciplining or resignation of Interim Town Manager/Clerk Rita M. Wentzel.

A-1 – PERSONNEL: The Town Council may or may not go into executive session pursuant to A.R.S. section 38-431.03(A)(1), for discussion or consideration of employment, assignment,

appointment, promotion, dismissal, salary, disciplining or resignation of Town Attorney Christopher Wencker.

A-1 – PERSONNEL: The Town Council may or may not go into executive session pursuant to A.R.S. section 38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, dismissal, salary, disciplining or resignation of Town Attorney Chad Niven.

A-3 – LEGAL ADVICE WITH ATTORNEY: Discussion or consultation for legal advice from Town Attorney regarding employment, assignment, appointment, promotion, dismissal, salary, disciplining, or resignation of Interim Town Manager/Clerk Rita M. Wentzel.

A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY:

**H. COUNCIL COMMENTS:**

**I. 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: January 10, 2013 POSTED: January 9, 2013

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  
JANUARY 10, 2013  
6:30 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.