

SUPERIOR TOWN COUNCIL

Regular Meeting – February 7, 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, February 7, 2013, at 7:00 p.m. in the Superior Senior Center, 350 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. **CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

None scheduled at this time.

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.

- A. Consideration of approval of a Blanket Permit for the Superior High School FCCLA to participate in the "Cancer Fight by Candlelight" cancer walk on Sunset Drive.
- B. Consideration of approval of a Special Use Permit and Alcohol Beverage Permit for the Superior Optimist Club to hold a Corn Hole Tournament at the US 60 Park on April 13, 2013.
- C. Consideration of approval of an Application for Special Event License from the Arizona Department of Liquor Licenses & Control for the VFW to hold a fundraiser at their facility (405 W. Main St.) on March 8, 9 and 10, 2013.

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- D. Consideration of approval of an Application for Special Event License from the Arizona Department of Liquor Licenses & Control for the Chamber of Commerce to hold a fundraiser on Main Street on March 9, 2013.
- E. Consideration of Approval of Council Meeting Minutes:
 - 1. Regular Meeting of January 17, 2013

4. **NEW BUSINESS:**

- A. Discussion and Consideration of Town Code and Personnel Policy updates. (Kane Graves)

5. **ACTION ITEMS:**

- A. Discussion and Consideration of adding K. Kane Graves as a signer on the Chase and Bank of the West checking accounts. (Kane Graves)

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
- 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. Redflex Agreement
 - b. Economic Development Agreement
 - c. IGA with Pinal County

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8. 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.

9. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

PLANNING & ZONING MEETING February 14, 2013 at 6:00 P.M.

LOST ECOTOURISM FESTIVAL February 16, 2013 FROM 7:00 A.M. TO 5:00 P.M.

REGULAR MEETING February 21, 2013 at 7:00 P.M.

THE CITY 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).

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 February 6, 2013, at 5:00 p.m.

Rita M. Wentzel, Town Clerk