

## SUPERIOR TOWN COUNCIL

### Regular Meeting – March 21, 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, March 21, 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. **SPECIAL PRESENTATIONS:** 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 Council Meeting Minutes (to be provided at the meeting):
  - 1. Regular Meeting of March 7, 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

## Town of Superior Regular Meeting Agenda

Page 2 of 3

March 21, 2013

### 4. **REPORTS:**

Police Department  
Fire Department  
Library  
Senior Center  
Sanitation

### 5. **NEW BUSINESS:**

None scheduled at this time.

### 6. **ACTION ITEMS:**

A. Discussion and Consideration of Resolution 542 – A Resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Declaring and Adopting the Results of the Primary Election held on March 12, 2013

### 7. **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.

### 8. **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. Wilt Litigation

b. Republic Services Proposal

**Town of Superior Regular Meeting Agenda**

**Page 3 of 3**

**March 21, 2013**

- 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.

**10. SCHEDULING OF MEETINGS:**

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

**11. ADJOURNMENT.**

**SCHEDULED MEETINGS / EVENTS:**

REGULAR COUNCIL MEETING APRIL 4, 2013 at 7:00 P.M.

COUNCIL WORKSHOP WITH FINANCIAL CONSULTANTS APRIL 8, 2013 at 6:30 P.M.

REGULAR PLANNING & ZONING MEETING APRIL 11, 2013 at 6:00 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).

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 March 20, 2013, at 5:00 p.m.

---

Rita M. Wentzel, Town Clerk