

TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

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, November 12, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Branch President Elijah Cardon, Church of the Latter Day Saints

5. **SPECIAL PRESENTATIONS**

- A. Special Presentation of Superior's Junior High School Championship Football Team
- B. Presentation by Bill Harmon, Arizona Department of Transportation (ADOT) District Engineer
- C. Presentation by San Carlos Apache Tribe
- D. Presentation by Council John Tameron Regarding his Washington, DC trip
- E. Proclamation by Mayor Valenzuela For The 2015 Spirit of Optimism Community Champion by the Superior Optimist Club Robert "Beto" Cervantes
- F. Proclamation by Mayor Valenzuela Declaring November as American Diabetes Month
- G. Presentation of New Reserve Officer Jay Halstead by Chief Neuss

Presentations Given

With the exception of San Carlos Apache Tribe.

6. **STAFF REPORTS**

Mayor
Manager

7. **CONSENT AGENDA**

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.

Town of Superior Regular Meeting
Page 2
November 12, 2015

- A. Minutes of Regular Meeting on October 8, 2015
- B. Superior Optimist Club – Miracle on Main Street, December 5, 2015
Food Court Bathrooms to be free; Parade and Festival
- C. Superior Chamber of Commerce Antique Show at Magma Club and Home Tour
Throughout Superior, January 29, 30, and 31, 2016.
- D. Superior Chamber of Commerce Request for 28th Annual Apache Leap Mining
Festival March 8 through March 13, 2016.
- D. Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works
 - Sanitation
 - Superior Magistrate Court

Approved

8. NEW BUSINESS

- A. Resolution No. 15-557 A Resolution of the Mayor and Council of the Town of
Superior, Arizona, Approving the Street Change of Name for Mary Drive and the
Superior School District on Sunset Drive to Panther Drive and Declaring an
Emergency
Council Letter No. 286

**Motion was made by Councilmember Tameron
Second by Vice Mayor Lopez
Councilmember Alonzo - Yay
Councilmember Estatico – Yay
Councilmember Besich-Lira – Yay
Vice Mayor Lopez – Yay
Councilmember – Tameron – Yay
Mayor Valenzuela – Yay
Motion carries
Approved**

- B. Discussion of December 10, 2015, Council Meeting, Possible Date Change.
Council Letter No. 287

**Discussion Held next meeting December 9,
2015 at 7:00 P.M.**

9. CALL TO THE PUBLIC

- A. 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.

B. 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.

10. SUMMARY OF CURRENT EVENTS

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

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, November 19, 2015, 6:00 p.m.
Town Hall is closed November 26 and 27, 2015
Council Meeting, December 10, 2015, 7 p.m.
Possible Cemetery Cleanup November 14, 2015

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Emergency Service Agreement.

**Per Attorney Stephen Cooper nothing new to report
Executive Session cancelled.**

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Town of Superior Regular Meeting
Page 4
November 12, 2015

Posted by: _____

Date: _____ Time: _____

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.