

**SEQ CHAPTER 1 TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
April 3, 2008  
7:00 P.M.**

**AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:**

Approval of Minutes for Regular Meeting: March 20, 2008

**F: COMMUNICATION**

2007 Tax Code work session

Manager's report –Melanie Oliver

**G: CALL TO THE PUBLIC:**

**H: PUBLIC HEARING (motion to go into public hearing):**

**Regarding the CUP-08-01, Arizona Water Company, requests approval of a conditional use permit for a customer service office addition on existing facility located at 151 N. Magma Avenue, Superior, Arizona.**

**I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

Discuss/Approve/Reject Support to Crime-Free Superior Group: Police Explorers-Sgt. Campbell.

Discuss/Approve/Reject Resolution No. 476. A resolution of the Mayor and Council of the Town of Superior, Arizona, providing notice of the special election; Establishing polling places and voting districts and the times that such polls will be open; and appointing election officials and fixing their compensation.

Discuss/Approve/Reject the new scope of work for the CDBG Funds for FY2006.

Discuss/Approve/Reject Resolution No. 477, a resolution of the Mayor and Council of the Town of Superior, Arizona, authorizing the submission of the amended scope of work for the CDBG FY 2006 funds.

Discuss/Approve/Reject Support to "The Annual Little League Parade"

Discuss/Approve/Reject removal and addition of check signers.

**J: COUNCIL COMMENTS:**

**K: 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:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL  
PROPERTY:

Discussion of selection of Melanie Oliver as Interim Town Manager

**L: IN PUBLIC SESSION:**

Discussion and action on matters discussed in Executive Session

1. Discuss/Approve/Reject selection of Melanie Oliver as Interim Town Manager

**M: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ \_\_\_\_\_

\_\_\_\_\_  
Town Clerk

Signature, Date and Time Posted

# **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**  
**April 3, 2008**  
**7:00 P.M.**  
**AT**

**SUPERIOR SENIOR CENTER**  
**360 W. MAIN STREET**  
**SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

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, 734 Main Street in Superior during regular business hours.