TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
July 03, 2008
7:00 P.M.

CANCELLED

AGENDA

A: **CALL TO ORDER:**

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: COMMUNICATION:

1. Manager's report –Interim Town Manager Melanie Oliver
2. Public Safety Report-Chief Lou Digirolamo
3. Finance Report-Aja DeZeeuw

F: CONSENT AGENDA:

G: CALL TO THE PUBLIC:

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

1. **Regarding the final 2008-2009 Annual Budget and Property Tax Levy.**

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

1. Discuss/Approve/Reject Resolution No. 483 Resolution of the Mayor and Common Council of the Town of Superior, Pinal County, Arizona, finding and declaring that said Mayor and common council deem the granting of the renewal of that certain water franchise to Arizona Water company beneficial for the Town of Superior; Ordering an election.
2. Discuss/Approve/Reject Ordinance No. 100 an ordinance granting to Arizona Water Company, an Arizona Corporation, it's successors and assigns, the renewal of the right, privilege and franchise to construct, maintain and operate upon, over, along, across and under the public streets, avenues, alleys, highways, bridges and other public places in the Town of Superior.
3. Discuss/Approve/Reject Ordinance No. 101 an ordinance of the Mayor and Council for the Town of Superior, Pinal County, Arizona, Amending Article 2-4 of Chapter 2 of the Town code by amending Section 2-4-6 therein entitled "Order of Business" to amend the order of the **Petitions** provisions to be taken up for consideration and disposition after **Business**.
4. Discuss/Approve/Reject Resolution 481 abandoning the drainage easement over Lot 1 of the Final Plat of Superior Industrial Park as requested by Superior Marble- Ignacio Godinez Town of Superior
1. Discuss/Approve/Reject Southwest Gas Corporation Franchise Agreement

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:

L: IN PUBLIC SESSION:
Discussion and action on matters discussed in Executive Session

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

CANCELLED

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
July 03, 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.I
§38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and availabl
the public at least twenty-four (24) hours prior to the meeting. Agendas a
available at the Superior Town Hall, 734 Main Street in Superior during
regular business hours.