

**SEQ CHAPTER \h\r 1 TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
October 16, 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: October 2, 2008

Blanket Permit- Superior Recycle Campaign signs until December 31, 2008

Blanket Permit-Fund raising for Altin Hing as a delegate for the State of Arizona People's People Ambassador program

Removal of Benny Hernandez, Donnie Hernandez, and Monica Denogean from the Parks and Recreation Committee

F: COMMUNICATION:

Manager's report –Interim Town Manager Melanie Oliver

Public Works report-Public Works Supervisor Rebecca Brothers

Library report-Library Director Josie Campos

Senior Center and Site Council report-Rita Wentzel

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

Presentation by Redflex Traffic Photo Enforcement Executive Summary and Proposal Review-Darren Kolack, Regional Sales Manager

Discuss/ Approve/Reject Intergovernmental Agreement between the Cities/Towns of Apache Junction, Casa Grande, Coolidge, Eloy, Florence, Kearny, Mammoth, Maricopa, Superior and the County of Pinal it provides creation of enterprise zones-Ernie Feliz, Pinal County and Rebecca, Arizona Dept of Commerce

Discuss/ Approve/Reject Resolution 487 Intergovernmental Agreement between the Cities/Towns of Apache Junction, Casa Grande, Coolidge, Eloy, Florence, Kearny, Mammoth, Maricopa, Superior and the County of Pinal it provides creation of enterprise zones

Discuss/Approve/Reject the Town of Superior Small Area Transportation Study-Melanie Oliver, Interim Town Manager

Discuss/Approve/Reject Ambulance Rate Increase Proposal-Todd Pryor, Operations Chief/Fire Marshall

Discuss/ Approve/Reject Resolution Number 488 of the Mayor and Council of the Town of Superior, Arizona, establishes October 12-18, 2008 Arizona Cities & Towns Week.

Discuss/Approve/Reject Senior Center Suggested Donation Policy-Melanie Oliver, Interim Town Manager

H: CALL TO THE PUBLIC:

I: COUNCIL COMMENTS:

J: 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:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

L: 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
Time Posted

Signature, Date and

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
October 16, 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.1,3 & 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.