

**SEQ CHAPTER \h\r 1 TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
December 4, 2008
7:00 P.M.
AGENDA**

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: PROCLAMATION:

Spirit of Optimism Community Champion – Mila Lira Superior Optimist Club
National Head Start Month November 2007 – Pinal Gila Child Services, Inc.

F: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: November 20, 2008
Soap Box Derby January 17 and 18 street closure
Optimist “Miracle on Main Street” Parade street closure

G: COMMUNICATION:

Manager’s report –Interim Town Manager Melanie Oliver
Public Safety Report-Chief Lou Digirolamo
Public Works Foreman Report-Jed Lant

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

Major Amendments

1. MAGA 08-01: Downtown Mixed Use Definition
2. MAGA 08-02: USFS/Private Property Land Use

Minor Amendments

3. MGA 08-01: West Main Street
4. MGA 08-02: Smelertown
5. MGA 08-03: Minor Text Revisions

Home Rule

6. PROPOSED ALTERNATIVE EXPENDITURE LIMITATION HOME RULE

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

Discuss/Approve/Reject FEMA Grant Program for the FY 2008 Assistance to Firefighters Grant Application. Total Project Cost \$30,339.00 Match \$1,597.00.-
Todd Pryor, Operations Chief

Discuss/Approve/Reject Reduction of Town of Superior operations to 4 days per week.

J: CALL TO THE PUBLIC:

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: COUNCIL COMMENTS:

N: 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
Posted

Signature, Date and Time

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
December 4, 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.