

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-March 4, 2010-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

Minutes

A: CALL TO ORDER:

Mayor Hing called the meeting to order at 7:02 p.m.

B: SALUTE TO THE FLAG:

Mayor Hing led the Town Council, staff and audience in the pledge to the flag.

C: OPENING PRAYER:

Mayor Hing led the Town Council, staff and audience in an opening prayer.

D: ROLL CALL:

Members Present: Mayor Hing, Vice Mayor Lopez, Councilmember Heglie,
Councilmember Aguilar, & Councilmember Pfohl.

Members Absent: Councilmembers Gutierrez & Peralta

Town Staff Present: Town Manager Oliver, Public Safety Director Digirolamo, Lieutenant
Campbell, Town Attorney Beers.

E: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting: February 18, 2010
2. Fee increase for meals at the Senior Center for persons less than 60 years of age.
3. Change auction date for sale of surplus Town property to March 20, 2010 at 9:00am.
4. Co-sponsor clean up day for April 3, 2010.

Motion by Councilmember Heglie to approve the consent agenda with a fee increase for meals for persons less than 60 years of age of \$4 and \$4.50 in June at the Senior Center and co-sponsorship of the clean up day with the Town donating 2 roll offs. Seconded by Vice Mayor Lopez, the motion passed unanimously.

F: COMMUNICATION:

1. Manager's report –Town Manager Melanie Oliver
 - a. Finance Update

Town Manager Oliver informed the Council that there would be a 25% reduction in state revenue sharing funds for 2010 and in 2011 it would be reduced more. She further explained that the current budget expenditures were 60.2 % with 67% of the fiscal year over. Council directed Oliver to review the policy affecting residents purchasing cemetery plots at the old price for a limited price.

- b. Recall Update- Public Safety Director- Lou Digirolamo

Digirolamo explained that the recall petitions were accepted by the Town on 01/19/2010, they were forwarded to Pinal County on 01/20/10. The county elections accepted 90 signatures as valid for Councilmember Peralta forcing a recall election.

- c. Legends of Superior Trial work day update- Mayor Hing, Vice-Mayor Lopez

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

1. Presentation Agave Development Group LLC, with update plan/proposal to develop Industrial Lot #4-David Smith.

Mr. Smith made a presentation on his plan for industrial lot #4 starting with a 2500 square foot office.

2. Discuss/Approve/Reject Resolution 511 allowing the Town Manager to sign necessary escrow documents finalizing the sale of real property owned by the Town of Superior.

Motion to approve Resolution 511 by Councilmember Pfohl seconded by Vice Mayor Lopez, motion passed unanimously.

3. Discuss/Approve/Reject Liquor License Request for Porters Café, 404 W. Main St.-Melanie Oliver.

Motion to table this item at staff's request by Councilmember Pfohl, seconded by Vice Mayor Lopez, motion passed unanimously.

4. Discuss/Approve/Reject employment contract for Public Safety Director Lou Digirolamo.

Motion by Councilmember Pfohl to accept contract electing to reduce total compensation package 7% adding the title change of Deputy Town Manager to Public Safety Director/Police Chief, seconded by Councilmember Heglie motion passed unanimously.

H: CALL TO THE PUBLIC:

Curt Williams talked about civil engineering and drainage needs. Making sure you do your due diligence to do your needs. Stated it was your responsibility as an owner.

Mila Lira a lot of coverage about scenic routes and positive things that have happened in area.

Motion by Councilmember Heglie to enter Executive Session at 8:24 p.m. seconded by Vice Mayor Lopez, motion passed unanimously.

Councilmember Aguilar left the meeting.

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1)

1. Employment contract/job performance for Public Safety Director.

K: COUNCIL COMMENTS:

Councilmember Pfohl had no comment.

Councilmember Heglie no comment.

Councilmember Aguilar let staff know that residents were starting to cut trees and they needed to educate them that they needed to call for a pick-up.

Vice Mayor Lopez thanked Sue Anderson in clean up of town. Advised that the optimist yard sale was coming up and that they were excepting donations.

Mayor Hing no comment.

L: ADJOURNMENT:

Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Heglie seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:05 p.m.

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE: March 4, 2010 POSTED: March 2, 2010

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.

Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

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
March 4, 2010

7:00 P.M.
AT

SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173

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, 271 Main Street in Superior during regular business hours.