

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING MINUTES
OCTOBER 05, 2006**

- A. The meeting was called to order by Mayor Michael O. Hing at 7:07 p.m.
- B. The Pledge of Allegiance was given by Mayor Hing.
- C. The Opening Prayer was given by Mayor Hing.
- D. Roll Call:
Councilpersons present: Lopez, Valenzuela, and Marquez
Councilpersons absent: Heglie, Tameron
- E. Consent Agenda:
Councilwoman Olga Lopez moved to approve the Consent Agenda. Seconded by Councilman Marquez.
Motion passed unanimously.
- F. Communications:
 - 1. New Town Hall Hours effective 10-03-2006 Town Hall will be open from 8:00 AM to 5:00 PM will not be closed for lunch.
 - 2. New Garbage Pick-up dates for Allied Waste, South side of the US 60 to be serviced Tuesdays & Fridays. Wednesdays will be used for missed, bulk and extra services.
 - 3. New Sewer & Garbage Statements draft presented tentative start date 11-01-2006.
 - 4. New Hire Position, Account Clerk position is open Town will advertise to the public.
 - 5. Property Posting for Pool & Industrial Park, Mr. Tiffit Town Attorney has not responded regarding this item.
 - 6. Contact League of Cities & Towns for advertising of Town Manager, Mayor Michel Hing communicated he made contact with the league regarding an opening for Interim Town Manager. Mayor Hing also stated that the Revitalization meeting on 10-05-06 was successful.
- G. CALL TO THE PUBLIC:

Robert Perez – 478 Copper St. Superior, AZ expressed his disappointment not being invited for an interview for the Town Manager position. He stated he is very active in the community with over 20 years of experience.

A. BUSINESS:

1. **POLICE CHIEF RECOMMENDATION OF CODE ENFORCEMENT**

1. The Town of Superior enforce the Town Code in a fair and impartial manner.
2. Hire a full time Code Compliance Officer, according to Article 9-4 under the Office of the Town Manager.
3. Begin civil or criminal proceedings for non-compliance already in effect under 9-4 Class 1 misdemeanor, write into ordinance Judge could asses mandatory minimum fines or abatement process.

Mayor and Council agreed with The Chief of Police Lou Digirolamo's recommendations.

2. **JOINT MEETING WITH THE SUPERIOR SCHOOL BOARD**

Joint use of the Library and discussion of sharing a grant writer with School District; collaborate with school activities for the kids during school session and when they are on breaks. Councilwoman Lopez motion to approve the joint meeting with the Superior School Board on October 11, 2006 at 6:30 PM Councilman Marquez seconded

Motion passed unanimously.

3. **ETHANOL PROJECT**

Councilwoman Lopez motion to table approval or rejection of The Ethanol Project, seconded by Councilman Marquez

Motion passed unanimously.

4. **FILLING OF COUNCIL VACANCY OF MR. ANGEL HERNANDEZ.**

Discussion regarding moving to the spring election or advertise and fill now.

Councilwoman Lopez moved to fill the vacancy by appointment, Seconded by Councilman Marquez

Motion passed unanimously.

5. **FUTURE COUNCIL AGENDA DATES FOR PROCEDURES FOR CDBG PUBLIC PARTICIPATION PROCESS FOR THE FY 2007 APPLICATION PROCESS.**

Councilwoman Lopez motion to accept dates as listed seconded by Councilman Marquez

Motion passed unanimously.

B. COUNCIL COMMENTS:

Councilwoman Lopez – Commented on Dia de Colores

Councilman Valenzuela – No Comment

Councilmen Marquez – No Comment

Mayor Hing – “Good meeting last night” appreciated all those who have given their time, \$50,000 grant for Office of Tourism for caboose. Thanked everyone for coming.

J. EXECUTIVE SESSION:

K. IN PUBLIC SESSION:

L. ADJOURNMENT:

Councilwoman Lopez moved to adjourn at 8:05pm. Seconded by Councilman Marquez.

Motion passed unanimously.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 05th day of October, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

Elizabeth Magallanez, Interim Deputy Town Clerk

Minutes approved at 10-19-2006 Town Council Meeting