

Superior Town Council
Town Council Meeting

Thursday, January 21, 2010
Superior Senior Center
Superior, Arizona

MINUTES

A. Call to Order

Mayor Hing called the meeting to order at 7:05 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 Gutierrez, Councilmember Aguilar, Councilmember Pfohl, Councilmember Peralta.

Town Staff Present: Public Safety Director Digirolamo, Lieutenant Campbell, Fire Operations Chief Pryor, Town Attorney Beers, Building Safety Director Brothers, Jed Lant Public Works.

E. Consent Agenda

Mayor Hing introduced the items for the consent agenda. The item on consent agenda for approval was:

1. Approval of Minutes for Regular Meeting and Council work session: December 17, 2009
2. Blanket permit for fundraising Class of 1965

Motion to approve the consent agenda by Councilmember Gutierrez. Motion seconded by Councilmember Pfohl. The motion passed unanimously.

F. Communications

1. Managers Report-Public Safety Director Digirolamo

Chief Pryor updated the Council on the preparations being made to deal with the weather and related calls. The power was already out at the Senior Center as he spoke.

Public Safety Director Digirolamo gave a report on the recent reduction in work force. Discussion between the council members ensued.

Public Safety Director Digirolamo updated the Council on a search warrant that was executed at 989 B Center Street.

Public Safety Director Digirolamo advised the council that Bank of the West agreed to credit the Town's account \$20,000. Discussion ensued among the council members about this event. He will make contact with the Federal Bureau of Investigations regarding the report.

Public Safety Director Digirolamo discussed the notice of hearing for the Annual Expenditure Limitation report ending June 30, 2008. Discussion between council members about how to respond to this hearing notice occurred. Attorney Mike Beers was given council direction to file an response to the Auditor General's Notice of Hearing.

G. Business

Possible discussion and/or action on the following

- 1. Discuss/Approve/Reject entering into a contract with Arizona Department of Commerce for the Arizona Balance of State Energy Efficiency Block Grant (ABS-EECBG)-Melanie Oliver, Town Manager**

Councilmember Pfohl presented the information on this item. Motion by Councilmember Pfohl to enter into the contract with the Arizona Department of Commerce for the State energy Efficiency Block Grant. Motion seconded by Councilmember Heglie. Motion passed unanimously.

2. Discuss/Approve/Reject entering into a memorandum of understanding between Town of Superior and Superior Animal Rescue-Carol Dodge S.A.R./Pam Dalton S.A.R.

Motion by Councilmember Gutierrez to not accept the MOU, however, Superior Animal Rescue to work with the Town Manager to develop an understanding Motion seconded by Councilmember Heglie. Motion passed unanimously.

3. Discuss/Approve/Reject allowing for a 4% increase in refuse collection fees charged to residential accounts effective April 1, 2010, April 1, 2011, and April 1, 2012-Melanie Oliver, Town Manager.

Motion by Councilmember Aguilar to accept allowing for a 4% increase in refuse collection fees charged to residential accounts effective when the rates are increased by contract. Motion seconded by Councilmember Pfohl. Councilmember Pfohl clarified that we are allowing increases per the contract, Mayor Hing correct. Motion passed unanimously.

H: CALL TO THE PUBLIC:

Sue Anderson reminded everyone about the Home tour and Antique Show on January 30th and 31st. Pancake breakfast at the Fire Station. Tickets are \$8 presale and \$10 the day of event.

Pete Casillas talked about the recreation opportunities around Superior. Asked for a proactive approach to securing areas and volunteers to pick up trash. He also commended Town Staff on their efforts in addressing the issues with Dr. Wilt.

Freddie Miramon asked about programs to check on senior citizens during bad weather. He also talked about children playing around the water in creek during storm.

I: EXECUTIVE SESSION:

1. Job Performance- Melanie Oliver, Town Manager

Motion by Vice Mayor Lopez to go into executive session. Seconded by Councilmember Aguilar. Motion passed unanimously at 9:05 p.m.

Town Attorney Beers advised council that an employee has the right to make the executive session public.

Motion by Vice Mayor Lopez to adjourn the Executive Session. Seconded by Councilmember Gutierrez. Motion passed unanimously at 9:18 p.m.

J: IN PUBLIC SESSION:

K: COUNCIL COMMENTS:

Councilmember Peralta no comment.

Councilmember Aguilar addressed staff about completing items in the proper and timely manner. Need to really work on time frame and be accountable.

Councilmember Gutierrez commented on the many opportunities with the Forest Service for sustainable economic development. Add lands so Town has jurisdiction. Work with the Forest Service to have stronger regulation. Encouraged Mr. Miramon to work with Public Safety Department to come up with a plan to check on senior citizens. Advised that Home Tour brings in 80% out of town attendees to recognize small homes built 50-60 years ago. He then commented about recent headlines in the newspaper using racism in their headline after a 4-5 hour council meeting. Saying that there was no racism in community, the council or staff in regards to their decisions.

Councilmember Pfohl support the community by attending the Home Tour and Antique Show. Volunteers spend a lot of time hosting this event.

Councilmember Heglie appreciated Mr. Casillas comments and encouraged meeting with Forrester Service.

Vice Mayor Lopez no comment.

Mayor Hing commented on the BHP cleanup stating that ADEQ had approved the risk assessment. BHP would be having a meeting with the public. Work should begin sometime in April or May. He then told the council and audience that Congresswoman Kirkpatrick's office had notified him that the Secretary of Agriculture would be in Superior on 01/30/2010 to get a hands on look at the Resolution project.

L: ADJOURNMENT:

Councilmember Pfohl made a motion to adjourn the meeting.
Councilmember Heglie seconded the motion. The motion passed
unanimously. The meeting was adjourned at 9:18 p.m.