

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-February 18, 2010-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

Mayor Hing called the meeting to order at 7:04 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 Pfohl & Councilmember Peralta.

Members Absent: Councilmember Gutierrez & Councilmember Aguilar

Town Staff Present: Town Manager Oliver, Public Safety Director Digirolamo, Lieutenant Campbell and Town Attorney Beers, Becky Brothers Building Safety/Senior Center, Jed Lant Public Works.

E: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting: January 21, 2010 and February 4, 2010.
2. Blanket Permit and co-sponsorship request from Superior Chamber of Commerce for the annual Apache Leap Mining festival.
3. Surplus Goods Auction-Date Changed from February 27, 2010 to March 5, 2010.
4. Senior Center meal increase for persons under 60 years of age.
5. Special event Liquor Licenses for VFW on March 20 and 21, 2010.

Motion by Councilmember Pfohl to approve the consent agenda with the tabling of item #4, seconded by Vice Mayor Lopez, motion passed unanimously.

F: COMMUNICATION:

Manager's report –Town Manager Melanie Oliver

- a. Superior Skaters Thank You, Kathy Long and 3 skate park users thanked the Council for the completion of the skate park and being allowed input into the design.
 - b. Explorers invitation, Captain Campos from the Explorers program invited Council and community to pastry bingo fund raiser on February 21, 2010.
 - c. Grant, Inmate Program, Main Street project and such update, Melanie Oliver updated the council on the Skate Park Grant advising them that there is between \$8000 and \$10,000 available for additional apparatus. Magma Club has until May 2011 to complete. Caboose needs to be completed by May 2010. Jed Lant told the council that we are using between 9 to 15 inmates for street maintenance, parks and building maintenance. Chief Digirolamo advised council that the state would not be able to provide a van anymore do to budget constraints. They would be transporting inmates in a car only. Becky Brothers said that bids were being taken for the Main Street paving project. The bids would be opened February 26, 2010.
 - d. Resolution Copper request for 3 council members to address Campground, Mayor Hing asked that if any councilmember was interested to let him know.
 - e. Queen Creek L.O.S.T. update, Mila lira updated the council on this project. She told them there would be a trail workday on February 27, 2010, lunch would be provided. Volunteers were meeting at the airport at 7:30 a.m. Lira told the council the number one reason people visit the area is for hiking and outdoor activities. She said that in December of 2010 Sunset Magazine would have an article on the trail. The Forest Service has been working on this project for 12 years and the Town for 3 to 4 years.
2. Public Safety report-Public Safety Director
 - a. Lt. Campbell briefed the council on the recent arrest of 3 suspects involved in the shootings on Highway 177 south of Town.

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

Motion by Councilmember Heglie to move item #8 to item #1, seconded by Vice Mayor Lopez, motion passed unanimously.

8. Discuss/Approve/Reject lot split of parcel 105-06-085 John Kube Main Street, Becky Brothers

Motion by Councilmember Heglie to approve the lot split, seconded by Councilmember Peralta, motion passed unanimously.

1. Presentation of Debt Relief Service, Michael Vaughan/VP Hutchinson Shockey Erley & Co.

Vaughan presented information on how the Town could restructure its current bonds to reduce payments now but have the bonds mature at a later date.

2. Presentation of 23 Pinal County Town Hall, Peter Armenta

Armenta presented information to the council on social media and how it affects the economy. Social media is facebook, you tube,etc.

3. Discuss/Approve/Reject re-listing 3 (three) properties for sale, Melanie Oliver

Motion by Councilmember Heglie to re-list the property at 405 Terrace for sale with a price of \$12,500 closing costs paid for by the buyer closing date of March 26, 2010. Seconded by Vice Mayor Lopez, motion passed unanimously.

4. Discuss/Approve/Reject Superior Animal Rescue agreement, Melanie Oliver

Oliver recommended some corrections to the contract.

Motion by Councilmember Peralta to approve the agreement with corrections with Superior Animal Rescue, seconded by Vice Mayor Lopez, motion passed unanimously.

6. Discuss/Approve/Reject Pinal County Transportation Policy Committee request for a committee member from Superior, Melanie Oliver.

Mayor Hing advised that he would attend the first meeting and asked if other councilmembers would let him know if they were interested in attending.

7. Discuss/Approve/Reject letter of support for Resolution Copper Company, Melanie Oliver.

Councilmember Heglie made a motion to draft a letter in support of Resolution Copper, seconded by Councilmember Pfohl, motion passed unanimously.

H: CALL TO THE PUBLIC:

Pam Rabago told the council that Superior was listed in the 25 places to visit in Arizona Phoenix magazine.

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1) & (A-7)

A-1 – PERSONNEL: A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: COUNCIL COMMENTS:

Councilmember Pfohl encouraged support of the Explorer Post bingo fundraiser. Commented on the work of police and fire department members especially Officers Drennan, Alonzo & Banks in working with the youth in the program. Stated it was a positive thing for youth in the community.

Councilmember Heglie agreed with Councilmember Pfohl on his comments about the Explorer Post. Said he would be there.

Vice Mayor Lopez commented on census posters trying to reach out to the Spanish speaking population.

Mayor Hing commented on the Home Rule issue trying to work on a bill with the legislature.

Councilmember Peralta had no comment.

L: ADJOURNMENT:

Motion by Vice Mayor Lopez to adjourn the meeting, seconded by Councilmember Heglie. Motion passed unanimously. Meeting adjourned at 9:15 p.m.

