

A. CALL TO ORDER:

Mayor Hing called the meeting to order at 7:15 pm.

B. SALUTE TO THE FLAG:

Mayor Hing led the council, staff, and audience in the Pledge of Allegiance.

C. OPENING PRAYER:

Mayor Hing led the council, staff and audience in the Opening Prayer.

D. ROLL CALL:

Council Present: Mayor Hing, Vice Mayor Lopez, Councilmember Gutierrez, Councilmember Heglie, Councilmember Peralta

Tardy: Councilmember Aguilar

Absent: Vacant council seat

E. CONSENT AGENDA:

1. Approval of Minutes for regular meeting: January 6, 2011

Mayor Hing presented the items on the Consent agenda. Mayor Hing asked the Council if they had any questions or comments. Councilmember Gutierrez asked if there were any council comments. Mayor and Council needed verification on the motion for 679 Main St.

MOTION: Councilmember Heglie made a motion to table the consent agenda. Vice Mayor Lopez seconded the motion.

VOTE: *The motion was approved unanimously.*

F. COMMUNICATION:

1. Managers Report: Deputy Town Manager Lou Digirolamo will report for the Manager who is absent due to illness.

**a. Lost Trail Grand Opening February 12, 2011 10:00 am to 1:00 pm
Superior Airport**

Mila Lira encourages everyone to make the event. She explained that they are expecting a large crowd. The first 300 people will be given a bag of treats from the Department of Game and Fish. Ms. Lira encourages everyone going to the event, wear the proper attire and take plenty of water.

b. Council Retreat January 22, 2011 8:00 am - 1:00 pm

Deputy Town Manager Lou Digirolamo gave a quick review of some of the items that were going to be discussed at the council retreat. Budget and finance, Town owned properties, staff and public communications, were items on the Retreat Agenda which had been posted. He stated that it was open to the public.

2. Public Safety report-Public Safety Director

a. Police Update

Chief Digirolamo explained that Resolution Copper and Superior Police Department were working together on an investigation of stolen rail road ties. Two suspects have been arrested and the case was turned over to PCSO. Chief also mentioned assisting Apache Junction Police Department in an investigation they were conducting that led to an arrest. Chief thanked the public because a subject was recently arrested for burglary. Thanks to a concerned citizen, police were able to apprehend the subject.

Mayor Hing commended the Superior Police Department.

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

- 1. Introduction and presentation of Representative John Fillmore Legislative Elect House District 23** Mr. Fillmore was recently elected to office. He came to let our community know that he is available for any ideas anybody might have. He stated that his major concern is bringing jobs to Arizona.

Mr. Fillmore was asked if he came in support of the Land Exchange. *Mr. Fillmore* replied that his main goal is to help bring more job opportunities to Arizona. *Mayor Hing* stated that he appreciates Mr. Fillmore's output to the community.

- 2. Presentation by AirEvac Air Ambulance Company, AirEvac Representative** Joyce Diminski along with Louis Sandoval wanted to let the community know the services they offer. Ms. Diminski stated that they were located six minutes away in Pinto Valley Mine. They offer family memberships for a reasonable price.
- 3. Presentation and Interview of Applicants for vacant Town Council Seat: Albert Archer, Pamela Dalton-Rabago, Merlin Gindlesperger, Charlene Orlick, and Christopher Tomerlin.** Deputy Town Manager Diligeramo went over the time line and interview process. Mayor Hing asked Ms. Tahan for legalities about how it is determined whether an applicant resides in Superior. Ms. Tahan informed the council that there were many deciphering qualifications and that it was ultimately up to a Judge. Pam Rabago withdrew her application and decided to finish on the zoning committee.

Mayor Hing announced a short adjournment before Interviews for Council position will begin.

MOTION: Vice Mayor Lopez made a motion for a short adjournment. Councilmember Heglie seconded the motion.

VOTE: *The motion was approved unanimously.*

Mayor Hing gave the applicants the option to step out of the room as a courtesy to the applicant being interviewed. They all decided to remain seated during the interview process.

Each applicant was given the opportunity to introduce themselves and give a brief description as to why they wanted to serve on the Town Council. Next each Councilmember had a question for the applicants. They started in alphabetical order.

Councilmember Aguilar had to leave on personal business.

Mayor Hing thanked all the applicants, appreciated all the different voices. At the next Regular Council Meeting they will announce their decision for the Vacant Council Seat.

- 4. Discuss/Approve/Reject** bids bid for Magma Ave by Sullivan Paving LLC option 1 or 2. Public Works Supervisor Jed Land presented the council with the options of chip and seal versus sand and seal. The Council asked Mr. Lant if he could get quotes on how much to do a 4" overlay rather than patchwork.

Action: Councilmember Gutierrez made a motion to table this item. Councilmember Peralta seconded it.

Vote: *The motion was approved unanimously.*

- 5. Discuss/Approve/ Reject** bids received for the sale of 85 High School Ave.

ACTION: Councilmember Heglie made a motion to table this item. Councilmember Peralta seconded the motion.

VOTE: *The motion passed unanimously.*

- 6. Discuss/Approve/Reject** Resolution 518 for the sale 85 High School.

ACTION: Vice Mayor Lopez made a motion to table this item. Councilmember Peralta seconded the motion.

VOTE: *The motion passed unanimously.*

H. CALL TO THE PUBLIC:

Sonnie Samson

Mr. Sansom addressed the council with his concerns on if an individual could apply for two year seat as well as run for the 4 year term.

Sue Anderson

Ms Anderson invited all to attend the activities on Main St. during the weekend of the Home Tour.

Pam Dalton Rabago

Ms Rabago expressed her issue with one of the council applicants not living in Superior.

Merlyn Gindlesperger

Mr. Gindlesperger reminded the community that he has been video recording the Council Meetings. He will have disks available for those who would like a copy.

I. EXECUTIVE SESSION:

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

1. Bids Received for 85 High School

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

J. Council Comments:

Councilmember Aguilar left on personal business before council comments.

Councilmember Peralta thanked all the applicants and mentioned how they all had different perspectives and goals.

Councilmember Gutierrez reminded everyone that this was a busy month for the town. There are three new businesses with grand openings, he stated. On a more serious note Mr. Gutierrez stated that if there were any members in the community who felt pressured or forced into signing a recent recall petition to please notify the local or county authorities.

Councilmember Heglie had no comment.

Vice-Mayor Lopez thanked all the candidates for applying. She appreciated their efforts. She stated that some applicants may have more practice at speaking than others. Their dedications, concerns, and interests are appreciated.

Mayor Hing appreciates everyone for coming. He is appreciative of the different perspectives and passions that the applicants pertain. Mayor Hing thanked all the new businesses in Town. He feels that it's a blessing to have these people get involved in our community. Mayor Hing expressed concerns about Council residency. As well as if one person can apply and run for a seat at the same time.

Ms. Raya Tahan, Town attorney, responded to Mayor Hing's inquiries about Council residency and either applying or running for a Council seat. She explained that it is not up to the Council to determine if an applicant is a resident. If anybody wants to challenge an election if the person in question wins then it has to be taken to court for a judge to decide.

K. AJOURNMENT:

MOTION: Vice Mayor Lopez made the motion to adjourn the meeting. Councilmember Peralta seconded the motion.

VOTE: *The motion was approved unanimously and the meeting adjourned at 9:20PM*

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Town Council of the Town Of Superior held on the 20th day of January 2011. I further certify that the meeting was duly called and held and that a quorum was present.

/s/

Lou Digirolamo_____

Lou Digirolamo
Deputy Town Manager
Acting Town Clerk

TOWN OF SUPERIOR
Regular Meeting
Thursday, January 20, 2011/7:00 PM

Superior Senior Center
360 W. Main St.
Superior, AZ 85173