

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

Absent: Councilmember Aguilar
Vacant council seat

E: DISCUSSION:

1. Finance and Budget:

- **Financial Status Reports and Updates**-Nicole Welty from the finance department stated that the numbers were not accurate for 2008-2009.
- **HURF Status Reports and Updates** moved to next retreat date so that it shows current not 2008-2009.
- **Report on Police Take Home Vehicles vs. Standby Pay**-Ms Welty gave a detailed break-down to the Council.

Councilmember Peralta stated she had an issue with the amount of money officers would be receiving on standby. She asked if calling in the county Sheriff when we needed assistance.

Vice Mayor Lopez then stated we would still have to pay them. Vice Mayor Lopez pointed out that we are already short on officers. We have fewer officers doing more work, and she doesn't feel like this is where costs need to be cut.

Roy Chavez-commented on this issue stating that the town should call surrounding cities and see how much revenue are being spent on each department.

Councilmember Gutierrez feels that the police force that we have now has been more effective.

Fred Miramon-He stated he is in support of town safety.

Mayor Hing asked that we move on to the next item on the list.

- **Social Security Annual Reporting** -*Vice Mayor Lopez* expressed some concerns with Social Security.
- *Ms. Welty* stated that she was working with Social Security due to the fact that they did not receive some employee's information. It was completed but Social Security did not receive them. *Becky Brothers* made the comment that the same thing happened to her and all she had to do was call Social Security herself and gave them the information off her W-2's and the error was corrected.
- **Medical Insurance Premiums**- *Ms. Welty* commented that as of now everything is current.

Mayor Hing announced that there would be a short break.

Councilmember Heglie did not return after the break.

- **Report on Town Loans, Outstanding Balances and Payments**-*Ms Welty* gave a break-down of the payments. MPC is once a year.
- **Review Medical Benefits for Council Members**- *Mr. Gutierrez* suggested that medical expenses be suspended for council members. He would like to see this take effect in June with the new council seating.
- **Emergency Services Contract with Resolution Copper and Town of Superior** *Deputy Town Manager Digirolamo* explained that it is a minimum of \$100,000 a year. He expects money to continue from Resolution for Emergency Services. *Councilmember Gutierrez* made the comment that this money should not be used in the budget as general uses. He explained that this is not guaranteed money.
- **Town Code reference 10% penalty for Delinquent Accounts**-Council wanted to know why the penalty fee was not brought before them. *Ms. Welty* stated that with the new software install it was a requirement to go by what was in the Town Code. *Councilmember Peralta* feels that it's a hardship and wants this up for review at the next council meeting.

Deputy Town Manager Digirolamo stated that the Town Manager Melanie Oliver would not be returning to the meeting she was outside getting transported by Ambulance to the Hospital.

2. Town Owned Properties, Change of Location, For Sale and Pending Sale

- **Belmont Property former Town Hall 271 W. Main St.**-Put on the Agenda at next regular council meeting for review, maybe selling.
- **Uptown Theater Property on Main St.**-Put up for sale to see what kind of plans and offers are made.

Richard Green advised the Council to look into what kind of funding and grants went into the former Town Hall before they decide to sell. Make sure there are no liabilities.

- **Temporary Town Hall**-Council wants a break down report of total costs for temporary Town Hall.
Discussion about leasing the Roosevelt School was brought up. All Town Departments could be moved to that location including the Library.
Sonnie Samson recently took a tour of the building he recommends that the Town sell the other buildings and use the money to get into the Roosevelt.
- **Request for Billboard West of Superior**-Some businesses in Town would like to put up an electric billboard leading people to Main St.
Police Chief's concern it could be a stage for traffic accidents. Another option would be to ask ADOT.

Mayor Hing explained that we were at a good stopping point. All other items would be discussed at the next retreat. Item to be on next meeting's agenda is the possibility of staffing a clerk.

F. 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 12:25 PM*

TOWN OF SUPERIOR
Council Retreat
Thursday, January 22, 2011/8:00 AM

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

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 22nd 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

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