

TOWN OF SUPERIOR
REGULAR MEETING MINUTES
March 9, 2019

CALL TO ORDER

Mayor Mila Besich-Lira called meeting to order at 7:10 pm.

ROLL CALL

Mayor	Mila Besich-Lira
Vice Mayor	Michael Alonzo
Councilmember	Gilbert Aguilar
Councilmember	Bruce Armitage
Councilmember	Stephen Estatico
Councilmember	Vanessa Navarrette
Councilmember	Olga Lopez – Absent

STAFF PRESENT

Town Manager	Todd Pryor
Town Attorney	Stephen Cooper
Police Chief	David Neuss
Commander	Anthony Doran
Fire Chief	John Perez
Finance Clerk	Ruby Cervantes
Public Works	Anthony Huerta

PLEDGE OF ALLEGIANCE

Mira Estatico led Council and audience in the Pledge of Allegiance

INVOCATION

Pastor Van Gorp from Family Life Center gave the invocation.

PUBLIC ATTENDANCE

Jim Scmenck
Kathy Borguez
Joy Eveland
Nancy Vogler
Bill Vogler
David Rabago
Melissa Rabago
Hank Gutierrez
Tina Gutierrez

SPECIAL PRESENTATIONS

- A. Presentation by Pinal County Transportation Planning Update/Kathy Borquez, Planner, Pinal County Public Works.

CONSENT AGENDA

- Minutes of Regular Meeting on February 9, 2017
- Alcohol Beverage Permit – The St Francis Catholic Church is asking for an Alcohol Beverage permit for the Fiestas Event on September 18th and 19th, 2017.
- Contract Update – Updated Century Link Contract to move the PD phone system to the Roosevelt School and add Town Hall's Lines.
- Alcohol Beverage Permit – The Buckboard Restaurant is requesting approval of its application for an extension of its Liquor License.
- Alcohol Beverage Permit – The Social Club De Damas is requesting an Alcohol Beverage Permit for its Annual Horseshoe Tournament.
- Property Exchange – The Superior Police Department is requesting authorization to exchange older Glock 40 caliber for newer Glock 9mm. The cost of \$170 per will be paid by RICO Funding and should decrease ammunition costs.
- Blanket Permit – FCCLA is requesting a Blanket Permit for its Annual Cancer Walk on April 1, 2017
- Alcohol Beverage Permit – April Lira is requesting an Alcohol Beverage Permit for the Magma Club April 8, 2017.
- Alcohol Beverage Permit – The Chamber of Commerce is requesting an Alcohol Beverage Permit for the Apache Leap Mining Festival on March 17th, 18th, and 19th.
- Rental Contract – All 'Bout the Clothing is requesting approval for the final Rental Contract for 320 W. Main St.
- Alcohol Beverage Permit – The Red Bear Outfitter is requesting an Alcohol Beverage Permit for the Second Friday on April 14th.
- Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

Motion to approve the Consent Agenda was made by Vice Mayor Alonzo, second by Councilmember Navarrette motion carries.

Before meeting went forward with the New Business of the evening there were two new employees that were introduced by their supervisor's. Public works Supervisor Anthony Huerta introduced Eddie Gomez. He is a new addition to their department and will work closely with Mr. Huerta in carrying out the daily duties to the crew. Mr. Gomez grew up in Superior and his family has a long history in Superior. Fire Chief JP Perez introduced Reserve Captain Drennan he is not new to the department but his duty as Res. Captain is a new position for him and is an asset to the department.

NEW BUSINESS

A. Discussion/Possible Approval of Resolution 17 – 569, A Resolution of the Town Council of the Town of Superior, Pinal County, authorizing the submission of a Highway Safety Grant Application to Governor’s Office of Highway Safety for Police.

The grant amount is \$20,000 and there is no match. It is a reimbursement grant. The Town has sufficient reserves to administrate this grant. Staff recommends approving this Resolution. This Resolution is required to submit for this grant. Councilmember Armitage was not in favor of this grant. He was concerned about radar being used on the residents of Superior and he didn’t see the need to start using radar guns in the resident areas. He feels this would make the residents of this town very uncomfortable and not very welcoming to everyone who comes into our town. A brief discussion with Police Chief was had. Mayor called for a motion,

Motion to approve Resolution 17-569, a Resolution of the Town Council of the Town of Superior, Pinal County, authorizing the submission of a Highway Safety Grant application to Governor’s Office of Highway Safety for Police was made by Councilmember Estatico, second by Vice Mayor Alonzo. A vote was taken 5 yes votes, 1 no vote, motion carries.

B. Discussion/Possible Approval of Resolution 17 – 570, A Resolution of the Town Council of the Town of Superior, Pinal County, authorizing the submission of a Highway Safety Grant Application to Governor’s Office of Highway Safety for Fire.

The grant amount is \$73,914.27, and there is no match. It is a reimbursement grant. The Town has sufficient reserves to administrate this grant. This Resolution is required to submit for this grant. Staff recommends approving this Resolution.

Motion to approve Resolution 17-570, a Resolution of the Town Council of the Town of Superior, Pinal County, authorizing the submission of a Highway Safety Grant Application to Governor’s Office of Highway Safety for Fire was made by Vice Mayor Alonzo, second by Councilmember Armitage, Vote was 6 yes votes, 0 no votes, motion carries.

C. Discussion/Possible Approval of Arizona Department of Transportation for Grant E7S2V01P for the development of and Airport Master Plan in the amount of \$247,955.

This grant updates the previously approved version tour out of date Airport Master Plan. This will allow us to plan for the future of this facility, and make it possible to apply for additional grants for development. The Department of Transportation through its multimodal Planning Division and the Town of Superior, a political subdivision of the State of Arizona for a grant of State funds for the purpose of aiding in financing a project of Master Plan Update for the improvement of the Superior Municipal Airport.

Motion to approve of Arizona Department of Transportation for Grant E7S2V01P for the development of and Airport Master Plan in the Amount of \$217,955 was made by Vice Mayor Alonzo, second by Councilmember Aguilar, motion carries.

D. Discussion/Possible Approval of Contract Amendment with Coffman Associates for the addition of Primary and Secondary Airport Control Stations to the Airport Master Plan.

This amendment adds the establishment of Primary and Secondary Airport Control Stations (PACS and SACS) to the Contract. This is funded by the grant on tonight’s agenda. The Town’s match is \$12,500, and was provided with funds produced through the sale of the frontage

property to ADOT for highway expansion. This money is dedicated to Airport improvement projects only by contract. Question by Councilmember Aguilar verifying the Town has the funds and Mayor Besich-Lira explained where the money came from and has been on hold for this project.

Motion to approve a Contract Amendment with the Coffman Associates for the addition of Primary and Secondary Airport Control Stations to the Airport Master Plan was made by Vice Mayor Alonzo, second by Councilmember Armitage, motion carries.

- E. Discussion/Possible Approval of Proposed Property Exchange of Ford armored truck for three Dodge Charger Police Vehicle.** This trades the Ford F700 armored vehicle for three Dodge Charger police vehicles. This would allow us to use an asset that has not been utilized to fill a pressing need for more dependable vehicles. Chief Neuss, the emergency equipment on the vehicles itself is worth \$8000. The vehicles alone are worth 2000-5000. Brief discussion regarding how many vehicles does the Police Department have and maybe when requesting these vehicles, it needs to broke down as to what department they will be used and why. Chief Neuss stated one vehicle will be used by Town Hall Administration, a second vehicle will go to the Fire Department Administration.

Motion to approve Proposed Property Exchange of Ford armored truck for three Dodge Charger Police Vehicles made by Councilmember Estatico, second by Councilmember Armitage, motion carries.

CALL TO PUBLIC

None

SUMMARY OF CURRENT EVENTS

Councilmember Armitage, thanked everyone who took the time to come out to the meeting. It encourages them to see residents take an interest on what is happening in our Town, Thank You.

Councilmember Estatico, spoke on some issues that are coming up dealing with the school system and the legislature. Recommended that residents make themselves aware of issues with in the school systems.

Vice Mayor Alonzo, he just wanted to echo on Councilmember Armitage remarks. It really does make a difference to the board when they see the residents take an interest on what kind of decisions this council makes on their behalf. Thank you and continue to show up for these meetings and special meetings.

Mayor Besich-Lira, let's make sure we all support the second Friday this weekend. Also, there is the Apache Leap Mountain Festival on March 17-19, 2017. There will be a lot of attractions and entertainment, the carnival lots to do and see. Hope to see everyone there.

Town of Superior
Page 5
March 9, 2017

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, March 16, 2017, 6 p.m.
Apache Leap Mining Festival March 17-19, 2017
Special Council Meeting, March 30, 2017
Planning and Zoning Commission Meeting, April 6, 2017, 6 p.m.
Regular Council Meeting, April 13, 2017, 7 p.m.

ADJOURNMENT

Motion to adjourn meeting at 8:15 pm made by Councilmember Aguilar, second by Councilmember Navarrette, motion carries.

Mayor- Mila Besich-Lira

Manager, Todd Pryor