TOWN OF SUPERIOR
MINUTES
MAY 11, 2017

CALL TO PUBLIC
Mayor call meeting to order at 7:01 pm

ROLL CALL

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

PLEDGE OF ALLEGIANCE
Allison Martinez, a senior at Superior High School led everyone in attendance in the Pledge of Allegiance.

INVOCATION
Chaplain Van Gorp gave the invocation

ATTENDANCE

Town Manager	Todd Pryor
Attorney	Stephen Cooper
Deputy Town Clerk	Nora Miramon
Finance Clerk	Ruby Cervantes
Public Works	Anthony Huerta
Chief Police	David Neuss
Commander	Anthony Doran

PUBLIC ATTENDANCE

Olga Martinez	Renald Long
George Martinez	Yasmin Rangel
Steven Byrd	Maria Banda
Alan Urban	Sandra Van Gorp
Rachel	Allison Martinez
Danielle Lopez	Elyssa Pino
Gabby Hernandez	Elenna Ybarra
Austin Navarrette	Cat Brown
Octuria Turnball	Holly Long

SPECIAL PRESENTATIONS

A. Proclamation fo June 14th, 2017 as the United States Army's 242nd Birthday.
Sargent for the army thanked the Mayor, Councilmembers and the Town of Superior for this honor and was very grateful.

B. Presentation to Superior High School 2017 Graduating Class
Mayor stated that they will be given two keys. One if for their home where ever that might be, we are hoping it will be here in your home town. The second key is for your class. It is unique and different than anyone's else's key. At this time, she allowed each councilmember, if they wished to do so, to say something to the graduates. After everyone spoke the presentation began. Each name was read and presented with a key chain and a letter of congratulations. Cat Brown took pictures of the graduates as a group and pictures with the council. Mayor called for a 10 minute Intermission to have tea and cookies with the graduates.

STAFF REPORTS

Mayor, students celebrated Teachers Appreciation Day. Councilmember Armitage, Councilmember Estatico and the Mayor attended a meeting with a lot of other leaders and teachers where education, government and economics was discussed and it was very interesting. Managers meeting that was quite lengthy and a lot of discussion about blight.
Some of the stuff we are doing the other communities are wanting to duplicate our process. Mayor attended a breakfast with the Food Bank. Learned a lot about how we get our disbursements and hopefully she can learn a little bit more.

Town Manager, Resolution is unable to assist us this year with the fireworks but they are going to be open to supporting the Park & Rec's program. Town Hall is all moved in and settled now we are working on getting the PD
Moved and settled. Hopefully within 2 months we will be getting them moved in as well.

CONSENT AGENDA

1. Minutes of Regular Meeting on April 13, 2017
2. Alcohol Beverage Permit – Tony Jimenez is requesting a permit for the Magma club for a Graduation Party on June 17, 2017.
3. Alcohol Beverage Permit – Mary Macias is requesting a permit for the Magma club for a Graduation Party on May 27, 2017.
4. Alcohol Beverage Permit – Janeen Duarte is requesting a permit for the Magma club for a Graduation Party on May 25, 2017.
5. Blanket Permit – The parents of Amber Alonzo are requesting a permit for Fundraising from April 27, 2017 through June 2017.
6. Blanket Permit – Ginny Baltierra requesting a permit for Fundraising from April 17, 2017 through June 31,2017.
7. Approval of IGA with the City of Phoenix for access to the Phoenix Business Intelligence System. Initial cost will be $1000 with $180 yearly fees, but it will provide excellent analytical tools to help with sales tax revenue tracking and forecasting.

8. Approval of Contract with the Fireworks Productions of Arizona for purchase and delivery of the fireworks for the 4th of July for $5,000. Resolution Copper Mining has confirmed that they will not be sponsoring the show, but the deposit must be paid by May 15th.
9. Equipment Exchange Request – The Superior Police Department is requesting authorization to exchange old MPCs for newer models. This is a one for one exchange with Electronic Asset Management with no other costs.
10. Approval of Updated Service Agreement with Fire Recovery USA for fire incident billing for incidents not in town limits and not involving town residents.
11. Department Reports
    Fire
    Police
    Public Works
    Library
    Senior Center
    Magistrate Court
    Sanitation
    Town Engineer
    Vice Mayor Alonzo question the fact that he was asking for the Blanket Permit would he have to recuse himself from voting. The blanket permit is for fundraising for his daughter. Attorney advise was to pull this particular item from the consent agenda and put it into the new business and then council would vote and he would abstain from voting.
    Motion to approve the Consent Agenda with the exception of the request for a Blanket Permit from the Alonzo family was made by Councilmember Estatico, second by Councilmember Aguilar, motion carries.

NEW BUSINESS

A. #5 of the consent agenda, Blanket Permit for the parents of Amber Alonzo are requesting a permit for fundraising from April 27, 2017 through June 2017. Vice Mayor Alonzo abstained himself from the vote.
Motion to approve the request for a Blanket Permit for fundraising for Amber Alonzo made by Councilmember Navarrette, second by Councilmember Aguilar, motion carries.

B. **Discussion/Possible Approval of Resolution 17-577, A Resolution of the Town Council of the Town of Superior, Pinal County, Endorsing and Supporting the Regionally Significant Routes for Safety and Monthly Update.**
This lists the transportation corridors that are priorities for future improvements
Motion to approve the Resolution 17-577, a resolution of the Town Council of the Town of Superior, Pinal County, Endorsing and Supporting the Regionally Significant Routes for Safety and Monthly Update was made by Vice Mayor Alonzo, second by Councilmember Lopez, motion carries.

C. **Public Hearing /Discussion/Possible Approval of Final Project List for the use of FY2017 CDBG funds.**
The Town is expected to receive approximately $417,726 in FY2017 federal CDBG funds from the Arizona Department of Housing Regional Account (RA). The Town may also apply for up to $300,000 in FY22017 CDBG funds from the State special projects (SSP) accounts. Public

hearing was opened and Mr. Alan Urban took over the public meeting. He explained the options that the town has to choose from since tonight is the night that the Council must make a decision on which of the projects they are going to choose, which must be made in a public venue. Todd and Mr. Urban are working together on getting a USDA grant for monies that we need to finish projects. There was a period of discussion with the Council, Mr. Urban and Todd. There was a couple of comments from the public. The meeting was opened to the public.
Sue Anderson, if you choose another project is there any other funding for these projects. Todd, took a few minutes to explain and how that would happen. Closing the public hearing and going to take a vote.
Motion to take a vote 5 yes votes and 2 no votes.

D. **Discussion/Possible Approval of Contract with Southwest Slurry Seal for the Sunset Avenue Rehabilitation Project.**
Despite significant early interest in the bid process, we only received one bid for this project. This bid came in significantly higher than the engineering estimate for the hump repair project. The original bid of $130,001.77 may be decreased to $111,761.21 by using the public works crew to saw-cut and remove the existing asphalt and authorizing the complete closure of Sunset at the hump area for three days, $118,651.57 would leave on lane of the road open.
There was brief discussion regarding the road if it will be completely closed at Belmont and Sunset or to only close one lane due to all of the traffic especially due to the little league games going on right now. Discussion took place for a few minutes.
Motion to approve contract with Southwest Slurry Seal for the Sunset Avenue Rehabilitation Project for $118,651.57 was made by Councilmember Armitage, second by Vice Mayor Alonzo, motion carries.

E. **Public Hearing/Discussion/Possible Approval of Resolution 17-573, a resolution of the Town Council of the Town of Superior, Pinal County, amending the Land Use Element of the General Plan.** Unable to vote on this item tonight. Planning and Zoning was unable to have a meeting they did not have a quorum.

F. **Public Hearing / Discussion/Possible Approval of Ordinance 17-140, a resolution of the Town Council of the Town of Superior, Pinal County, adopting the comprehensive update of the Zoning Ordinance and Official Zoning Map.** Unable to vote on this item tonight. Planning and Zoning was unable to have a meeting they did not have a quorum.

G. **Discussion/Possible Approval of Resolution 17-576, a resolution of the Town Council of the Town of Superior, Pinal County, adopting an updated fee structure for use of town property.** The update is based on a study of the fees of other communities. Decrease the fees for these facilities may increase use, providing an economic gain for the town. Most of the existing rentals are for the Magma Club, and the rate for that building is unchanged in this proposal.
Motion to approve resolution 17-576 a resolution of the Town Council of the Town of Superior, Pinal County, adopting an updated fee structure for use of town property made by Councilmember Estatico, second by Councilmember Lopez, motion carries.

H. **Discussion/Possible Approval of Resolution 17-578, a resolution of the Town Council of the Town of Superior, Pinal County, adopting the Fiscal Year 2018 Tentative Budget.**

Motion to approve Resolution 17-578, a resolution of the Town Council of the Town of Superior, Pinal County, adopting the Fiscal Year 2018 tentative budget was made by Councilmember Navarrette, second by Councilmember Lopez, motion carries.

I. **Discussion/Possible Approval of a Notice of Intention to adopt new rates, fees, and charges for wastewater utility services as a public record, and setting July 13, 2017, at 7 pm, at Superior Town Hall, for a public hearing on the proposed new rates, fees and charges.**

Motion to approve notice of intention to adopt new rates, fees and charges for wastewater utility Services as a public record and setting July 13, 2017 at 7pm at Superior Town Hall for public hearing made by Councilmember Estatico second by Vice Mayor Alonzo, motion carries.

CALL TO THE PUBLIC

Sue Anderson, update on rebuild program. The Chamber just submitted their first large grant for $100,000. USDA has made very clear it is anxious to give out this money. The paint project is going well, they now have 13 applications and they are going to start going door to door. This morning they signed a contract with Cat Brown for a part time position to publish social media for the Chamber. Also this morning we signed a contract with Foreigner Groups, Jim Shenck. This makes us very happy.

SUMMARY OF CURRENT EVENTS

Councilmember Navarrette, she will be attending a meeting with Pinal Partnership in Florence. She is looking forward to it and to the baseball game they will going to see.
Councilmember Estatico, Teacher appreciation day, everyone in town donated gifts for the raffles they had during the day. They also had the massage guy come out so everything turned out very nice.
Councilmember Armitage, thanked Todd for the job done on the budget. He received a report from FAA Consultant. They go out and inspect the airport and lets them know what needs to be done to correct some of the problems that are out there. There are a few items that need to be taken care of. We need to figure out if Sandra Doyle is in town or she has moved for the P & Z commission. Question for staff, where are we with the fines for the court. His wife and himself just celebrated their 48th wedding anniversary.
Councilmember Aguilar, shout out to the girls' softball team. They lost the championship game but they went far and worked hard to get there.
Councilmember Lopez, just want to say thank you to staff for their hard work. They make our jobs easier by giving us all of the information. Great job on the new offices at Town Hall looks beautiful. Girls team fell short but they were out there giving their all. It's may a lot of things going on. Graduation's everyone be safe out there don't forget Mother's Day and little league has started so go and support the kids.
Vice Mayor, just wanted to echo what everyone has said already. The girls did come up short of the championship but their effort was great. Congratulations to Cat Brown and Jim Schneck on their new positions and be safe out there.
Mayor, she will also be attending the Pinal Partnership on Friday, Resolution Copper is one of the speakers anxious to hear what they have to say. Happy Mother's Day and have a safe graduation.

ADJOURNMENT

Mayor asked for a motion to adjourn.
Motion to adjourn meeting by Councilmember Lopez, second by Councilmember Armitage, motion carries. Meeting adjourned at 8:33pm.

Mayor, Mila Besich-Lira

Town Manager, Todd Pryor