

**TOWN OF SUPERIOR
SUPERIOR TOWN COUNCIL
JUNE 8, 2017 – MINUTES**

CALL TO ORDER

Mayor Besich-Lira called meeting to order at 7:00 pm.

ROLL CALL

Mayor	Mila Besich-Lira
Vice-Mayor	Michael Alonzo
Councilmember	Bruce Armitage
Councilmember	Olga Lopez
Councilmember	Vanessa Navarrette

ABSENT

Councilmember	Gilbert Aguilar
Councilmember	Stephen Estatico

PLEDGE OF ALLEGIANCE

Mayor led all in attendance with the Pledge of Allegiance.

INVOCATION

Chaplin Van Gorp gave the invocation

STAFF PRESENT

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

SPECIAL PRESENTATION

- A. Proclamation by Mayor Besich-Lira to 2017 Superior High School Varsity Baseball Team. Mayor read the proclamation for the baseball team and congratulations was also given.**
Recognition was given to them at a parade and their season was dedicated to Alissa Garcia who passed away tragically earlier this year.
- B. Presentation by Harold Christ of the Pinal Partnership.**
He stated he leans on Sandy Smith so between the two of them they will do a tag team with this presentation. Pinal Partnership began 10 years ago. There was a lot of issues coming up small towns like Superior and the other surrounding area had no representation. They gave a power point presentation that took about 10 minutes.
- C. Proclamation by Mayor Besich-Lira concerning Expect More Arizona.**
This is a state-wide advocacy. They believe that every child deserves the same quality education every step of the way. They were formed to assist across the state. She also had a power point

presentation. This took around 5 minutes. The Mayor read the proclamation and signed and presented that to her.

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STAFF PRESENTATIONS

Mayor, nothing new. She has been sending emails to the counsel regarding somethings that have come up.

Town Manager, the Sunset project is set to begin on Monday /Tuesday done by Wednesday. Contract had to be resigned by the Mayor and work is continuing to move forward. The first movie night was held this past Friday. There was a nice group of people and we had popcorn and drinks everything seem to go very well.

CONSENT AGENDA

1. Minutes of Regular Meeting on April 13, 2017
2. Alcohol Beverage Permit – Superior Farmers Market is requesting a permit for the New Farmer’s Market at 831 Western.
3. Alcohol Beverage Permit – The Superior Optimist Club is requesting a permit for the Magma Club for their annual Casino Night.
4. Approval of Surplus Sale of Tymco 300 Air Sweeper without the Isuzu chassis. The Chassis has been converted for use as a utility vehicle, and broom sweeper attachment for the Bobcat has been purchased.
5. Approval of the Town of Superior Lifeguard training manual prepared by Pool Manager Elizabeth Sinteral.
6. Approval of Superior Fire Department Standard Operating Guideline 1.1.4 clarifying the existing certification requirements.
7. Approval of the Annual Contract Amendment with Pinal-Gila Council for Senior Citizen.
8. Department Reports
 - Minutes of Regular Meeting on April 13, 2017
 - Alcohol Beverage Permit – Superior Farmers Market is requesting a permit for the New Farmer’s Market at 831 Western.
 - Alcohol Beverage Permit – The Superior Optimist Club is requesting a permit for the Magma Club for their annual Casino Night.
 - Approval of Surplus Sale of Tymco 300 Air Sweeper without the Isuzu chassis. The Chassis has been converted for use as a utility vehicle, and broom sweeper attachment for the Bobcat has been purchased.
 - Approval of the Town of Superior Lifeguard training manual prepared by Pool Manager Elizabeth Sinteral.
 - Approval of Superior Fire Department Standard Operating Guideline 1.1.4 clarifying the existing certification requirements.

Motion to Approve the consent agenda was made by Councilmember Armitage, second by Councilmember Lopez, motion carries.

NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval of Resolution 17 – 579, A Resolution of the Town Council of the Town of Superior, Pinal County, Adopting the Final Fiscal Year 2018 Budget. Town Manager, this has been posted several places and has been discussed several times. This was opened to the public for questions or concerns, there was none. None from council Mayor requested a motion.
Motion to approve Resolution 17-579, a resolution of the Town Council of the Town of Superior, Pinal County, Adopting the Final Fiscal Year 2018 Budget was made by Councilmember Navarrette, second by Councilmember Lopez, motion carries.
- B. 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. Staff request that this be continued to September 14, 2017. There was a request from the public to bring this back in order to have enough time to read the recommendations that are being recommended.
- C. 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. Staff request that this be continued to September 14, 2017. Request from public in order to read the changes and better understand the changes.
- D. Discussion/Possible Approval of Resolution 17-580, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting fees for Fire Recovery USA for fire incident billing for incidents not in town limits and not involving town residents. This adopts the rate schedule for the contract renewal approved at the May 11, 2017 regular council meeting.
Motion to approve the Resolution 17-580, A resolution of the Town Council of the Town of Superior, Pinal County, adopting fees for Fire Recovery USA for fire incident billing for incidents not in town limits and not involving town residents as amended made by Councilmember Armitage, second by Vice-Mayor Alonzo, motion carries.
- E. Discussion/Possible Approval of Contract with Cisco Development for the completion of the Superior Sign Relocation at the airport. This quote will complete the sign relocation project started un 2015. The original contractor, Premier, has moved out of this market and terminated the contract. The original subcontractors, Cisco, have agreed to complete the work at the same price.
Motion to approve the Contract with Cisco Development for the completion of the Superior Sign Relocation at the airport was made by Councilmember Lopez, second by Councilmember Navarrette, motion carries.
- F. Discussion/Possible Approval of Contract with Oddonetto Construction Inc. for the completion of the Superior Airport grading and fencing compliance project. During this year’s audit by the FAA, several deficiencies were noted. This project would increase the width of the graded area as suggested by the FAA, and repair the fencing to keep cattle off the runway.

Motion to approve the contract with Oddonetto Construction Inc. for completion of the Superior Airport made by Councilmember Navarrette, second by Councilmember Lopez, motion carries.

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- G. Discussion/Possible Approval of Resolution 17-584, a resolution of the Town Council of the Town of Superior, Pinal County, Adopting Town Theater Policy for the use of the Roosevelt School Auditorium. This adopts the rate schedule for the use of the Town Hall Theater and sets some basic rules.

Motion to approve Resolution 17-584, a resolution of the Town Council of the Town of Superior, Pinal County, adopting Town Theater Policy for the use of the Roosevelt School Auditorium made by Councilmember Armitage, second by Councilmember Lopez, motion carries.

CALL TO THE PUBLIC- NONE

SUMMARY OF CURRENT EVENTS

Councilmember Armitage- wanted to acknowledge Capstone for the tour they gave to local officials it was appreciated. He also wanted to acknowledge Melissa Rabago for always attending these meetings and for all she has done for the community.

Councilmember Navarrette, come out and support the little league. They are doing great and could really use the support. If anyone would like to volunteer there is always room for help in the concession stand. So come out and help us support the teams.

Vice-Mayor, are all of the residents on Sunset going to have to move their vehicles for the slurry? Anthony (Public Works) depending on what side of the street they are working they will move from one side or the other for at least one hour.

Mayor, the pool is open and when she was out there they all seem to be enjoying the pool. Things are getting ready for the fourth of July. Those plans will be made public and will be forwarded to council as everything comes together.

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting June 15, 2017 at 6:00 pm

Planning and Zoning Commission Meeting August 3, 2017 at 6:00 pm

Regular Council Meeting, July 13, 2017 at 7:00 pm

No meeting will be held in August 2017

ADJOURNMENT

Motion to adjourn meeting was made by Councilmember Lopez, second by Councilmember Navarrette, meeting adjourned at 7:52 pm.

(Signature on File)

Mayor, Mila Besich-Lira

(Signature on File)

Town Manager, Todd Pryor

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