

**TOWN OF SUPERIOR
MINUTES REGULAR MEETING
TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council was held on Thursday, September 14, 2017, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona.

CALL TO ORDER

Mayor Besich-Lira called meeting to order at 7:03 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- excused

STAFF PRESENT

Town Manager	Todd Pryor
Town Attorney	Stephen Cooper
P & Z Administrator	Lawrence Tomasello
Wildan Inspector	Darryl Delbridge
Finance	Ruby Cervantes
Police Commander	Mr. Doran
Fire Chief	Paul Perez
Public Works	Anthony Huerta

PUBLIC ATTENDANCE

Mike Chism	Jim Schenck
Jan Chism	Melissa Rabago
Megan Chism	Roberto Revezes
Robin Barnes	Theresa Hopkins
Denise Huddleston	Rick Cartier
Robin Rowe	Hank Gutierrez
Fred Miramon	Tina Gutierrez
Nathan Taylor	Rebecca Darling
Aubryana Preciado	

PLEDGE OF ALLEGIANCE

Milleka Cruz, student body president from our Junior/ Senior High School.

INVOCATION

Chaplain Van Gorp led everyone in attendance in the Invocation

SPECIAL PRESENTATIONS

- A. **Special Presentation by Denise Huddleston concerning the Parents as Teachers Program.**
Denise Huddleston and Robin Rowe from Easterseals Blake Foundation. They spoke about parents as teacher's program. We help with parenting skills and children development. We prepare the children for head start and kindergarten. This is just another option to get the parents involved in their child development. They also work together with the Library. Visits of 60-90 minutes in the convenience of your home. Developmental health, vision, and hearing screenings. Monthly group meeting with presentations on topics of interest. They left pamphlets with council and they are the leaders in our community and their support is very important.
- C. **Special Presentation of the new Rescue 632 by the Superior Fire Department.**
Mayor Besich-Lira stated that we would take a few minutes to look at the new Rescue 632 that the Fire Department got thru the funds from Resolution Copper Emergency Services. It is top of the line and is state of the art. There was cookies and water for the intermission.
- B. **Special Presentation by ASARCO LLC concerning the Asarco-BLM Ray Land Exchange.**
The presentation was an update with some handouts, and to let everyone know what is going on with the company. The presentation took about 15-20 mins. She stated she would happy to answer any question outside so not to interrupt the meeting.
- D. **Special Presentation by Oddonetto Construction.**
Mike Chism, with SMS which is a new company that is aggregate company that will be used in homes, companies, construction projects. They will be putting up mounds of this material around the property to cut down in any noise they make. He went on to inform everyone everything they are planning to do and what they are doing to eliminate any environmental issues that might arise. They are planning to continue to hire local and have hired local to employ the facility. There was a brief period of a couple of questions and answers with members of the public.

STAFF REPORTS

Mayor- she wanted to recognize Milleka Cruz who is Junior High Student Body President and Aubryana Preciado and Nathan Taylor who will be in our community development committee. Mr. Homer is from the Arboretum and will be in our community development committee. The Mayor just wanted to mention them and thank them. Next Friday, thanks to Santax, Resolution Copper and the Chamber of Commerce there will be a major clean up at the US 60 Park from 7:00 am to 9:00 am. If there is anyone who would like to participate be there by 7:00 am. Thanks to Ms. Anderson for getting this together and organizing this event. Down to the horseshoe pits to the basket ball courts which the school will have some new backboards and nets for the courts. Thanks to the VFW for recognizing Chris Villaverde and Officer Ensley as outstanding Public Safety employees for the town. Mayor received a call form a resident from Queen Valley RV Resort and wants her to meet with their community as they are interested in all the activities going on in Superior and they would like to be informed for their winter visitors to get involved or just participate in.

Manager-just wants to encourage everyone to go and see the first cleanup project that has begun. Public works has a 12-man crew and are hitting the roads and area hard and getting these areas cleaned up. They also have been working in the cemetery and are going to be hitting that area hard to get that to a clean base and then that will make it easier to be kept up.

CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

Minutes of Regular Meeting on July 13, 2017

Minutes of Work Session on July 13, 2017

Alcohol Beverage Permit – Our Time 7 LLC is requesting a permit for Porter’s Cafe.

Alcohol Beverage Permit – William and Ercell Sanchez is requesting a permit for a Party at the Magma Club on August 11th.

Alcohol Beverage Permit – James Silvas is requesting a permit for a Birthday Party at the Magma Club on September 9th.

Alcohol Beverage Permit – Rachelle Casillas is requesting a permit for a Birthday Party at the Magma Club on October 21st.

Alcohol Beverage Permit – Elizabeth Magallanez is requesting a permit for a Birthday Party at the Magma Club on August 12th.

Approval of Senior Center Emergency Meal Plan.

Approval of Renewal Contract with the Town of Hayden for Senior Center Meals.

Approval of Firehouse Subs Grant Award in the amount of \$12,299.14 for the purchase of Fire Hoses and Accessories. There is no match required.

Approval of Engagement Letter with Western Environmental for management of the ADEQ permit renewal for the Waste Water Treatment Plant.

Approval of equipment exchange of 4 used Motorola radios with 12 ICOM radios with chargers and microphones for the Fire Department.

Department Reports

Fire

Police

Public Works

Library

Senior Center

Magistrate Court

Sanitation

Town Engineer

Motion to approve the Consent Agenda with exception of item # 11, request from Town Manager to remove this item from the consent agenda was made by Councilmember Aguilar, second by Councilmember Lopez, motion carries.

NEW BUSINESS

A. Discussion/Possible Approval of Contract with Resolution Copper Mining Company for the Parks and Recreation Program.

The Town is currently funding this program, and it will offset this expense with this new revenue. The students will oversee deciding where this funding should be spent to benefit the most people. The funding would be used at the discretion of the student councils for parks and recreation projects within the town.

Motion to approve Contract with Resolution Copper Mining Company for Parks and Recreation Program made by Councilmember Estatico second by Councilmember Aguilar motion carries.

B. Discussion/Possible Approval of Applicant for the Planning and Zoning Commission, and removal of an inactive member.

This would fill a vacancy of the board created by Sandra Doyle's absence from the board. This is a council appointed position. There is only one applicant for this position and that is Mr. Henry Munoz.

Motion to approve Mr. Henry Munoz for the open Planning and Zoning Commission position made by Councilmember Aguilar, second by Vice Mayor Alonzo, motion carries.

C. Discussion/Possible Approval of Collaboration Agreement between the Town of Superior, Superior Unified School District, Superior Chamber of Commerce and Rebuild Superior, Inc.

This agreement signifies, and codifies, signatories' joint desire to collaborate for the overall public good in the Town of Superior, Arizona, with respect to achieving a shared vision for the future. The Agreement follows a public gathering at the Superior Chamber on Saturday, March 4, 2017 whose participants affirmed their shared values, agreeing to this agreement document.

Motion to approve the Collaboration Agreement between the Town of Superior, Superior Unified School District, Superior Chamber of Commerce and Rebuild Superior, Inc. made by Councilmember Aguilar, second by Councilmember Lopez motion carries.

D. Discussion/Possible Approval of Applicants for the Community Development Committee.

This is a council appointed position. This would fill vacant seats on the Community Development Committee: Superior Unified School District-William Duarte, Boyce Thompson Arboretum-Seymour Sohmer, Chamber of Commerce-Susan Anderson; Superior Jr/Sr Student Council-Nathan Taylor. Mayor Besich-Lira nominated Councilmember Navarrette, with her permission, to be the nominee for the Community Development Committee. Also, Councilmember nominated Henry Munoz for this committee. Councilmember Armitage recommended David W. Gunn as a member of the committee along with the other applicants they would all be an important part of this committee.

Motion to approve applicants for the Community Development Committee made by Councilmember Aguilar, second by Councilmember Armitage 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.

Mr. Tomasello, On April 6, 2017, the Planning and Zoning Commission held a regularly scheduled public hearing on Resolution No. 17-03, a resolution recommending that the Town

Council amend the Land Use Element of the General Plan as recommended by Resolution No. 17-03. All words that are struck through are to be eliminated, all new words are printed in bold italicized print, and all other wording is to be unchanged. Town Council by motion, pass and adopt Resolution No. 573; a resolution amending the Land Use Element of the General Plan. Public hearing was opened Mayor asked for anyone that had any comments regarding this item, going once, twice and a third time no comments from public, public hearing closed.
Motion to approve 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 made by Vice Mayor Alonzo, second by Councilmember Armitage motion carries.

F. Public Hearing/Discussion/Possible Approval of Ordinance 17 – 140, An Ordinance of the Town Council of the Town of Superior, Pinal County, adopting the comprehensive update of the Zoning Ordinance and Official Zoning Map.

Town Council, by motion, pass and adopt Ordinance NO. 17-140; an Ordinance of the Town Council of the Town of Superior Repealing Ordinance No. 14-124 and replacing it with Zone Change No. 2017-01 and adopt the revised Official Zoning Map dated September 14, 2017. Only changes proposed are listed. Since the Planning and Zoning Commission meeting on June 1, 2017, the following items have been added to the zoning text. Public Hearing was opened there was a brief discussion regarding “bush police” on type of bushes are being planted. Mayor suggested, why not list what we cannot plant that would make this a lot easier to understand and no policing would be necessary. Mayor closed Public Hearing with no more public comments.
Motion to approve Ordinance 17-140, an Ordinance of the Town Council of the Town of Superior, Pinal County, adopting the comprehensive update of the Zoning Ordinance and Official Zoning Map as amended made by Councilmember Lopez, second by Councilmember Estatico, motion carries.

G. Public Hearing/Discussion/Possible Approval of Resolution 17 – 584, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting a Sewer Billing Policy.

This spells out the rules by which the town will bill and collect sewer accounts. This also implements sewer billing for commercial structures in the town whether they are occupied or not. Resolution 17-584, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting a Sewer Billing Policy. Mayor opened Public Hearing to the public. There were some questions and comments regarding the commercial structures getting billed in this manner. Also questions regarding the agreements with the big balances and making arrangements to pay half within a year and the balance would be waived off. Brief discussion then public hearing was closed.

Motion to approve Resolution 17-584, a Resolution of the Town Council of the Town of Superior, Pinal County, adopting a Sewer Billing Policy made by Vice Mayor Alonzo, second by Councilmember Estatico, motion carries.

H. Discussion/Possible Approval of Ordinance 17 – 142, An Ordinance of the Town Council of the Town of Superior, Pinal County, adopting the updated Flood ordinance.

The Town adopted a full flood ordinance when the code was updated in 2012, through it left the authority to enforce it with Pinal County. The Arizona Department of Water Resources evaluated our ordinance and compliance this month, and suggested we adopt Pinal County’s Ordinance rather than updating our own.

Motion to approve Ordinance 14-142, An Ordinance of the Town Council of the Town of Superior, Pinal County, adopting the updated flood ordinance made by Councilmember Lopez, second by Councilmember Aguilar, motion carries.

- I. Discussion/Possible Approval of Contract with Pagefreezer for digital document retention for the Town's website and social media retention.** This will allow the Town to comply with the recent AG opinion concerning social media retention. Impact will be \$5,795.00
Motion to approve contract with Pagefreezer for digital document retention of the Town's website and social media retention made by Councilmember Estatico, second by Vice Mayor Alonzo, motion carries.
- J. Discussion/Possible Approval of Resolution 17 – 585, A Resolution of the Town Council of the Town of Superior, Pinal County, approving updated comprehensive fee schedule with a 2.5 % convenience fee for credit card use.**
This adopts a fee for the use of credit and debit cards to defer the cost.
Motion to approve Resolution 14-585, a Resolution of the Town Council of the Town of Superior, Pinal County, approving updated comprehensive fee schedule with a 2.5 % convenience fee for credit card use made by Vice Mayor Alonzo, second by Councilmember Lopez, motion carries.
- K. Discussion/Possible Approval of Resolution 17 – 586, A Resolution of the Town Council of the Town of Superior, Pinal County, approving the Pinal County Multi-Jurisdictional Hazard Mitigation Plan.**
This is a report prepared by Pinal County. Staff recommends adopting this plan.
Motion to approve Resolution 17-586, A Resolution of the Town Council of the Town of Superior, Pinal County, approving the Pinal County Multi-Jurisdictional Hazard Mitigation Plan made by Vice Mayor Alonzo, second by Councilmember Lopez, motion carries.
- L. Discussion/Possible Approval of Resolution 17 – 587, A Resolution of the Town Council of the Town of Superior, Pinal County, approving the Authorization to Submit Applications and Implement CDBG Projects.**
This allows CAG to submit an application on our behalf for CDBG, staff recommends approving this Resolution.
Motion to approve Resolution 17-587, A Resolution of the Town Council of the Town of Superior, Pinal County, approving the Authorization to Submit Applications and Implement CDBG Projects made by Councilmember Estatico, second by Councilmember Aguilar, motion carries.

CALL TO THE PUBLIC

Sue Anderson- she wanted to thank everyone for participating in the Prickly Pear Festival it was a success and thank the Town for their support and participation.

Roberto Revezes- He came to ask us for support for the changing of a part of the US 60 to Rose Moffard, Ex-Governor of Arizona who was born and raised in Globe, Arizona. The statement to the Arizona State Board on Geographic and Historic Names should be sent to Mr. Ryan Ehrfurth, the State Board's support staff. His email address is: rehrfurth@azlibrary.gov
His postal mail address is: Mr. Ryan Ehrfurth, Arizona State Library, 1901 W. Madison Street, Phoenix, Arizona 85009. This is the contact information, please encourage everyone to support this effort.

EXECUTIVE SESSION

No Executive Session done in earlier meeting.

SUMMARY OF CURRENT EVENTS

Councilmember Lopez, invited everyone to the annual Fiestas Patrias, Saturday and Sunday. There will be a car show which was very successful last year, there are more this year. Food booths, games for the kids and entertainment should be a lot of fun.

Vice Mayor Alonzo, summer break is over its time to get to work.

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, September 21, 2017, 6 p.m.

Planning and Zoning Commission Meeting, October 7, 2017, 6 p.m.

Regular Council Meeting, October 14, 2017, 7 p.m.

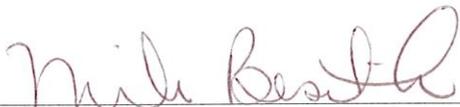
REGULAR SESSION

Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

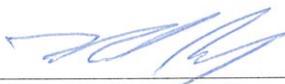
ADJOURNMENT

Mayor asked for a motion to adjourn meeting.

Motion to adjourn made by Councilmember Estatico, second by Councilmember Lopez, motion carries. Meeting was adjourned at 9:03 pm.



Mayor, Mila Besich-Lira



Town Manager, Todd Pryor