

**TOWN OF SUPERIOR  
SPECIAL COUNCIL MEETING MINUTES  
JULY 2, 2014**

**CALL TO ORDER**

Mayor Valenzuela called meeting to order at 6:00 pm.

**ROLL CALL**

Mayor	Jayne Valenzuela
Vice Mayor	Olga Lopez
Councilmember	Michael Alonzo
Councilmember	Steve Estatico
Councilmember	John Tameron (arrived at 6:16)

**Telephonic**

Councilmember	Mila Besich-Lira
Attorney	Steve Cooper

**PLEDGE OF ALLEGIANCE**

Mayor led Council, staff and audience in the Pledge of Allegiance.

**INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center read I Corinthians 13 before proceeding with the invocation.

**TOWN STAFF**

Town Manager	Margaret Gaston
Police Chief	Mark Nipp
Fire Chief	Todd Pryor
Town Staff	Nora Miramon

**PUBLIC ATTENDANCE**

Nina Crowder  
Bill  
Dennis Van Gorp

**CONSENT AGENDA**

A & B. Alcohol Beverage Permit for Superior Optimist Club Ten Year Anniversary. Motion to approve Alcohol Beverage for Superior Optimist & Blanket Permit from the Superior Historical Society. Motion to approve Superior Optimist Alcohol Permit & Blanket Permit for Superior Historical Society by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.

**NEW BUSINESS**

- A. Public Hearing on fiscal Year 2014-2014 Proposed Budget, Setting the Property Tax Levy and Alternative Expenditure Limitation. Public Hearing was opened at 6:05 pm. Margaret Gaston-On June 19, 2014 Council adopted the tentative budget all funds expenditures of \$6,425,539.00. Council may make additional budget adjustments or reduce expenditures as part of the final approval process. Margaret stated the Budget notice along with the budget forms was published, listing the Public Hearing on July 2, 2014, on the Fiscal Year 2014-2015 Budget, setting the property tax levy, also adopting the Alternative Expenditure Limitation. Pinal County is requesting the property tax levy amount of \$587,027 by July 11<sup>th</sup>. The ordinance for the property Tax Levy will be adopted at the August 7<sup>th</sup>, 2014 meeting. By Council adopting the final budget on July 2<sup>nd</sup>, this will allow Margaret to send Pinal County the tax levy amount on July 3<sup>rd</sup>. Attached is Resolution No. 14-159 for the official adopting of the budget. Margaret had a power point presentation which she went thru. When presentation was done Margaret asked if anyone had any questions.

Councilmember Estatico asked why was the electric bill so high is that normal? Margaret stated she has directed all department heads to conserve by turning lights off when not in use and to lower the thermostat when leaving the building.

At this time, 6:16, Mayor moved out of the Public Hearing portion of the meeting.

- B. Resolution 14-549 A Resolution of the Mayor and Town Council of Superior, Arizona, for the Adoption of the Fiscal Year 2014-2015 Budget. Mayor Valenzuela read the Resolution and asked the Council if there were any questions or comments. Mayor referred to Ms. Gaston if she had anything to add or say? Margaret stated she would like for the Council to pass this so we could adopt the final budget. All the departments have been very cooperative in finding ways to cut back. It is just difficult when you don't have the revenue coming in.

Councilmember Alonzo-He would like to see how the departments are performing in regards to their budgets. Margaret stated that is something she is looking into to doing.

Motion to approve Resolution 14-549 A Resolution of the Mayor and Town Council of Superior, Arizona, for the Adoption of the Fiscal Year 2014-2015 Budget made by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.

**MEETINGS SCHEDULED**

July 5 Fourth of July Celebration at Swimming Pool Park and Fireworks! Mayor stated named all of the activities that will be happening at and around the pool area. Food, Jumping Castles, Face Painting, free swimming, watermelon, popsicles for everyone then the Fireworks at 9:00 pm. Mayor encouraged everyone to come out and enjoy the festivities.

July 7<sup>th</sup>, 4:00 p.m. Meeting with the Forest Service at Town Hall

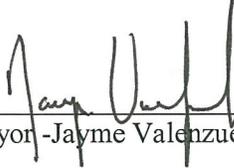
August 7<sup>th</sup>, Regular Council Meeting

July 12<sup>th</sup>, Free Swim Day, hot dogs and prizes sponsored by The Rotary Club and OMYA

Town of Superior  
Page 3  
July 2, 2014

**ADJOURNMENT**

Motion to adjourn meeting by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.  
Meeting adjourned at 6:40 pm.



---

Mayor - Jayme Valenzuela

Attest:



---

Town Manager - Margaret Gaston