

**TOWN OF SUPERIOR  
COUNCIL MEETING MINUTES  
February 6, 2014**

**A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, AT  
THE SUPERIOR TOWN HALL AUDITORIUM LOCATED AT 199 N. LOBB AVENUE ON THURSDAY,  
February 6, 2014 AT 7:00 P.M.**

**CALL TO ORDER:**

Mayor Valenzuela called meeting to order at 6:58 pm.

**ROLL CALL:**

Mayor	Jayme Valenzuela
Vice Mayor	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Michael Alonzo
Councilmember	Mila Besich-Lira
Councilmember	Steve Estatico
Councilmember	John Tameron

**PLEDGE OF ALLEGIANCE:**

Mayor Valenzuela led staff and audience in the Pledge of Allegiance.

**INVOCATION:**

Father James Aboyi, Saint Francis of Assisi Catholic Church

**TOWN STAFF PRESENT:**

Town Manager	Margaret Gaston
Town Attorney	Stephen Cooper
Fire Department	Todd Pryor
Public Works	Anthony Huerta
Public Works	Manuel Ramirez
Town Staff	Nora Miramon

**VISITORS PRESENT:**

Alan Urban	DR Spiljen
Dave Cisiewski	Fr. James Aboyi
Lori Ketron	Chris Ketron
Howard Clark	Linda Clark
Nancy Volger	Bill Volger
Keri Richards	Saudra Doyle
Nina Crowder	Lany Rameriz
Bruce Armitage	Barbara Armitage
Mr. & Mrs. Darr	Hank Gutierrez
Tina Gutierrez	Leslie Martin
Freddie Miramon	

**SPECIAL PRESENTATION:** Dennie Young, Lieutenant Colonel of Arizona Department of Public Safety Explaining the Process of Hiring a Police Chief. Lieutenant Colonel Young described the interview process step by step, beginning with the advertizing for the position. He stated that there was a good response with 8 candidates applying. This process was to be done within a specific time frame and everything was handled within that time frame. All of the applications were reviewed and a determination was made that four of the candidates did not meet the qualifications and were notified. The board consisted of five members of law enforcement and one resident from Superior. There was one candidate that was not able to make the scheduled interview and bowed out of the process. He stated that the process went very well considering the time frame that was set by DPS. They have given their recommendations to Margaret Gaston, Town Manager for council to make the final determination.

**CONSENT AGENDA:**

Mayor asked if there was any question or comments in reference to any of the items on the consent agenda from Council. Motion to approve consent agenda made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries.

**NEW BUSINESS:**

- A. The Veterans of Foreign Wars Post 3584 submitted an Arizona Department of Liquor Licenses and Control Special Event License for March 7,8 and 9<sup>th</sup>, 2014, for their Post located at 405 Main Street. This special event liquor license is to raise money for VFW charitable programs. The VFW has agreed to have two security personnel; they do have an existing liquor license at their post already. The recommendation from the Town Manager is to approve this special event liquor license for the VFW.  
Motion to approve Special Event Liquor License for the VFW made by Councilmember Aguilar, second by Vice Mayor Lopez, motion carries.
- B. Town Manager requested to include item C in this discussion since it is part of the same festivities for the Chamber of Commerce. The Superior Chamber of Commerce was asking for a road closure on March 5, through the 10<sup>th</sup>, 2014, from Stansberry to Lobb on Main Street for the Carnival. Also, the closure of Main Street from Stansberry and Main, to the south end of Neary and corner of Main and Lobb, and also requesting permission to hang sponsor banners on the Belmont building, the west side from March 5, through the 10<sup>th</sup>, 2014. Also, the Chamber has a Special Event Liquor License application for the beer garden Be at the south end of Neary and Main Street. They will have a police personnel or one security personnel and orange mesh fencing around the beer garden area. This is an annual event that is in the same place as previous years. The Town of Superior will work with the Chamber on cleaning the bathrooms, dumping their trash on Main Street, and helping with barricades.  
Motion to approve road closure as stated made by Councilmember Tameron, second by Councilmember Aguilar, motion carries.
- C. Motion to approve item C special event liquor license for the Chamber March 8<sup>th</sup>, 2014 made by Councilmember Aguilar, second by Besich-Lira, motion carries.
- D. Discussion/Approval of the Arizona Department of Liquor Licenses and Control for a Liquor License for the Circle K Stores At 1113 W. US 60, Superior, Arizona, 85173. Councilmember Tameron asked Dave the representative from Circle K if this was just moving the one license from one location to the other? Dave stated no this is a license for the new location only since the two stores will be open at the same time during construction and this license is for beer/wine series 10 only.  
Motion to approve liquor licenses and control for a liquor license for the Circle K Store at 1113 W. US 60 made by Councilmember Aguilar, second by Councilmember Besich-Lira, motion carries.

- E. Public Hearing on CDBG Projects for FY 2014/15. Public hearing regarding all the suggestions the Council received at the public hearing in December. The notice in the Superior Sun listed the potential projects that were mentioned at the last meeting. This public hearing is to discuss potential projects and also to talk about a final project to be picked. Alan Urban was here to facilitate the public hearing. Town Manager recommendation to Alan Urban is to continue with the Wastewater treatment Plant and see what else we can accomplish with the Community Development Block Grant funds. The Town will receive approximately \$336,000 total, CAG's administrative fees will be paid out, which is essential, then engineering fees, she thinks we'll have approximately \$250,000 to work with at the WWTP. It might be more, or a little less, but we do need to continue to bring the plant up to date for the future of Superior. Ms. Gaston went on to say that Second on the agenda is a Resolution that authorizes a grant application to be submitted. In the Resolution she has listed the wastewater treatment plant projects, as the Town's desired projects. If Council decides to go with a different project, the resolution will still need to be passed, but with the project listed the Council desires. A short discussion between Council and Alan Urban continued and a decision was made to be put to motion. Public Hearing moved back to regular session.
- F. Resolution No. 13-548 a Resolution of the Mayor and Town Council of the town of Superior, Pinal County, Arizona, Authorizing Submission of an application(s) Meets the Community's Previously Identified Housing and community development Needs and the Requirements of the State CDBG Program, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined In Said Application. Motion to approve Resolution No. 13-548 made by Councilmember Aguilar, second Councilmember Besich-Lira, motion carries.
- G. Discussion and Approval of Two change orders for the WWTP CDBG Project for Willdan, a fee Reduction of \$608.29; and Jonovich Companies a fee increase in the amount of \$1,409.31. After several minutes of discussion and Willdan ultimately taking responsibility for the added expense. Councilmember Alonzo stated his disapproval of us paying any additional cost and that Willdan should take responsibility for the added expense and cover the charges to Jonovich. Motion to approve the two change orders made by Councilmember Besich-Lira, second by Vice Mayor Lopez, a verbal vote was taken, Mayor Valenzuela, Vice Mayor Lopez, Councilmember Aguilar, Councilmember Besich-Lira, Councilmember Estatico, Councilmember Tameron all voted yea's. Councilmember Alonzo voted a nay vote.
- H. This item was removed from the agenda for a later date.

**CALL TO THE PUBLIC:**

Keri Richards- Advocate for Visitor Center, 1<sup>st</sup> impression of the Town is the park at the Visitors Center. We need to make sure that the bathrooms are clean and that they have been left open. What happen to the signs. If someone says that they will take care of something make sure that it is done. When you give your word about something that reflects on that individual. The trails are very important to this Town and we must make sure that they are also kept clean.

Nancy Volger- Want to support what Ms. Richards stated especially about the bathroom, must be kept clean. Once again we need to do something about the dumping in the desert. Maybe the Town can get some dumpsters so people will not dump in the desert.

Bill Volger- Desert, Lost Trail, promoting the Lost trails inviting the public to come and enjoy the trail. Also there are markers on the trails giving the public information about the area they are in.

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Leslie Martin- Was happy with the home tour over 1000 visitors came and seem all had a good time. Wanted to thank all of the volunteers and Sue Anderson also all of the residents that opened their homes.

Mr. Urbin-He really enjoyed himself and thought it was a great event. Hope that the Home Tour continues to grow.

### **SUMMARY OF CURRENT EVENTS:**

Councilmember Besich-Lira- Just wanted to congratulate the Chamber of Commerce for a great Home Tour Event. Thank all of the volunteers for their hard work. Would like to request that we start having a work session regarding Economic Development and go over our Capital Improvement and try to get that going. We had a real good meeting last time we got together and she felt we need to keep moving in that direction.

Councilmember Aguilar-Dumpster was taken away and they were a big help. He is still trying to communicate with Mr. Peter Rios about this. Maybe of some of the public could call or email him and put a little pressure on him that would help him to go to the county. The one we had were a big help and we need to get them back. So if some of the public could try to get a hold of him

Councilmember Alonzo- No comment

Councilmember Estatico-Wants to thank Bill for all of his help. Still waiting on our tax audit hoping to hear from that and agrees with Mila need to start looking at Economic Development.

Councilmember Tameron- He did say he would clean the restrooms at the caboose but I could never get in. That is the gods honest truth. Couldn't do his job if he couldn't get in.

Vice Mayor Lopez- Wanted to just comment on the home tour. She was a host to one of the homes and heard Nothing but good things and are looking forward to next years tour.

Mayor- Chamber put on a great home tour, so congratulations on that. Apache Leap Days are coming up and Looking forward to another great event.

Town Manager- Anthony Huerta will introduce Manny Ramirez.

The State Parks Director Martyn will be here in Town Hall on February 7<sup>th</sup>, 2014, for a "Meet and Greet" at 10:00 am in the auditorium. Everyone is invited and it was in the paper. A Notice of Quorum is posted for the Auditorium. Everyone is invited and it was in the paper. A notice of quorum is posted for the Council.

Testing of hydrants started today will take up to 10 days.

Steve Cooper, Casey McKeon and Margaret met with ADEQ yesterday in Phoenix. We worked on the issue of the Transfer station. They had a Consent Order they have been trying to get signed since March 2012 for the Town of Superior in regards to cleaning up the transfer station. I don't know if the Council has seen the previous consent orders that have been sent to Superior, but they only wanted to give us one year to actually clean up the entire site. We have worked out an agreement and that will be presented to the Council on March 6<sup>th</sup>, that actually gives us two more years to work out a plan to clean up the site, send in status reports and do some periodic clean ups, and to try to find grants that might help the Town of Superior to clean up the transfer station or a partner. As long as we comply with the new consent order and once Council approves it.

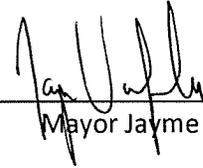
Friday afternoon we are meeting with a committee from the LDS Church. They were looking for a community project for their youth and on March 21, 2014 they will bring all the tools they need, plus any Round up to kill weeds, and maybe even plant a few trees at Fairview Cemetery.

Feb. 12<sup>th</sup> She has a meeting with CAAG to go over our CDBG projects to work on closing them out with Arizona Department of Housing.

February 11, Tuesday, Council will be doing the Chief interviews.

**ADJOURNMENT:**

Motion to adjourn meeting made by Councilmember Tameron, second by Councilmember Aguilar, motion Carries, meeting adjourned at 8:28 p.m.



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Mayor Jayme Valenzuela

Attest:



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Town Manager Margaret Gaston