

**TOWN OF SUPERIOR
SPECIAL MEETING OF THE TOWN COUNCIL
MINUTES
APRIL 28, 2016. 7:00 PM**

CALL TO ORDER

Vice Mayor Lopez called meeting to order at 7:00 PM.

ROLL CALL

Vice Mayor	Olga Lopez
Councilmember	Michael Alonzo
Councilmember	Mila Besich-Lira
Councilmember	Steven Estatico

ABSENT

Mayor	Jayne Valenzuela
Councilmember	Gilbert Aguilar
Councilmember	John Tameron

PLEDGE OF ALLEGIANCE

Council led all in attendance in the Pledge of Allegiance

INVOCATION

Pass

NEW BUSINESS

A. Public hearing to consider the Alternative Expenditure Limitation Option (Home Rule Extension).

Open up meeting to Public Hearing by Vice Mayor Lopez. Mr. Pryor, Interim Town Manager was not going to make available handouts for those who want to know more of the Home Rule. Brief discussion and public hearing was open to the public.

Hank Gutierrez, did they take the calculation for this to 1978? Yes, Home Rule laws were established in 1978, it is all based on a population factor. It does include some adjustments.

Motion to close public hearing made by Councilmember Besich-Lira, second by Councilmember Alonzo, motion carries

B. Discuss/Possible Approval of Contract of Resolution No. 16-002. Proposing an extension of the Alternative Expenditure Limitation. (Home Rule Extension) Mr. Pryor read the heading for the approval of the Resolution 16-002.

Motion to approve the Contract of Resolution No. 16-002 proposing an extension of the Alternative Expenditure Limitation (Home Rule Extension) made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries.

- C. **Discussion/ Possible Approval of Contract for Engineering Services with NCS for CDBG Grant.** NCS was selected by the council appointed selection committee. This contract is for the engineering required to completed CDBG grant #113-16 for improvements to the Waste Water Treatment Plant. This is fully funded by and budgeted for in the grant. Staff recommends approving this contract.

Councilmember Alonzo asked who will be overseeing the project of will be the project manager for this project? Is there someone from our staff that will be making sure that the timelines are kept? Mr. Pryor, CAAG along with Mr. Bob Hanus, he should be able to keep us abreast of everything that is going on. Mr. Narasimhan stated they will be happy to provide a monthly report for the Council.

Motion to approve the Contract for Engineering Services with NCS for CDBG Grant made by Councilmember Alonzo, second by Councilmember Besich-Lira, motion carries.

- D. **Discussion/Possible Approval of Employment Agreement for Town Manager.**

This item was placed on the agenda at Council request. This agreement is for the entry level pay according to the adopted scale, \$75,576. Mr. Pryor offered to discuss the terms of the contract in open session. Mr. Alonzo just had a question on item 7 of the contract, after brief discussion an agreement was made. Item 7 will be removed from the contract.

Motion to approve employment agreement for Town Manager, Todd Pryor with the exception of item 7 made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

EXECUTIVE SESSION

No executive items.

ADJOURNMENT

Motion to adjourn meeting made by Councilmember Estatico, second by Councilmember Besich-Lira, motion carries. Meeting adjourned at 7:15 p.m.

Mayor-Jayme Valenzuela

Town Attorney- Stephen Cooper

Town Manager – Todd Pryor

