

TOWN OF SUPERIOR
MINUTES 6-14-2018
NOTICE OF SPECIAL MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

CALL TO ORDER

Mayor Besich-Lira called meeting to order at 6:00 pm.

ROLL CALL

| | |
|---------------|--------------------|
| Mayor | Mila Besich-Lira |
| Councilmember | Stephen Estatico |
| Councilmember | Vanessa Navarrette |
| Councilmember | Bruce Armitage |

Absent:

| | |
|---------------|-----------------|
| Vice Mayor | Michael Alonzo |
| Councilmember | Gilbert Aguilar |
| Councilmember | Olga Lopez |

PLEDGE OF ALLEGIANCE

Mayor led everyone present in the pledge of allegiance.

STAFF PRESENT

| | |
|-------------------|----------------|
| Town Manager | Todd Pryor |
| Town Attorney | Stephen Cooper |
| Deputy Town Clerk | Nora Miramon |

NEW BUSINESS

A. Interview Possible Candidates for the Town Clerk Position

Councilmember Estatico made a motion to go into executive session for interviews with the Attorney, Town Manager, Mayor and council board for an hour. Councilmember Armitage second the motion at 6:01 pm

Each candidate was present and each one was call one at a time for an interview with the Council members into the conference room. Each candidate was interviewed for 20 minutes. The interview process lasted 1 hour 6-7. At that time the Mayor and council and the Town Manager returned to the auditorium for further action.

Motion to adjourn special meeting was done by Councilmember Navarrette, second by Councilmember Armitage, motion carries.

Special Meeting ended at 7:02 pm.



Mayor, Mila Besich-Lira

Town Manager, Todd Pryor

TOWN OF SUPERIOR
MINUTES 6-14-2018

CALL TO ORDER

Mayor Mila Besich-Lira called meeting to order at 7:02 pm

ROLL CALL

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|---------------|--------------------|
| Mayor | Mila Besich-Lira |
| Councilmember | Stephen Estatico |
| Councilmember | Vanessa Navarrette |
| Councilmember | Bruce Armitage |

Absent:

| | |
|---------------|-----------------|
| Vice Mayor | Michael Alonzo |
| Councilmember | Gilbert Aguilar |
| Councilmember | Olga Lopez |

STAFF ATTENDANCE

| | |
|-------------------|---------------|
| Town Manager | Todd Pryor |
| Town Attorney | Steven Cooper |
| Deputy Town Clerk | Nora Miramon |
| Police Department | Chief Ensley |

PLEDGE OF ALLEGIANCE

Mayor led everyone present in the Pledge of allegiance

INVOCATION

This was given by Chaplain Van Gorp

SPECIAL PRESENTATIONS

STAFF REPORTS

Mayor
Manager

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.

1. Minutes of Regular Meeting on May 10, 2018
2. Approval of Liquor License for Superior Chamber of Commerce for the Band Room during the Prickly Pear Festival.
3. Approval of Liquor License for Superior Optimist Club for the Magma Club during the Casino Night.
4. Approval of Alcohol Permit for Jaclyn Lopez for the Magma Club on June 23, 2018.
5. Approval of Alcohol Permit for Cathy Ramirez for the US 60 Park on June 30, 2018.
6. Approval of Amended Lease Agreement with Safety Miners.
7. Approval of Contract with CPM for Line Evaluation. This part of the work under the grant from USDA.

Town of Superior Regular Meeting

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8. Contract with NCS for PER Update. This part of the work under the grant from USDA.
9. Approval of Auction of Surplus Vehicle Parts by the Fire Truck Restoration Committee.
10. Approval of Amazon Corporate Credit Line in the amount of \$6,500.
11. Consideration and Possible approval of Authorizing the Mayor and/or the Town Manager to execute all documents necessary to enter into the following agreements with the Bank of the West:
 - a. Cash Management Services Agreement.
 - b. ACH Positive Pay Services Agreement.
12. Approval of 6-month extension to the Republic Services to allow for development of a curbside recycling opt-in proposal.
13. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

Motion to approve the consent agenda was made by Councilmember Navarrette, second by Councilmember Armitage, Motion carries.

8. NEW BUSINESS

- A. **Discussion/Possible Appointment of Town Clerk.**

Mayor and the Council decided to give the Town Clerk position to Ruby Cervantes. They thanked all of the applicants for their time and effort.
- B. **Presentation/Discussion/Possible Approval of the Final Airport Master Plan.**

The Airport Master Plan is a first step in working toward making the airport an economic development tool for the town. Funding is through a grant from ADOT. A short presentation was given for the Airport Master Plan. The Master Plan provides the tools Town management will require meeting the challenges of the future. The cost of maintaining an airport is an investment which can yield impressive benefits for the community. If the goals of the master plan are achieved, the capacity and capability of Superior Municipal Airport to meet the future demands will become a reality, and the citizens of the community will be provided with an airport that is an economic asset as well as a source of pride to the region.

Motion to approve the Final Airport Master Plan was made by Councilmember Armitage, second by Councilmember Navarrette, motion carries.
- C. **Public Hearing/Discussion/Possible Approval of Resolution 18 – 595, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the Fiscal Year 2018 - 2019 Final Budget.** This adopts the final budget discussed at the Work Sessions in March and May, this includes the changes requested by the Fire Department.

Motion to approve Resolution 18-595, adopting the Fiscal Year 2018-2019 Final Budget was made by Councilmember Estatico, second by Councilmember Navarrette, motion carries.

- D. Discussion/Possible Approval of Resolution 18 – 596, A Resolution of the Town Council of the Town of Superior, Pinal County, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “TOWN OF SUPERIOR ADDRESS ORDINANCE.” This declares the proposed ordinance this resolution.
Motion to approve of Resolution 18-596, A Resolution of the Town Council of the Town of Superior, Pinal County, declaring as a Public record that certain document filed with the Town Clerk and entitled “Town of Superior address Ordinance.” Was made by Councilmember Estatico, second by Councilmember Armitage, motion carries.
- E. **Public Hearing/Discussion/Possible Approval of Ordinance 18-147. An Ordinance of the Town of Superior, Arizona. Adopting Article 9-16 (Addressing and Street Naming) of the Town Code.** Open to Public hearing, there were no question from the public nor from the council, hearing was closed. This sets procedures for street naming, house numbering, and street name changes. It is based on the Pinal County Code.
Public Hearing/Discussion/Possible Approval of Ordinance 18-146. An Ordinance of the Town of Superior, Arizona. Amending Section 17.9.A.1 of the Town’s Zoning Ordinance.
Tabled, there was no Planning and Zoning meeting.
- G. **Discussion/Possible Approval of Letter to Arizona Department of Housing Concerning Community Development Block Grant.**
The opts out of the Pinal County plan, we can decide to opt in later if the yet to be developed procedures are favorable.
Motion to opt out Letter to Arizona Department of Housing Concerning Community Development Block Grant, made by Councilmember Armitage, second by Councilmember Estatico, motion carries.

9. **CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

Jim Schenck, Community Meeting Stack/Buildings; Discussion on Honoring our Past and Plan for our Future. Monday June 25, Superior High School. A light snack will be provided.

10. **EXECUTIVE SESSION**

A. Confidentiality Statement

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B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

11. REGULAR SESSION

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

13. SUMMARY OF CURRENT EVENTS

Mayor, June 26th, we were invited to tour the Bullion Plaza by the Historical Society in Globe. June 19, Globe Commission will be touring the area. 25th Resolution is holding a meeting regarding the clean up. Lots of public meetings in the next few weeks.

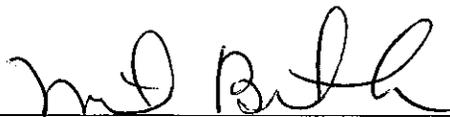
Todd, the RFQ for the Belmont and the old PD are going out next week. So spread the word so we can get competitive bids. The bid closes at end of July.

14. SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, June 21, 2018, 6 p.m.
Community Development Committee Meeting, June 28, 2018, 6 p.m.
Planning and Zoning Meeting, July 5, 2018, 6 p.m.
Regular Council Meeting, July 12, 2018, 7 p.m.

15. ADJOURNMENT

Motion to adjourn meeting made by Councilmember Estatico, second by Councilmember Navarrette, motion carries. Meeting was adjourned at 7:34 pm



Mayor, Mila Besich-Lira

Town Manager, Todd Pryor