

**TOWN OF SUPERIOR
COUNCIL MEETING MINUTES
FEBRUARY 8, 2018**

CALL TO ORDER

Mayor called meeting to order at 7:00 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

PLEDGE OF ALLEGIANCE

JP Tomerlin, student form Kennedy School led everyone in the Pledge of Allegiance

INVOCATION

Chaplain Van Gorp gave the invocation to everyone that was present.

STAFF ATTENDANCE

Town Manager	Todd Pryor
Town Attorney	Stephen Cooper
Police Chief	David Neuss
Commander	Anthony Doran
Fire Chief	John Perez
Fire Captain	John Drennan
Finance Clerk	Ruby Cervantes
Deputy Town Clerk	Nora Miramon

PUBLIC ATTENDANCE

Allan Urban
Jim Schenck
Tyron Hall
David Orman
Justin Roynorns
Steve Holmquist
Anna Petty

The Mayor moved the presentation of Business item #B to the forefront since this was a conference call and she didn't want the Auditors Hinton and Burdick to be on hold until it was there time to speak. They also had an electronic presentation regarding the 2016-2017 audit. The auditors went on to explain how the audit was done. Bottom line was everything that they looked for was in order and they had access to all documents. Not like years past when things were not in order. It was a good audit. This took about 15 to 20 minutes. When he was done the Mayor thanked them and we returned to the regular course of the meeting.

Councilmember Estatico, thanked all the staff at Town Hall for their hard work. He recalls several years back where things were not kept in order and it is good to know that things have changed for the better.

Councilmember Armitage, it is good to know that all our audits are current, and we are ahead of schedule.

Mayor, she also wanted to thank everyone for their hard work. We should all be very proud and accomplished. This has not always been the case.

Motion to approve the presentation and acceptance of Fiscal Year 2016-2017 audit by Hinton and Burdick was made by Councilmember Estatico second by Councilmember Lopez, motion carries.

SPECIAL PRESENTATION

- A. **New Fire Personnel presented by Chief Perez**, a presentation of two new recruits for the Fire Department. The Fire Department is slowly getting the staffing back. We have two new recruits with us tonight. The recruits were introduced and did not want to speak.

- B. **Chief Neuss**, brought in several new reserves and a replacement for an officer that left to Globe. Able Arragon. He has 16 years' experience he has a lot of qualities that will be great for our team. They were a few other reserves that were introduced to the Council.

CONSENT AGENDA

1. Minutes of Regular Meeting on January 11, 2017
2. Approval of Alcohol Beverage Permit for Social Club for a Scholarship Horseshoe Tournament Behind the Senior Center
3. Approval of State Alcohol Beverage Permit for the Superior Chamber of Commerce the Apache Leap Mining Festival.
4. Approval of Event Sponsorship for the Superior Chamber of Commerce for the Apache Leap Mining Festival.
5. Approval of IWC Extension Letter for Inmate Program.
6. Approval of Call of Election for the the Fall 2018 Election.
7. Approval of Notice of Intent to consider a Bed Tax at a public Hearing on March 8.
8. Approval of 2018 Assistance to Firefighters Grant Application
9. Department Report

Mayor called for any changes or if anyone from the Council wanted to remove an item from the consent agenda.

Motion to approve the consent agenda was made by Councilmember Navarrette, second by Vice Mayor Alonzo, motion carries.

NEW BUSINESS

- A. Discussion/Possible Approval of Letter of Support for Asarco Ray Land Exchange Draft Supplemental Environmental Statement. Mr. Hall was present representing ASARCO. Spoke a little on the Towns on board and what the purpose was for the letters of support. This will be a great benefit to everyone involved and supports this project. This project was previously presented to council.

Motion to approve letter of support for ASARCO Ray Land Exchange Draft Supplemental Environmental Statement was made by Councilmember Armitage second Councilmember Lopez motion carries.

- B. Discussion/ Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2016-2017 Audit by Hinton and Burdick. This item was moved up to Special Presentations part of the agenda. A vote was taken item passed unanimously.
- C. Discussion/Possible Approval of Revised Scope for the 2018 Community Development Block Grant Application.
Mr. Alan Urban presented this item and stated the Arizona Department of Housing will not approve the original scope, nor the revised scope we submitted. The Parks and Recreation Plan/Design/Build project would, however, be acceptable. This plan provides the greatest economic development and quality of life dividends of the available options and would provide a very significant improvement in our parks system and our downtown.
Motion to approve Revised Scope for the 2018 Community Development Block Grant Application was made Councilmember Estatico, second by Councilmember Navarrette motion carries.
- D. Discussion/Possible Approval of Resolution 18 – 592, A Resolution of the Town of Superior, Pinal County, Approving the Public Art Proposal by the Superior Chamber of Commerce. This item has not gone before the Planning and Zoning Commission since their meeting was canceled. **Motion to table this item until Planning and Zoning has had a chance to review this item was made by Councilmember Lopez, second by Councilmember Armitage motion carries.**
- E. Public Hearing, Discussion/Possible Approval of Ordinance 18-141, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, “TOWN OF SUPERIOR ZONING CODE ARTICLE XIX – SMALL CELL WIRELESS FACILITIES” PROVIDING PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF THIS ORDINANCE, REPEALING CONFLICTING REVISIONS OF THE TOWN CODE, AND DECLARING AN EMERGENCY. Town Manager, The Small Cell Wireless is when they put these small wireless stations on the telephone poles instead of using large towers like the ones Verizon and other communications use. This is a public hearing and there was one question regarding regulations. This is an emergency and does not need to go before Planning and Zoning. Council went to item G and I to approve those two Resolutions before approving this item.
Motion to approve Ordinance 18-141 an Ordinance of the Town Council of the Town of Superior, Arizona, Town of Superior Zoning Code Article XIX-small cell wireless facilities by Councilmember Lopez, second by Councilmember Aguilar motion carries.
- F. Discussion/Possible Approval of Resolution 18 – 593, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR ADOPTING A NEW FEE SCHEDULE FOR PROCESSING AN APPLICATION FOR AN INDIVIDUAL SITE LICENSE’
Motion to approve Resolution 18-593, a resolution of the Town Council of the Town of Superior adopting a new fee schedule for processing an application for an individual site license made by Councilmember Navarrette second by Councilmember Estatico, motion carries.

- G. Discussion/Possible Approval of Resolution 18 – 594, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE TOWN CLERK ENTITLED “TOWN OF SUPERIOR ZONING CODE ARTICLE XIX – SMALL CELL WIRELESS FACILITIES”
Motion to approve Resolution 18-594 a resolution of the Mayor and Council of the Town of Superior was made by Councilmember Armitage, second Vice Mayor Alonzo, motion carries. After this motion Council went to Item #F.
- H. Public Hearing/Discussion/Possible Approval of Ordinance 18 – 142, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, TOWN OF SUPERIOR PERSONNEL POLICY, REPEALING CONFLICTING REVISIONS OF THE TOWN CODE AND PREVIOUS PERSONNEL POLICIES, AND DECLARING AN EMERGENCY
Councilmember Navarrette wanted clarification on a couple of items. Mayor closed public hearing.
Motion to approve Ordinance 18-142 with the changes recommended by Councilmember Navarrette made by Vice Mayor Alonzo, second by Councilmember Estatico motion carries.
- I. Discussion/Possible Approval of Resolution 18 – 595, A RESOLUTION OF THE COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “TOWN OF SUPERIOR PERSONNEL POLICY.”
Motion to approve Resolution 18-595 a resolution of the Council of the Town of Superior, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled “Town of Superior Personnel Policy” made by Councilmember Armitage, second by Councilmember Navarrette motion carries.
- J. Discussion/Possible Approval of contract with Paid in Full Collections for collection services for the Sewer Accounts.
Motion to approve the contract with Paid in Full Collections for collection services for the Sewer Account made by Councilmember Navarrette, second by Vice Mayor Alonzo, motion carries.
- K. Discussion/Possible Approval of Consent Order for Copper Exceedances at the Waste Water Treatment Plant. There was only one applicant for this RFQ. The Contract has been updated to correct concerns about discontinuing contract with clients. This service will allow for the collection of past due Sewer accounts as approved in the billing procedure.
Motion to approve consent order for Copper Exceedances at the Waste Water Treatment Plant made by Vice Mayor Alonzo, second by Councilmember Armitage motion carries.

CALL TO THE PUBLIC

Sue Anderson, she was very happy she received so much help from everyone from the Council to Public Works. This is the first year we have had so much partnership from the Town, so Thank You all so much. We had a great turn out this year more than 1000 visitors visited us this year. Looking forward to the Apache Leap Mountain Festival, we will be needing a lot of volunteers again for this event.

Councilmember Armitage, Thanks to Sue Anderson for being on the Advisory Committee, don't know where she finds the time to do all these great things. Also, a ribbon cutting ceremony Spalding Computer Repairs at 6:00 pm, at the second Friday event, Spaghetti dinner at Los Hermanos at 5 p.m. February 16th.

Councilmember Lopez, Fish Fry will begin at Saint Mary's Center, Saturday February 17, 2018

Councilmember Estatico, the school is going to go on a trial basis on Wednesday hours, starting time will be 9 a.m. to regular time off, this is only a trial basis

Vice Mayor, want to thank everyone for their hard work to get the audit and where we are at now. Thank you for the introductions it is nice to know names to some of the faces.

Mayor, once again to all the staff thank you for all of your hard work with the audits. I will echo what Vice Mayor Alonzo, it is nice to see the faces and put those together with the names. She had a meeting with Mr. Bill Holmquist this morning he said there are a lot of entertainment. If anyone is interested in rock climbing, he would be a person to get in touch with.

Todd, he wanted to single out Ruby Cervantes for the Audits. She is the one that runs the Finance Dept. and is really the one who has the finance department in order. She has shown she really cares about the town. Thank You Ruby for all her hard work.

EXECUTIVE SESSION

Motion to go into executive session with Mr. Cooper, Town Manager, Mayor and Council for 30 minutes made by Councilmember Lopez second by Vice Mayor Alonzo motion carries.

Mayor and council made a motion to accept the offer and do as directed by the board.

Motion to approve the directive from council in executive session made by Councilmember Estatico, second by Councilmember Lopez, motion carries.

Motion to adjourn this meeting made by Councilmember Armitage, second by Councilmember Lopez meeting adjourned at 8:32 p.m.

February 8, 2018

Mila Besich-Lira, Mayor

Todd Pryor, Town Manager