

**TOWN OF SUPERIOR
MINUTES, TOWN COUNCIL MEETING
THURSDAY, JANUARY 11, 2018**

CALL TO ORDER

Meeting was called to order by Mayor Besich-Lira 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

Mayor led the Council and all in attendance in the Pledge of Allegiance

INVOCATION

Chaplain Van Gorp gave the invocation. Moment of silence in memory for Mrs. Gloria Martinez.

STAFF IN ATTENDANCE

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|-------------------|-----------------|
| Town Manager | Todd Pryor |
| Town Attorney | Stephen Cooper |
| Police Chief | Davie Neuss |
| Commander | Anthony Doran |
| Fire Chief | John Paul Perez |
| Public Works | Anthony Huerta |
| Finance Clerk | Ruby Cervantes |
| Deputy Town Clerk | Nora Miramon |

PUBLIC ATTENDANCE

Jim Schenick
Sue Anderson
Steve Holmquist
David Gunn
Hank Gutierrez
Rick Cartier

SPECIAL PRESENTATIONS

Presentation by the Urban Land Institute concerning the Technical Advisory Panel process.

Mayor stated the individuals to speak from the Urban Land Institute and Technical Advisory Panel are not present. She stated the Technical Advisory Panel was funded by the Vitelist Health Foundation. The help communities grow in a healthy and sustainable manor, they funded this program. We will be able to bring forward some of our difficult challenges and they will help us going forward.

STAFF REPORTS

Mayor: Staff is working diligently with Dr. Wilt. We are optimistic we will not get the Town sued that Dr. Wilt has inquired in some facts that Mr. Pryor has put forward. He has been working on the HURF Imbalance there is some hope, we have been working with representative Cook. We have asked him not to combine Superior with Mammoth because we have made significant progress. Mayor, Vice Mayor and Mr. Pryor will be meeting with Mr. Shoppe to discuss a strategy. Chamber and Mayor will be meeting with the Chamber from Queen Valley this Friday from 4-5, a small mixer with some wine and cheese has been set up. They will be able to experience our second Friday and she would like a couple of the Councilmembers to attend. Economic Development planning on a work session in February.

Town Manager: The Finance reports are on line and are ready for anyone to view. They go up every month for Council to read and anyone else who is interested. He stated they are running a little low in our revenues, we have been able to get some of those projects we have been discussing. Street project, Transfer Station. Last street project was US 60 to Mary Dr. then Panther to O'Donnell Dr., Palo Verde, Richard Dr., Golf Course. Next will be Main Street, Stone Avenue also the Stone underpass should start by the 16th, Town will take care of the labor of the pipe and ADOT is taking care of the paving and the water company is taking care of the pipe. Councilmember Estatico asked about the barriers on Kiser and US 60. Todd stated that he is going to meet with the Engineers about that situation.

CONSENT AGENDA

Mayor requested to move the Fire report to the front of the consent agenda and asked Chief Perez to come forth and inform everyone what has been going on in that department; Mayor congratulated him and the Department. Chief, The need is different this year. We are looking at what our community needs and not what a big community would need. A lot of things took place. All of our documentation goes back, and she was actually impressed with our records. They want to know what the fire department needs and EMS. Vice Mayor asked how ISOS works Chief Perez explained how it works and that everything was in their favor

- Minutes of Regular Meeting on November 9, 2017
- Minutes of Work Session on November 9, 2017
- Approval of Alcohol Beverage Permit for Stephanie Casillas for a Birthday party at the Magma Club Approval of Event Sponsorship for LOST Trails Fest, February 10, 2018.
- Approval of Alcohol Beverage Permit for LOST Trails Fest, February 10, 2018
- Approval of Event Sponsorship for the Second Friday Event every second Friday for the 2018 calendar year.
- Approval of Letter of Agreement with Resolution Copper Mining for their donations of \$500 each to the Police and Fire Departments Christmas Programs.
- Department Report
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

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

NEW BUSINESS

- A. **Discussion/Possible Approval of Inter-Governmental Agreements with Pinal County elections for the 2018 consolidated election cycle.**
These IGA'S would cover the upcoming 2018 Election Cycle. The seats for the election are: Mayor, Besich-Lira; Councilmember Aguilar; Councilmember Estatico and Vice Mayor Alonzo.
Motion to approve Intergovernmental Agreements with Pinal County elections for the 2018 consolidated election cycle was made by Councilmember Estatico, second by Councilmember Aguilar, motion carries.
- B. **Discussion/Possible Approval of Purchase Orders for the Fire Department through funding from Resolution Copper Mining in the amount of \$80,247.54.**
This is funded through the Emergency Services Agreement; these purchases will be invoiced to Resolution Copper Mining. These purchases have been approved by the ESC with the Capital Expenditure Plans for the Police and Fire Departments.
Motion to approve the purchase orders for the Fire Department through funding from RCM in the amount of \$80,247 was made by Councilmember Armitage, second by Vice Mayor Alonzo, motion carries
- C. **Discussion/Possible Approval of RFQ with Paid in Full Collections for collection services for the Sewer Accounts.**
There was a brief discussion regarding the sewer accounts if they would be continued to get billed or not while they are in collections.
Motion to table this item until Todd can get some answers to the billing process made by Councilmember Estatico, second by Councilmember Navarrette, motion carries
- D. **Discussion/Possible Approval of Employee Benefit Plan ASRS SSDP 457.**
Chief Neuss explained what this was and how it would work. This has been requested by the Chief and allows employees to pay into a tax-free Savings account. Suggestion was to table this item until further notice.
Motion to table this item was made by Councilmember Lopez, second by Vice Mayor Alonzo, motion carries
- E. **Discussion/Possible Approval of Funding Agreement with Resolution Copper Mining for \$25,000 for the creation of a Hotel Feasibility Study and scoping and conceptual design for the future Multi-Generational Center.**
The funding has been made available by Resolution to assist with planning. This will fund items that are not in the CDBG funding. Mayor stated we had a second item, because of our work with it has helped us to procure a consulting group that does the study for \$17,000 and Superior would be coming in with the \$2,000 and they will explain that later.
Motion to approve the Funding Agreement with Resolution Copper Mining for \$25,000 for the creation of a Hotel Feasibility Study and scoping and conceptual design for the future Multi-Generational Center was made by Vice Mayor Alonzo, second by Councilmember Armitage, motion carries.

F. Discussion/Possible Approval of Letter of Engagement with Willdan Engineering for the creation of a conceptual design for the future Multi-Generational Center in the amount of \$10,000.

Willdan will do the required estimates, and they have contracted an architect they have used before to produce the conceptual drawings. This will use RCM funding from item E.

Motion to approve Letter of Engagement with Willdan Engineering for the creation of a conceptual design for the future Multi-Generational Center was made by Vice Mayor Alonzo, second by Councilmember Navarrette, motion carries

G. Discussion/Possible Approval of Contract with Rebuild Superior Inc. for the creation of a Hotel Feasibility Study in the amount of \$15,000.

This will be used to attract new business. This will use the RCM Funding from item E to create study of possible development and economic viability of hotels in our community.

Motion to approve the Contract with Rebuild Superior Inc. for creation of a Hotel Feasibility Study in the amount of \$15,000 was made by Councilmember Estatico, second by Vice Mayor Alonzo, motion carries

H. Discussion/Possible Approval of Purchase Orders for the Police Department through funding from Resolution Copper Mining in the amount of \$79,194.47.

These have been approved by the Emergency Services Committee. These expenditures are in accordance with the Capital Expenditure

Vehicles; 2018 Explore and F150 4x4 -\$65,849.65; Up fitting - #13,344.82. These will be invoiced to Resolution Copper Mining. Councilmember Estatico asked if there was not anything that the Police Department could use other than a F150? Top priority is a F150?

Councilmember Aguilar, will this vehicle be kept in house? Yes, no will be taking it home. Vice Mayor Alonzo stated he voted against this but he is only one vote on the committee. he wants make sure that what was said in the ESC meeting will be done. It was stated that this vehicle will be shared with the Fire Dept. Mayor, stated she wants a policy needs to be done right away before this vehicle is purchased. This will be shared so this shall be done sooner than later. Todd suggested "Public Safety" to be put on the truck since this will be a shared vehicle.

Motion to approve purchase orders for the Police Department through funding from Resolution Copper Mining in the amount of \$79,194.47 was made by Vice Mayor Alonzo, second by Councilmember Lopez, motion carries.

CALL TO THE PUBLIC

Sue Anderson, thank you for supporting Rebuild Superior. The Rebuild Superior is not a part of the Chamber this is all of ours. It is about a \$25,000 study. Also, the Home Tour is coming up she is asking for support from the Council. We need to be able to track how people heard about this event. This will be for 2 hrs. max so if some of the council could volunteer and help us out that would be great. We are looking for a great turnout.

Rick Cartier, wanted to ask if there is any information regarding the fires that have been happening. There are a lot of home owner wondering what is going on with the investigations regarding the fires. Town Manager stated that he could not address that issue in a public forum but would be happy to talk to him after the meeting.

SUMMARY OF CURRENT EVENTS

Councilmember Armitage- thanked Melissa Rabago for attending the meetings representing RCM All of the Councilmember and Vice Mayor wished everyone an Happy New Years.

Mayor, Happy New Years to everyone and reminded everyone its second Friday.

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SCHEDULING OF MEETINGS AND EVENTS

Economic Development Committee Meeting, January 25, 2018, 6 p.m.
Planning and Zoning Meeting, February 1, 2018, 6 p.m.
Regular Council Meeting, February 8, 2018, 8 p.m.

ADJOURNMENT

Motion to adjourn Council Meeting was made by Councilmember Lopez, second by Councilmember Aguilar, motion passed meeting was adjourned at 7:52 pm.

Mayor, Mila Besich-Lira

Town Manager, Todd Pryor