

**SUPERIOR TOWN COUNCIL**  
**APRIL 12, 2018**  
**TOWN AUDITORIUM**  
**REGULAR COUNCIL MEETING**

**CALL TO THE PUBLIC**

Mayor called meeting to order at 7:01 pm

**ROLL CALL – All present**

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**

Nathan Taylor led everyone in the the pledge

**INVOCATION**

Chaplain Van Gorp gave reference to Romans 11:33 in giving the invocation.

**STAFF PRESENT**

Town Attorney	Stephen Cooper
Public Works	Anthony Huerta
Fire Department	John Perez
Deputy Town Clerk	Nora Miramon

**PUBLIC ATTENDANCE**

Freddie Miramon	Tina Gutierrez
Barbara Armitage	Anna Petty
Angel Bracamonte	Alan Urban
Arlene Diaz-Gonzales	Robert Pelick
Jim Schneck	Sue Anderson
Hank Gutierrez	Pam Rabago

**SPECIAL PRESENTATIONS**

**A. Resolution Copper Mining Update Presentation**

Hesston Klert, this year or safety record has not been what we wanted. We have had a couple of accidents, but we are taking care of those issues. In the reclamation progress, we are continuing to make progress. He some some photos that showed the progress they have made. He went on to say what they are working on and how that is coming along with the smelter project. Spoke about the number 9 shaft and what stage they are at with that. Everyone seem to be please with the information that was given.

**B. Volunteer Appreciation Proclamation by Mayor Besich-Lira for Mary Anna Mckee.**

Mayor read the proclamation for Mary Anna Mckee. The family provided a video of Mary and her family and Ms. Armitage presented a brief Bio of her life here in Superior. Barbara Armitage read a brief bio about her mom. A small break was taken since the family provided refreshments.

**C. Proclamation by Mayor Besich-Lira for Non-Profit appreciation.**

Mila Besich-Lira, Mayor of Superior, read the Proclamation that April 3, 2018 as Nation Service Recognition Day. To thank those who serve and find ways to give back to communities.

**STAFF REPORTS**

Mayor-Superior has been voted to be in the opportunity zone for development. Adot has put the check in the “mail” for \$300,000 that they have been holding on to, so we are just waiting for that to arrive. Chief Ensley recognized Officer Britton, he along with other officers around the surrounding area were recognize for their work. There were a lot of dignitaries at this event. Officer has been with us for a very long time and doesn’t leave a case until it is complete.

**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.

**Motion to remove item 7 from the consent agenda made by Councilmember Estatico, second by Councilmember Lopez motion carries.**

**Motion to approve retirement for Nora Miramon by Councilmember Armitage, second by Councilmember Lopez. Motion carries.**

**Motion to table item 7 Juanita Hernandez retire made by Councilmember Estatico, second by Councilmember Lopez motion carries.**

**Motion to approve consent agenda items 1-6 and 8-12 made by Councilmember Navarrette second by Vice Mayor Alonzo motion carries.**

**NEW BUSINESS**

- A. Public Hearing/Discussion/Possible Approval of Bed Tax Ordinance 18-144. An Ordinance of the Town of Superior, Arizona. Relating to the privilege licensee tax: Amending the Tax code by increasing the tile general rate of taxation to four percent (4%)for section 1-477: providing penalties for the violation thereof; providing for severability; designating and effective date. The Department of Revenue has advised us that our prior adoption needed to be modified to follow their rules.

Mayor opened Public Hearing, Roy Chavez asked several questions to the council. There was a brief discussion. Pam Rabago, wants everyone to be aware, Mayor stated that is the process of notification. Public Hearing closed no other comments were made.

**Motion for approval of Bed Tax Ordinance 18-144 made by Vice Mayor Alonzo, second by Councilmember Estatico motion carries.**

- B. Public Hearing/Discussion/Possible Approval of Resolution 18-593. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

Mayor opened the Public Hearing, there were no comments from the public or from Council. Mayor closed public hearing and asked for a motion.

**Motion to approve Resolution 18-593 by Councilmember Lopez, second by Councilmember Navarrette, motion carries.**

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- C. Public Hearing/Discussion/Possible Approval of the Public Art Proposal by the Superior Chamber of Commerce for the west wall of the Senior Center. Pam Rabago explained which individuals were doing each letter in the mural. Time line should be by the end of May.  
**Motion to approve the Public Art Proposal by Superior Chamber of Commerce for the west wall of the Senior Center made by Councilmember Estatico, second by Councilmember Lopez motion carries.**
- D. Public Hearing/Discussion/Possible Approval of USDA Loan/Grant for the possible Rehabilitation of the Waste Water Treatment Plant and its Collection System.  
This will cost an estimated \$95,000. It will have a \$30,000 grant from USDA, as well as around \$25,000 paid for by RCM for their collection lines outside of town limits. This will require at least \$40,000 to be paid for by the town. The billing increase is generating sufficient revenue for this project. There were a few questions regarding the totals of dollars.  
Public hearing was opened. Mr. Schenck, does this mean we will be get the loan to do the rest.  
Mayor stated there are no guarantees the relationship is there with USDA. Mr. Urban explained a little bit more.  
Mr. Chavez wanted to know what the rating is for the Town of Superior because it is very critical to know before we go into this process. What was Resolution charged when they first got into our system. It was told to him that they paid 10,000 to get into our system. Public hearing was closed since there were no more comments.  
**Motion to approve the USDA Loan/Grant for the possible rehabilitation of the Waste Water Treatment Plant and its Collection System made by Councilmember Lopez second by Councilmember Navarrette, motion carries.**
- E. Discussion/Possible Approval of CDBG FY 2017 Funding Agreement for a Capital Improvement Plan and improvements in the Town's Parks in the amount of \$417,333  
Mr. Urban, introduced the new Director of CAAG, Mr. Robert McDonald. This is a result of the meetings and discussions we have had.  
**Motion to approved CDBG FY 2017 Funding Agreement for a Capital Improvement Plan and improvements in the Town's Parks in the amount of \$417,333 made by Councilmember Estatico, second by Councilmember Armitage motion carries.**
- F. Discussion/Possible Approval of Agreement with CAG for the CDBG FY 2017 Capital Improvement Plan Administration. CAG administers this funding, making up all of the needed documents and making sure all of the federal guidelines are met. This is a standard agreement during each of these cycles. This will cost \$58,427, paid for out of the CDBG funding.  
**Motion to approve Agreement with CAG for CDBG FY 2017 Capital Improvement Plan Administration made by Councilmember Armitage second by Councilmember Lopez, motion carries.**
- G. Discussion/Possible Approval of State Liquor License for Roy Chavez and My Friends Tavern.

This License modification was submitted to the state with the permission of the property owner, and there is already a license in place. The state investigator states that they are going to appeal this license. The council may choose to approve, disapprove, or make no recommendation to the state. The Council gives the recommendation and the state makes the final decision.

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**Motion not to take any action on this item, State Liquor License for Roy Chavez motion made by Councilmember Navarrette, second by Vice Mayor Alonzo motion carries. Vote 7-0 no action taken.**

H. Discussion/ Possible Approval of Airport Courtesy Car Agreement and the placement of a Town vehicle at the airport. The Risk Pool was consulted, they advised us that we will have the liability for insurance on the vehicle, but that the agreement provides a level of security that partially satisfies their concerns. We are not requiring insurance that covers the vehicle. Most standard policies in Arizona do not include this added protection, and Arizona law says that insurance follows the vehicle, not the driver. There was brief discussion among the council.

Henry Munoz- If we park a car out at the Airport we will find it on blocks.

**Motion to table Airport Courtesy Car Agreement until everyone has time to inquire further about this item. Motion was made by Councilmember Estatico, second by Vice Mayor Alonzo motion carries. There was a vote taken, 6 yes votes, 1 no vote-Councilmember Armitage.**

#### **CALL TO THE PUBLIC**

Angel Bracamonte, several weeks ago her sister made a phone call to the police department. It took them 25 minutes to get to her house. She stated that she is a part time resident, here in Superior and the other half in Apache Junction. She could have gone home in AJ in the amount of time it took to get a response from our police department. Someone needs to look into this, it should not take them 25 minutes to get a response from our local police department.

Roy Chavez, question regarding Hewitt Station Road and a petition that is being generated.

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

Councilmember Armitage- Thanked everyone and reminded everyone it is tax time.  
Mayor, Thanks everyone for coming up and it helps keep us transparent.

#### **SCHEDULING OF MEETINGS AND EVENTS**

Emergency Services Committee Meeting, April 19, 2018, 6 p.m.  
Economic Development Committee Meeting, April 26, 2018, 6 p.m.  
Planning and Zoning Meeting, May 3, 2018, 6 p.m.  
Regular Council Meeting, May 10, 2018, 7 p.m.

#### **ADJOURNMENT**

Motion to adjourn meeting made by Councilmember Lopez second Councilmember Aguilar meeting adjourned at 8:45 pm.

{Original Signature on File}

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Mayor, Mila Besich-Lira

{Original Signature on File}

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Manager, Todd Pryor