

**TOWN OF SUPERIOR  
MINUTES  
OF REGULAR MEETING OF THE  
TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council was held on Thursday, November 14, 2019, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona

**CALL TO ORDER**

Mayor Besich called the meeting to order at 7:00 PM.

**ROLL CALL**

**PRESENT:**

Mayor	Mila Besich
Vice-Mayor	Michael Alonzo
Council Member	Vanessa Navarrette
Council Member	Bruce Armitage
Council Member	Olga Lopez

**ABSENT:**

Council Member	Stephen Estatico
Council Member	Gilbert Aguilar

**PLEDGE OF ALLEGIANCE**

Mayor Besich led everyone present in the Pledge of Allegiance.

**INVOCATION**

Chaplain Van Gorp gave the Invocation.

**SPECIAL PRESENTATIONS**

1. Russ Combs from GLHN, Architects for the Multi-Generation Center presented a Power Point Progress Presentation. He also handed out to Council Members the Town of Superior Roosevelt Multi-Generational Center Draft Program Document. Included in this Draft Document is the Goal Statement; Narratives which include Architecture, Life Safety/Accessibility, Mechanical and Electrical; Site Analysis; Space Program; List of Areas. This is just the starting point, it's not the final plan. Expect changes. Feedback from community needed.

2. PROCLAMATION of "Be Kind America Week", November 10<sup>th</sup> - 16<sup>th</sup>, 2019. Mayor Besich read the Proclamation. It is important to the wellbeing and success of our Town that we not only recognize the importance of kindness on this day, November 13, 2019, but in our day to day engagements and throughout the rest of the year as well.

3. PROCLAMATION OF "Spirit of Optimism Community Champions for 2019. The Proclamation was read by Mayor Besich. The Superior Optimist Club selected the Hing Family for their ongoing service to the community and to recognize them as a legacy family in Superior. They were also thanked for maintaining their grocery store in Superior. The Hing Family has been in Superior for five generations, spanning 100 years. The Hing Family will serve as the Grand Marshalls for the 2019 Miracle on Main Street Parade.

### **STAFF REPORTS**

Mayor Besich - stated that herself, Town Manager Pryor and Council Member Navarrette went to Washington DC to lobby on behalf of the Town and met with our Congressional Delegation. They had eleven meeting in less than thirty hours. It was quite intense with meetings but she feels that our congressional delegation really heard our concerns and had some really good ideas on some potential solutions to some of our litigations.

She had a meeting with Pinal County today. Had alot of ideas on AZ Teck Corridor, Technology and Science Corridor that they will be working on for Economic Development.

The Resolution Comment Period ended last week. Grateful for Staff; last 90 days has been very intense. She is grateful for Staff, business, individuals who wrote letters. Proud of all the work everyone has done. Everyone pulled together like a team.

Manager Pryor- He will be taking vacation for two weeks and leaving Town Clerk Ruby Cervantes in charge. The Main Street is looking like a sign. It's going to have a flag pole which is lit and a metal plate for the backside. Want town flag on pole also. It's starting to look like a sign. The holidays are coming so hoping to slow down.

### **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. Approval of Minutes of Special Meeting (Work Session) on October 10, 2019.
2. Approval of Minutes of Regular Meeting on October 10, 2019.
3. Approval of Town Alcohol Permit for Hector A. Denogean for a Funeral Luncheon at the Magma Club on November 16, 2019 from 8:00 AM to 6:00 PM.
4. Approval of Town Alcohol Permit for Tanae Mifsud for a Birthday Party at the US 60 Park on November 16, 2019 from 9:00 AM to 9:00 PM.
5. Approval of Town Alcohol Permit for Jose Castellanos for a Baby Shower at the Magma Club on December 8, 2019 from 2:00 PM to 12:00 AM.

6. Approval of State Alcohol Permit Application for Knights of Columbus/Manuel C. Castillo for December 13, 2019 from 5:00 PM to 12:00 AM and December 14, 2019 from 12:00 AM to 2:00 AM located at Rose's Roses Flowers (Deck Area), 203 W. Main Street, Superior, AZS 85173.
7. Approval of Town Alcohol Permit for Omya Inc/Monica Denogean for a Christmas Party at the Magma Club on December 14, 2019 from 12:00 noon to 10:00 PM.
8. Approval of Disbursement of Anti-Racketeering Funds requested by the Superior Police Department pursuant to ARS 13-2314.03 € and 13-415(C) in the amount of \$4327.50 which will be used to purchase a Drug Terminator.
9. Approval of Cooperative Procurement Membership Agreement between the 1 Government Procurement Alliance (IGPA), on behalf of its lead government agencies, and the Town of Superior (Participating Entity), a Municipality located in the State of Arizona. By executing this Agreement, governmental entities and agencies, eligible school districts, charter schools, colleges, universities, tribes, cities, counties, all other public entities, and non-profit organizations may participate in any bid or proposal issued by IGPA on behalf of one or more of the Lead Agencies identified in Exhibit A.
10. Authorization of Town Council to allow Town Manager to approve on behalf of the Town Council Special Event Liquor Licenses, Events and uses of Town Property for Christmas and New Year's events due to no Town Council Meeting in December 2019.
11. Approval of Annual Emergency Services Plan for the Fire & Police Departments. This Plan was approved at the October 17, 2019 Emergency Services Committee Meeting.
12. Approval of GOHS Highway Safety Contract # 2020-AL-036 between the Governor's Office of Highway Safety and the Town of Superior Police Department. Federal 402 funds will support Personnel Services (Overtime), Employee Related Expenses, and Materials and Supplies: PBT's and Plastic Straws to enhance DUI/Impaired Driving Enforcement throughout the Town of Superior. Total Federal Funds Obligated this FFY: \$6,000.00.
13. Approval of contract between Town of Superior and Paula DeLaRosa to build a Decorative Stone Wall and Gate at Besich Park not to exceed \$5,500.00.

14. Approval of AmeriCorps National Civilian Community Corps (NCCC) Service Project Application. The Town of Superior is requesting AmeriCorps NCCC support to assist with 2 projects.

Complete the Legends of the Lost Trail (LOST) form the Superior Municipal Airport though the Highway 60 park to Main Street (approximately 2 miles).

Remove invasive species from Queen Creek from the Magma Avenue Bridge to Stone Avenue (approximately 1 mile).

The team of 10-12 individuals will work together on each task until completed. Time frame of 8 weeks to include orientation and training.

15. Department Reports:

Fire

Police

Public Works

Library

Senior Center

Sanitation

Town Engineer

**Motion to approve the Consent Agenda made by Council Member Navarrette, second by Council Member Lopez, Motion Carries.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES - 0

ABSENT - 2 Council Members: Estatico, Aguilar

**NEW BUSINESS**

A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2018-2019 Audit by Hinton and Burdick. Robyn Sibley, CPA will be here to present the findings.

Robyn Sibley, CPA, Audit Manager with Hinton Burdick presented a Power Point Presentation to the Council and Audience. An unmodified or "clean opinion" was issued. The Report on Internal Control over Financial Reporting and on Compliance - No material weaknesses were noted; No significant deficiencies noted.

With the acceptance of this audit, all our audits are current and ahead of deadline. This audit has already been approved and budgeted.

**2018-2019 Audit by Hinton Burdick made by Council Member Lopez, second by Vice-Mayor Alonzo, Motion carries.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES - 0

ABSENT - 2 Council Members: Estatico, Aguilar

Mayor Besich presented Town Clerk with a certificate for 3 years Outstanding Audits.

B. Discussion/Possible Approval of Purchase Orders for the Police Department through funding from Resolution Copper Mining in the amount of \$59,000.00.

These expenditures are in accordance with the Capital Expenditure Plans for the Police Department and they have been approved by the Emergency Services Committee.

Organizational: \$ 5,500.00

Operational: \$30,000.00

Personal Safety: \$13,921.00

Tax & Shipping: \$ 843.00

TOTAL: \$59,000.00.

This is funded through the Emergency Services Agreement; these purchases will be invoiced to Resolution Copper Mining.

**Motion to Approve the 2019-2020 Capital Expenditures for the Police Department through funding from Resolution Copper Mining in the amount of 59,000.00 made by Council Member Armitage, second by Vice-Mayor Alonzo, Motion Carries.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES - 0

ABSENT - 2 Council Members: Estatico, Aguilar

C. Discussion/Possible Approval of the Revised Annexation Map to include the "Hill House" lot acquired by Boyce Thompson Arboretum.

The Hill House is currently in escrow, and it should close prior to the completion of the Town's blank annexation petition. This property is a prime lot for future development, and it makes sense to include it in the annexation. It will be owned by a non-profit, and will therefore not count in the annexation vote. It was originally not included because it was owned by a state agency, the Board of Regents.

**Motion to approve the Revised Annexation Map to include the "Hill House" lot acquired by the Arboretum made by Council Member Navarrette, second by Vice-Mayor Alonzo, Motion Carries.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES - 0

ABSENT - 2 Council Members: Estatico, Aguilar

D. Discussion/Possible Approval of Agreement with Seedspot for the management of the Enterprise and Innovation Center funded through an agreement with Resolution Copper.

This will be the Vendor for the Enterprise and Innovation Center. The consultant is required in the agreement with Resolution Copper. This vendor will train and stimulate the entrepreneurs in our community to increase their chances of success and stimulate the economy.

This is funded through an agreement with Resolution Copper Mining.

**Motion to approve the Agreement with Seedspot for the management of the Enterprise and Innovation Center funded through an Agreement with Resolution Copper made by Vice-Mayor Alonzo, second by Council Member Lopez, Motion Carries.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES - 0

ABSENT - 2 Council Members: Estatico, Aguilar

E. Discussion/Possible Approval of Agreement with NCS engineering for the Design and Project Management of the Superior Wastewater Treatment Plant.

Steve Wedwick, P.E. from NCS Engineers was present. He passed out paper with timeframes for the Town of Superior Wastewater Treatment Plant Upgrades project. Has been working with Bob Hanus and WWTP workers. NCS will design the wastewater treatment plant upgrades.

The design phase should be complete in December of 2020. This is funded through a Grant/Loan through the USDA, but will require a bridge loan of \$500,000 to fund the design phase.

**Motion to approve the Agreement with NCS Engineering for the Design and Project Management of the Superior Wastewater Treatment Plant made by Council Member Navarrette, second by Council Member Lopez, Motion Carries.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES - 0

ABSENT - 2 Council Members: Estatico, Aguilar

#### F. MEETING OF THE SUPERIOR MUNICIPAL PROPERTY CORPORATION

##### 1. Call to Order

Mayor Besich called the meeting of the Municipal Property Corporation to order at 7:59 PM.

##### 2. Roll Call

###### PRESENT:

Mayor	Mila Besich
Vice-Mayor	Michael Alonzo
Board Member	Vanessa Navarrette
Board Member	Olga Lopez
Board Member	Bruce Armitage

###### ABSENT:

Board Member	Stephen Estatico
Board Member	Gilbert Aguilar

3. Discussion/Possible Approval of Agreement with NCS Engineering for the Design and Project Management of the Superior Wastewater Treatment Plant.

**Motion to approve the Agreement with NCS Engineering for the Design and Project Management of the Superior Wastewater Treatment Plant made by Board Member Armitage, second by Board Member Navarrette.**

**4. Adjourn the Meeting of the Municipal Property Corporation.**

**Motion to adjourn the Meeting of the Municipal Property Corporation made by Board Member Navarrette, second by Board Member Lopez, Motion Carries. Meeting adjourns at 8:00 PM.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Board Members: Navarrette, Lopez, Armitage.  
NOES - 0  
ABSENT - 2 Board Members: Estatico, Aguilar

**RETURN TO REGULAR SESSION at 8:00 PM.**

**SUMMARY OF CURRENT EVENTS**

Council Members:

Armitage - Thanked Ruby Cervantes and Staff. Remembers when we were 3 Audit behind. Work is recognized and appreciated.

Lopez - Thank you. Happy Thanksgiving.

Navarrette - Congratulations Ruby. On the DC trip, the Mayor and Manager represented us very well. Complemented the pamphlets. Happy Thanksgiving. Good Luck Panthers on Saturday for State Championship.

Vice Mayor Alonzo - Thank you Ruby. Have a safe holiday.

Mayor Besich Echoed everyone. No meetings in December 2019.

**SCHEDULING OF MEETINGS AND EVENTS**

**All meetings are held at Town Hall.**

**Public Safety Board Meeting PD & FD    November 18, 2019    6:00 PM**  
**Emergency Service Committee                    November 21, 2019    6:00 PM**

**No meetings in December 2019**

**Planning & Zoning Committee                    January 2, 2020        6:00 PM**  
**Town Council Meeting                            January 9, 2020        7:00 PM**  
**Emergency Services Committee                January 16, 2020      6:00 PM**  
**Community Development Committee         January 23, 2020      6:00 PM**

**ADJOURNMENT**

**Motion to Adjourn the Meeting of the Town Council made by Council Member Armitage, second by Council Member Lopez, Motion Carries. Meeting adjourns at 8:04 PM.**

AYES - 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

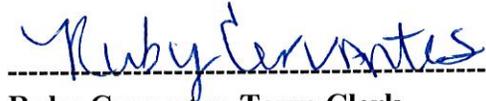
NOES - 0

ABSENT - 2 Council Members: Estatico, Aguilar

**ATTEST:**



**Mila Besich, Mayor**



**Ruby Cervantes, Town Clerk**