

**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, August 20, 2020 at 6:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

**Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.**

**To participate in the meeting telephonically follow the instructions below:**

Tele-Conference Participant:

1. At the specified time, dial the Access Number **712-451-0644**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **127483 #**.

Participant Star Commands:

- \*4-Volume - Pressing \*4 will increase/decrease the volume.
- \*6-Mute - Participants can mute/unmute their own lines by pressing \*6.

**We will also be live-streamed on the Town's youtube channel.**

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

**Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.**

**This meeting will be held remotely through technological means, as permitted under Arizona law.**

1. **CALL TO ORDER**  
Mayor Besich called the meeting to order at 6:00 PM.

**Town of Superior Regular Meeting Minutes**

**August 20, 2020**

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**2. ROLL CALL**

- PRESENT

Mayor Mila Besich  
Councilmember Bruce Armitage

PRESENT TELEPHONICALLY

Council Member Steve Estatico  
Council Member Vanessa Navarrette

ABSENT

Vice-Mayor Michael Alonzo - Excused  
Council Member Olga Lopez - Excused  
Council Member Gilbert Aguilar – Excused

**3. PLEDGE OF ALLEGIANCE**

Mayor Besich led everyone in the Pledge of Allegiance followed by a moment of silence for Tommy Lopez and Conchita Lopez.

**4. INVOCATION**

Council Member Bruce Armitage gave the Invocation.

**5. SPECIAL PRESENTATIONS**

NONE

**6. STAFF REPORTS**

Mayor- The new diner is open. The new Tourism website module; you should have received a link to it. Please take a look at it. Appreciate the work of the Chambers, Rebuild and Arboretum to come together so we can push forward our tourism agenda. The SeedSpot program is going well. Preparing for Fall Events such as Halloween.

Manager - None

**7. 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 Regular Council Meeting on July 9, 2020.
2. Approval of Public Safety Personnel Retirement System Pension Funding Policy. The intent of this policy is to clearly communicate the Council's pension funding objectives

and it's commitment to our employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112.

3. Approval of Safety Equipment Grant through the AZ Attorney General's Office which was submitted by the Police Department. Per Chief Alanis announced they were successful in their attempt and will be awarded \$20,000.
4. Approval of Superior Fire Department Standard Operating Guidelines. (SOG) The purpose of these guidelines is to inform and protect fire personnel pertaining to COVID-19 and coinciding with CDC and AZDHS recommendations and guidelines.
5. Department Reports:
  - Fire
  - Police
  - Public Works
  - Library
  - Senior Center
  - Sanitation
  - Town Engineer

**Motion to approve the Consent Agenda made by Council Member Armitage, second by Council Member Navarrette, Roll Count Vote, Motion Carries.**

AYES – 4 Mayor Besich, Council Members: Armitage, Navarrette, Estatico

NOES – 0

ABSENT 3 Vice-Mayor Alonzo, Council Members: Lopez, Aguilar

ABSTINATIONS - 0

**8. NEW BUSINESS**

- A. Discussion/Approval of Resolution 2020-626, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2020 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

Council Member Navarrette asked what was the final decision. This was for Blight correct?

Mayor Besich answered yes this is for Blight.

**Motion to approve Resolution 2020-626, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2020 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS made by Council Member Navarrette, second by Council Member Armitage, Roll Count Vote, Motion Carries.**

AYES – 4 Mayor Besich, Council Members: Armitage, Navarrette, Estatico

NOES – 0

ABSENT 3 Vice-Mayor Alonzo, Council Members: Lopez, Aguilar

ABSTINATIONS – 0

- B. Discussion/Possible Approval of Inspection Services Agreement between the Arizona Department of Housing and the Town of Superior to Enforce Installation Standards.

Pursuant to Arizona Revised Statutes (A.R.S.) §41-4002 the purpose of ADOH is to maintain standards of quality and safety for manufactured homes, factory-built buildings, mobile homes, and the installation of the same. A.R.S. §41-4004 (A) (5) directs ADOH to enter into agreements with local enforcement agencies to enforce the installation standard in their respective jurisdictions consistent with the installation standards of ADOH.

Council Member Navarrette asked is this Agreement because Pinal County will no longer do these inspections or have they always done these inspections for us?

Mr. Pryor – Yes. Pinal County has an agreement with ADOH. Every jurisdiction has inspection services required to have this IGA . It’s just a formality. ADOH does all the inspections for mobile homes

**Motion to Approve Inspection Services Agreement between the Arizona Department of Housing and the Town of Superior to Enforce Installation Standards made by Council Member Armitage, second by Council Member Navarrette, Roll Count Vote, Motion Carries.**

AYES – 4 Mayor Besich, Council Members: Armitage, Navarrette, Estatico

NOES – 0

ABSENT 3 Vice-Mayor Alonzo, Council Members: Lopez, Aguilar

ABSTINATIONS – 0

- C. Discussion /Possible Approval of Resolution 2020-627, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 4, 2020.

A Primary Election was held for The Town of Superior, for the nomination/election of three (3) Council Members. The election was held on August 4, 2020. The following three (3) candidates

for Council Member did receive more than one-half of the total number of valid votes cast and are hereby issued certificates of election: Vanessa Navarrette, Bruce Armitage, and Olga Lopez.

Resolution No. 2020-627 is a Resolution to Canvass the Votes. The results are Unofficial until the Council approves Resolution No. 2020-627 to make the results Official. According to The Elected Council Members will assume office at the first council meeting after the General Election.

**Motion to approve Resolution 2020-627, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 4, 2020 made by Council Member Navarrette, second by Council Member Armitage, Roll Count Vote, Motion Carries.**

AYES – 4 Mayor Besich, Council Members: Armitage, Navarrette, Estatico  
NOES – 0  
ABSENT 3 Vice-Mayor Alonzo, Council Members: Lopez, Aguilar  
ABSTINATIONS – 0

D. Discussion/Possible Approval of Resolution 2020-628, A RESOLUTION OF THE MAYOR AND THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE ALTERNATIVE EXPENDITURE LIMITATION ELECTION HELD ON AUGUST 4, 2020.

A Primary Election was held for The Town of Superior, for the Proposition 443 granting an extension of the Alternative Local Expenditure Limitation. The election was held on August 4, 2020. Proposition 443 received a majority of the votes cast.

Resolution No. 2020-628 is a Resolution to Canvass the Votes. The results are Unofficial until the Council approves Resolution No. 2020-628 to make the results Official.

**Motion to approve Resolution 2020-628, A RESOLUTION OF THE MAYOR AND THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE ALTERNATIVE EXPENDITURE LIMITATION ELECTION HELD ON AUGUST 4, 2020 made by Council Member Armitage, second by Council Member Navarrette, Roll Count Vote, Motion Carries.**

AYES – 4 Mayor Besich, Council Members: Armitage, Navarrette, Estatico  
NOES – 0  
ABSENT 3 Vice-Mayor Alonzo, Council Members: Lopez, Aguilar  
ABSTINATIONS – 0

**9. CALL TO THE PUBLIC**

Mr. James Schenck – Congratulations to re-elected Town Council Members. And thank you everyone for working during these difficult times.

**10. EXECUTIVE SESSION - NONE**

13. **SUMMARY OF CURRENT EVENTS**

- A. Council Members:  
Mr. Estatioco – none  
Ms. Navarrette – none  
Mr. Armitage – Congratulations to the owners of Miner’s on Main opening a restaurant.  
I hope we have an opportunity to do a ribbon cutting ceremony for them
- B. Mayor - Put her Summary of Current Events in her Council Report.
- C. Town Manager - None

14. **SCHEDULING OF MEETINGS AND EVENTS**

All meetings are held at Town Hall.

Planning & Zoning Committee	09-03-2020	6:00 PM
Town Council Meeting	09-10-2020	7:00 PM
Emergency Services Committee	09-17-2020	6:00 PM
Community Development	09-24-2020	6:00 PM

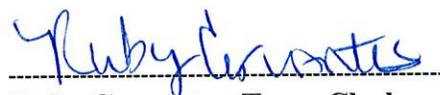
15. **ADJOURNMENT**

Motion to adjourn the meeting made by Council Member Armitage, second by Council Member Navarrette, Motion Carries. Meeting adjourns at 6:12 PM.

ATTEST:



Mila Besich, Mayor



Ruby Cervantes, Town Clerk