

A. CALL TO ORDER:

Mayor Michael Hing call the work session to order at 7:00 PM

B. SALUTE TO THE FLAG:

Council, staff and audience were led by Mayor Hing in the Pledge of Allegiance.

C. OPENING PRAYER:

Council, staff and audience were led by Mayor Hing in the Opening Prayer.

D. ROLL CALL:

Council Members Present: Hank Gutierrez, Chris Tomerlin, Lynn Heglie, Gilbert Aguilar, Soyla Peralta, *Vice Mayor* Olga Lopez, *Mayor* Michael Hing,

E. WORK SESSION DISCUSSION:

1. Staff & Public Communications:

- Wastewater Treatment Funding and improvements
- Cemetery Rules and Regulations Review
- Economic Development and Land Acquisition
- Council Vice Mayor Nominations
- Resolution Copper Mining LLC \$100,00.00 Urgent Need Funding
- Relocation of Town Hall/Roosevelt School

Mayor Hing first discussed the possibility of relocating Town Hall to the Roosevelt. He mentioned how he had been working with the school to try and come up with a reasonable compromise. He asked Jed Lant what the major components to get this into motion would be.

Mr. Lant explained that the roof was the first thing that would have to be repaired. Depending on how the Council decided it could either be done with a temporary fix which would last 2 years. In which Public works could possibly do the repairs. The ten year fix would require hiring an outside source. There was also the mention of asbestos removal in the basement area. Termites were the third issue. Councilmember Heglie asked if there was a lot of damage. Mr. Lant stated that they would not know until they actually got in there.

Councilmember Gutierrez asked if it was ADA Compliant. The newer section is ADA compliant responded Mr. Lant. The cooling is done mainly with swamp coolers. Councilmember Aguilar also stated that it has 2 gas packs.

Mayor Hing moved on to the Wastewater Treatment Plant. Becky Brothers spoke about the major problems that had been occurring. She spoke about the rake being damaged. Staffs were able to get it fixed without any citations.

Manager Oliver expressed that the plant was running and at this time is not considered an immediate emergency.

Mayor Hing moved on to Cemetery Policies. He explained what the current prices were for resident and non-resident fees. During the discussion Councilmember Peralta suggested that this item be tabled. Mayor Hing suggested that the staff find out what the rates are in surrounding cities. They discussed possibility of making a public hearing to listen to the public's ideas.

Next item discussed was how the vice mayor is selected. Councilmember Gutierrez recommended that they appoint a new Vice Mayor every election.

The majority of the Council decided that it should stay as is.

Councilmember Heglie left the meeting at 8:25 P.M.

The Urgent needs funds were quickly addressed. Councilmember Peralta stated that it should be split 4 ways, the police vehicles, water treatment plant, magma club and the Roosevelt.

Councilmember Gutierrez disagreed and asked Council to look at his ideas on how it should be broke down.

Mayor Hing thanked everyone advised staff to have the cemetery figures at the next council meeting.

Motion: Vice Mayor Lopez made a motion to adjourn the meeting, Councilmember Peralta seconded that motion.

Vote: Motion was approved unanimously.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Town Council of the Town Of Superior held on the 22 day of February 2011. I further certify that the meeting was duly called and held and that a quorum was present.

/s/

Melanie Oliver _____
Melanie Oliver
Town Manager

TOWN OF SUPERIOR
Council Retreat
Tuesday, February 22, 2011/7:00 PM

Superior Senior Center
360 W. Main St.
Superior, AZ 85173