

Superior Town Council Town Council Meeting

**Thursday, January 18, 2007
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 7:05 p.m.

B. Salute to the Flag

Mayor Hing led the Town Council, staff and the audience in the Pledge to the Flag.

C. Opening Prayer

Mayor Hing led the Town Council, staff and the audience in a brief opening prayer.

D. Roll Call

Members Present: Mayor Hing, Councilmember Valenzuela, Councilmember Cervantes, Councilmember Heglie

Members Absent: Councilmember Lopez, Councilmember Marquez

E. Consent Agenda

Mayor Hing introduced the items on the consent agenda. The items in the consent agenda were:

Approval of the Minutes from the January 18, 2007 meeting

Mayor Hing called for a motion to approve the consent agenda. Councilmember Heglie made a motion to approve the consent agenda. Councilmember Valenzuela seconded the motion. The motion was approved unanimously.

F. Communications

1. Letters to bidders went out regarding Town Properties for sale

Ms. Aldrete reported to the council that letters have been sent out to the bidders on the available town property. She explained that they have not had any responses from the letters that were sent to the bidders.

2. Apache Leap Days Update – regarding meeting held with residents

Mayor Hing announced that a meeting has been held and a both parties have come to an agreement.

3. Department Reports

a. Police Department

Superior Police Department Chief Digirolamo gave a brief update in regards to his written report provided to the council. He introduced a new officer and reported that there are still positions open within the department. He also reviewed the procedures that are used when a property owner is notified of code violations and briefed the council on a recent crime.

b. Fire Department

Mayor Hing thanked the Fire Department for providing a detailed report and for indicating their goals and objectives. He also shared that all the departments are working on clear cut goals and objectives for each department.

c. Public Works

Mr. Hettler informed the council that the Main St. project is 70% complete. He also answered council questions in regards to projects with Arizona Public Service and an Intergovernmental Agreement with Pinal County.

d. Senior Center

Mayor Hing asked the council if they had any questions for Ms. Long in regards to her written report. There were no further questions.

e. Library

Mayor Hing announced that Ms. Campos was not able to attend the meeting and any questions the council had regarding her report could be directed to her at a later time.

f. Parks and Recreation

Ms. Magallanez updated the council on upcoming recreation department projects and reported that the committee will be having a retreat to plan events and look for grant funds.

4. Financial Report

Ms. Aldrete reported that the financial report provided to the council was from December 1-31 2006. She reported that the town is half way through their budget year and that the sales tax revenue is much higher than the budget projected. She also reported on the cost of the roll off dumpsters and the fees collected to use the roll off.

5. Work Session on March 1, 2007 Economic Development Committee update of projects 5:00 to 7:00 p.m.

Ms. Aldrete reminded the council that the Economic Development Committee has requested to have a work session meeting with the council from 5:00-7:00 pm for the March 1, meeting.

6. Resignation of Interim Deputy Town Clerk Elizabeth Magallanez

Anna Marie Aldrete announced that Ms. Magallanez would be resigning from her position as the Interim Deputy Town Clerk with the Town of Superior to move to another position. Anna thanked Ms. Magallanez for her dedication to her position and said she would be missed.

Ms. Magallanez thanked the Mayor and Council for the opportunity to work for the town.

7. Town Manger Selection Process

Mayor Hing reported that Himanshu Patel Town Manager from Florence, Gary Eide Town Manager from Kearny, and Manuel Gonzalez from Pinal County would now be reviewing the resumes and applications from the Town Manager candidates and would advise the council on the top 5 candidates to interview.

G. Call to the Public

Mayor Hing - took a moment to explain to the council and the audience the out come of a law suit that the town had been through and explained how much these law suits cost.

Mr. Jim Gilbert – Thanked the police for following up on the gun shots and that he was glad to know it was just his neighbor shooting rats from Dr. Wilt's property. He also explained the hazards and code violations that this property has and how it is dangerous to the community.

Mr. Greg Straface – 439 Porphyry expressed his concerns that the Town only has one police officer on duty from 10:00 pm to 6:00 am. He explained that his property has been broken into and that with the lack of police officers this creates a hay day for the criminals and crack heads of the community.

Billy Preciado – 314 Bridge St. Mr. Preciado publicly thanked Mr. Rick Hettler for his support with the clean up of the lower rails by volunteers/community service worker. Mr. Preciado thanked Juan Diaz Jr., Tony Solis, Chad Riddle Sr., and William Aldrete for assisting him with the clean up and encouraged others to participate in these clean ups and other community activities.

H. Business

1. Presentation by Richard Nichols/Investment opportunities for the Town of Superior.

Mr. Nichols introduced himself to the Mayor and Council and explained that he is working with the Denver Roof the owner of property on US 60. Mr. Nichols explained that he travels US 60 on a regular basis and sees a perfect opportunity for development of the US 60 property. He explained he was just trying to show is interest in the development and show good faith that he is interested in the development and understands some of the challenges that face any development of the property.

Mayor Hing thanked Mr. Nichols for sharing his plans and explained that he looks forward to meeting with Mr. Nichols regarding this project.

I. Council Comments

Councilmember Cervantes

No Comments

Councilmember Valenzuela

Wished Ms. Magallanez good luck on her future endeavors and told her she would be missed.

Mayor Hing

Wished Ms. Magallanez well in her new position and explained how hard it was to let her go. He wished he would have been contacted for a reference so he could not given a good reference so she would be forced to stay.

Councilmember Valenzuela made a motion to adjourn the meeting. Councilmember Cervantes seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:00 p.m.

J. Executive Session

K. In Public Session

L. Adjournment

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 1st day of February 2007. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Elizabeth
Magallanez _____
Elizabeth Magallanez,
Interim
Deputy Town Clerk

These minutes have been transcribed and compiled by
Mila Lira
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