

**Superior Town Council
Town Council Meeting**

**Thursday, August 7, 2008
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 7:14 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Councilmember Cervantes, Second Vice Mayor Lopez, Mayor Hing, Councilmember Heglie, First Vice-Mayor Valenzuela

Members Absent: Councilmember Peralta

A quorum was present and the meeting continued.

E. Communication:

1. Managers Report

Mayor Hing explained that he excused Ms. Oliver from the council meeting because she was very ill. He encouraged the council to call her should they have any questions on her written report.

2. Public Works Report

Ms. Brothers answered questions from her written report. She reviewed expenditures for the sewer plant and also updated the council on the construction on Main St and the repairs at the Sr. Thirt Store.

3. Library Report

Mayor Hing explained that Ms. Campos was on vacation and encouraged council to call her directly should they have questions regarding her written report.

4. Senior Center and Site Council Report

Mayor Hing explained the Ms. Wentzel was not in attendance however the food costs have gone down for the Senior Center and more of the food is being prepared by scratch rather than pre-prepared meals.

1. Parks and Recreation

Mr. Hernandez was not in attendance- no further questions were asked of the Parks and Recreation committee.

F. Consent Agenda

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

- 1. Approval of Minutes for July 17, 2008**
- 2. Approval of Minutes for the Special Meeting on July 23, 2008**
- 3. Blanket permit – Set Free Ministries for church evangelistic outreach**

After review of the consent agenda items Vice Mayor Lopez made a motion to approve the consent agenda items as presented. Councilmember Cervantes seconded the motion. The motion passed unanimously.

G. Call to the Public

Mayor Hing announced the call to the public. He explained that anyone wishing to speak now could only speak directly to the Council and only for items not on the current agenda.

Fred Miramon – Encouraged the council to attend the BHP open house on the soil sampling that was done in the Pinal Avenue Neighborhoods. He stated that many of the residents in that area are elderly and encouraged the council as well as the public to support these residents at the meeting.

JoAnn Besich – Explained that the Superior Optimist Club is beginning the planning meetings for the annual Miracle on Main St. event. She explained that the first meeting would be held on September 2, 2008.

Mr. Gilbert – Spoke on several issues he explained that a new leadership team has been built for the local Salvation Army unit and he also recognized the new director Paula for assisting with the development of the Salvation Army. He encouraged everyone to pat Mr. Miramon on the back for helping to build the football team back up. He also explained that he and his committee would be beginning recall proceedings on one of the councilmember's who has committed fraud against the city. He ended his comments with a positive note and thanked the Chamber of Commerce for putting on a great event at the Magma Club.

A. Public Hearing

Councilmember Heglie made a motion to move into Public Hearing. Vice Mayor Lopez seconded the motion. The motion passed unanimously. The Mayor and Council entered into public hearing at 7:35 p.m.

1. Regarding a variance request application for a lot split on a non-conforming lot size. Located at 598 W. Valentine St. and 999 Center Ave.

Mayor Hing presided over the public hearing. Mr. Godinez explained that this property owner has made several improvements to the houses on this lot and intends to sell them as separate pieces of property. Mr. Godinez explained that the council is presiding over a public hearing to hear both arguments for and against the lot splits. He also said these lots would be non conforming as they are not 6000 sq feet and will not meet all the set backs.

The property owner was in attendance and explained that at one time one family owned the property and they did not need to split to the lots however because they would like to sell these properties. He also explained that he has refurbished several homes in Superior.

Mayor Hing asked for any further comments from the council or audience. Mr. Gilbert explained that it is important to support these types of development. Ms. Brother reported that all proper permits were in place. Vice Mayor Lopez commented that she sees those properties on a regular basis and commented that they are very nice.

Mr. Godinez recommended that the council approve the request to combine and split the properties. No further comments were made.

Councilmember Heglie made a motion to adjourn the public hearing and return to the regular

meeting. Vice Mayor Lopez seconded the motion. The motion passed unanimously. The public hearing adjourned at 7:49p.m.

A. Business

Possible Discussion and/or action on the following

- 1. Presentation/Introduction of the Superior High School (SHS) Football Coach Ryan Palmer**
Mr. Palmer head football coach for the SHS football team gave a presentation on the upcoming football season and reminded the community to support the local football team. He also introduced the assistant coaches and gave a brief presentation on their individual backgrounds.
- 1. Conduct Interviews with applicants for Town Council Vacancy**
Mayor Hing conducted public interviews with each of the three applicants for the council vacancy. In addition to the interview questions each candidate gave a brief biography. The applicants for the position were: Gilbert A. Aguilar, Merlin Gindlesperger, David Pfohl.
- 1. Discuss/Approve/Reject appointment of one of the following candidates for the vacant council position**
Vice Mayor Valenzuela thanked each of the candidates for applying and attending the interviews. He stated that he felt the position needed to be filled by someone who is very familiar with the community. Vice Mayor Valenzuela made a motion to appoint Gilbert Aguilar for the council position. Councilmember Cervantes seconded the motion. A hand vote was taken. The motion passed with 4 votes in favor and 1 against.
- 1. Discuss/Approve/Reject Ordinance 101 an ordinance of the Mayor and Council for the Town of Superior, Pinal County, Arizona amending article 2-4 of Chapter 2 of the Town Code by amending section 2-4-6 therein entitled "Order of Business" to amend the order of the Petitions provisions to be taken up for consideration and disposition after Business.**
Mayor Hing explained that this is the second reading and this ordinance would take effect 30 days after the approval of the second reading of Ordinance 101. No further questions or discussion were held. Chief Digirolamo read the second reading of the ordinance.

Vice Mayor Lopez made a motion to approve ordinance 101. Vice Mayor Valenzuela seconded the motion. The motion passed unanimously..
- 1. Discuss/Approve/Reject Resolution 486 a Resolution of the Mayor and Council to establish a future campground site adjacent to the Town of Superior**
Mayor Hing asked Chief Digirolamo to read the entire resolution. The resolution was read. Mayor Hing stated that this resolution sets a process in place to begin lobbying the forest service to replace the Oak Flat campground near or within the town limits of Superior.

Councilmember Heglie made a motion to approve Resolution 486. Vice Mayor Lopez seconded the motion. The motion was approved unanimously.
- 1. Discuss/Approve/Reject cancel next council meeting on August 21, 2008**
Mayor Hing explained that the August 21 meeting should be canceled to allow council members to attend the League of Arizona Cities and Towns Conference.

Vice Mayor Lopez made a motion to cancel the August 21 meeting. Councilmember Heglie seconded the motion. The motion passed unanimously.

A. Council Comments

Councilmember Heglie

Reminded everyone to watch the follow up on Dr. Wilts properties on channel 5 KPHO at 10 p.m.

Councilmember Cervantes

No Comments

Councilmember Peralta

Absent

Second Vice Mayor Lopez

No Comments

First Vice Mayor Valenzuela

No Comments

Mayor Hing

Informed the public that Councilmember Valenzuela would be participating in a live debate for his candidacy for Pinal County Sherriff in Maricopa.

Mayor Hing stated there were not items for an executive session.

K. Executive Session

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

(A-1) – Personnel

(A-3) – Legal Advise with Attorney

(A-7) – Legal Advice on Sale, Lease, or Purchase of Real Property:

L. In Public Session

M. Adjournment

Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Cervantes seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:48 p.m.

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 7th Day of August 2008. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Melanie Oliver _____
Melanie Oliver
Interim Town Manager

These minutes have been transcribed and compiled by
Mila Lira
Miracle Executive Services
www.miracleexecutiveservices.com