

**Superior Town Council  
Special Town Council Meeting**

**Thursday, March 13, 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 6:10 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, Vice Councilmember Peralta, Councilmember Heglie, First Vice Mayor Valenzuela

Members Absent: Councilmember Marquez

A quorum was present and the meeting continued.

E. Public Hearing (motion to go into public hearing)

Ms. Cordova asked for a motion for the council to move into public hearing. Councilmember Heglie made a motion to move into public hearing. Second Vice Mayor Lopez seconded the motion. The motion passed unanimously. The public hearing began at 6:16 p.m.

Mayor Hing announced that the public hearing was open for the public to comment either for or against the budget override. He stated all comments would be for the record and the hearing would be open. There were no comments. Mayor Hing maintained the hearing open for two minutes to allow for possible arguments.

No arguments were made. Second Vice Mayor Lopez made a motion to close the hearing.

Councilmember Peralta seconded the motion. The hearing closed at 6:19 p.m.

**Business Possible Discussion and/or action on the following**

**Discuss/Approve/Reject Resolution No. 473. A Resolution of the Mayor and Council of the Town of Superior, Pinal County, Arizona, proposing the granting of a one time override to exceed the expenditure limitations for the fiscal year 2008-2009 and ordering submitting it to the voters at the special election to be held on the 20<sup>th</sup> day of May 2008, and prescribing the Form of Ballot to be used at said election.**

Ms. Cordova explained this resolution was needed to put the override election on the ballot. She stated this is just part of the procedures for the election. Mayor Hing stated that no tax payer dollars can be spent promoting the election. Councilmember Heglie made a motion to approve Resolution 472. Councilmember Peralta seconded the motion. Voting was done by a hand vote. The motion passed unanimously.

**Discuss/Approve/Reject Resolution No. 474. A Resolution of the Mayor and Council of the Town of Superior, Pinal County, Arizona, declaring that said council deems the granting of a Southwest Gas Company Franchise beneficial for the Town of Superior, Ordering a special election to submit it to the voters on May 20, 2008 and prescribing the form of Ballot to be used at said election.**

Ms. Cordova explained that this Resolution allows the town to hold the special election for the town to enter into a franchise agreement with Southwest Gas. She explained that this agreement would be for 25 years if passed and Southwest Gas will pay for their portion of the election costs. Councilmember Peralta made a motion to approve Resolution No. 474. Councilmember Cervantes seconded the motion. The voting was done by a hand vote. The motion passed unanimously.

**Discuss/Approve/Reject request to approve filing of Application for Special Event Liquor License**

Ms. Cordova explained that this application was for the VFW to have a special event liquor license for the Apache Leap Mining Festival. Chief Lou explained that he was okay with the proposed permit as long as they were staying within their property. Councilmember Cervantes made a motion to approve the Special Event Liquor License. Councilmember Heglie seconded the motion. The motion passed unanimously.

**Adjournment**

Second Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Cervantes seconded the motion. The motion passed unanimously. The meeting was

adjourned at 6:27 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Superior held on the 13<sup>th</sup> Day of March 2008. I further certify that the meeting was duly called and held and that a quorum was present.

/s/ Rosie Cordova  
Town Manager/Clerk

These minutes have been transcribed and compiled by Mila Lira  
Miracle Executive Services, [www.miracleexecutiveservices.com](http://www.miracleexecutiveservices.com)