

**Notice of Public Meetings**  
**Town of Superior**  
**Regular Council Meeting**  
**Thursday-April 1, 2010-7:00 P.M.**  
**Superior Senior Center**  
**360 W. Main Street, Superior, AZ 85173**

**Minutes**

**A: CALL TO ORDER:**

Mayor Hing called the meeting to order at 7:15 p.m.

**B: SALUTE TO THE FLAG:**

Mayor Hing led the council, audience and staff in the pledge of allegiance to the flag.

**C: OPENING PRAYER:**

Mayor Hing led the council, staff and audience in the opening prayer.

**D: ROLL CALL:**

**Members Present:** Mayor Hing, Vice Mayor Lopez, Councilmember Gutierrez, Councilmember Pfohl, , Councilmember Aguilar. Councilmember Peralta arrived at 7:21 p.m.

**Members Absent:** Councilmember Heglie

**Town Staff Present:** Town Manager Oliver, Deputy Town Manager Digirolamo, Lieutenant Campbell, Town Attorney Beers, and Public Works Supervisor Lant.

**E: CONSENT AGENDA:**

1. Approval of Minutes for Regular Meeting: March 18, 2010 and Special Meeting: March 29, 2010.
2. Blanket permit for Mary Macias fundraising to cover funeral expenses for Fernie Velasquez.
3. Superior Substance Abuse Coalition, on May 1, 2010, request for street closure on Main Street at Kellner Alley and Lobb Ave, Neary and Main.

Motion by Councilmember Gutierrez to approve the consent agenda, seconded by Vice Mayor Lopez motion passed unanimously.

**F: COMMUNICATION:**

1. Manager's report –Town Manager Melanie Oliver
  - a. Freeport Mining update  
Received a letter from Forest Service that a survey with electrodes and archaeological considerations would be conducted in an area north of the airport extending past the railroad tracks including 42,000 acres. There would be around 250

survey stations during a 6 week period. Noxious weeds would also be addressed at this time.

b. Foreclosure update

The property at 11 Pinal sold at the Sheriff's sale. Discussion about a working document for the council from the manager ensued including the properties the manager brought up.

2. Public Safety report-Public Safety Director

a. Town auction update held on March 20, 2010

Surplus property auction yielded \$6,036 in income to the Town. There is a statutory requirement to send \$750 to the Pinal County Attorneys Office from a vehicle that was seized.

**G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discuss/Approve/Reject entering into an IGA with Pinal County Sheriff's Office and participation in the Pinal County Narcotics Task Force-Lou Digirolamo, Public Safety Director.

Motion by Councilmember Gutierrez to approve the IGA seconded by Councilmember Pfohl motion passed unanimously.

2. Discuss/Approve/Reject submitted bids for the property for sale at 405 Terrace-Melanie Oliver, Town Manager

Motion by Councilmember Pfohl to accept bid #3 for the sale of the property and accept bid #4 if bid #3 falls through seconded by Vice Mayor Lopez motion passed unanimously.

3. Discuss/Approve/Reject Resolution 514 to accept bid to purchase property at 405 Terrace-Melanie Oliver, Town Manager.

Motion by Vice Mayor Lopez to approve Resolution 514 seconded by Councilmember Pfohl motion passed unanimously.

4. Discuss/Approve/Reject entering into equipment lease agreement with Pinal County-Jed Lant, Public Works Supervisor.

Motion by Councilmember Aguilar to approve entering into an agreement with Pinal County seconded by Councilmember Peralta motion passed unanimously.

5. Discuss/Approve/Reject setting a retroactive date for the privilege tax of 2% rentals and lease-Melanie Oliver, Town Manager.

Motion by Councilmember Gutierrez to not set a retroactive date for the privilege tax of 2% on rentals seconded by Councilmember Aguilar motion passed unanimously.

6. Discuss/Approve/Reject/ the application for abandonment of Parcel Map # 105-08-Melanie Oliver, Town Manager

Motion by Vice Mayor Lopez to table this item seconded by Councilmember Aguilar motion passed unanimously.

**CALL TO THE PUBLIC:**

Pam Rabago reminded council and community of Town clean up on Saturday between 7:00 a.m. and 12:00 p.m. picking up tires, rubbish and trash. No hazardous materials.

Curt Williams was wondering if the Town could override County tax laws. Mentioned a rebate for people who have paid taxes.

**I: EXECUTIVE SESSION:**

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

1. Discuss bids for 405 Terrace.

A-1 – PERSONNEL: A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

**K: COUNCIL COMMENTS:**

Councilmember Peralta no comment.

Councilmember Aguilar no comment.

Councilmember Gutierrez no comment.

Councilmember Pfohl no comment.

Vice Mayor Lopez no comment.

Mayor Hing stated have a happy Easter.

**L: ADJOURNMENT:**

Motion by Vice Mayor Lopez to adjourn the meeting at 8:26 p.m. second by Councilmember Peralta motion passed unanimously.

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CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE: April 1, 2010 POSTED: March 31, 2010

POSTED BY: \_\_\_\_\_

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.

Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

