

**TOWN OF SUPERIOR
REGULAR COUNCIL MEETING MINUTES
MARCH 10, 2016**

**MEETING FOR THE SUPERIOR TOWN COUNCIL HELD ON THURSDAY MARCH 10, 2016
AT 7:00 PM IN THE SUPERIOR AUDITORIUM 199 N. LOBB AVENUE, SUPERIOR,
ARIZONA, PINAL COUNTY ARIZONA.**

CALL TO ORDER

Mayor Valenzuela called meeting to order at 7:03 pm.

ROLL CALL

Mayor	Jayne Valenzuela
Vice Mayor	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Michael Alonzo
Councilmember	Mila Besich-Lira
Councilmember	Steven Estatico
Councilmember	John Tameron

PLEDGE OF ALLEGIANCE

Mayor led board and all in attendance in the Pledge of Allegiance

INVOCATION

Pastor Dennis Van Gorp led all in attendance in the invocation.

Staff Present

Interim Manager	Fire Chief Todd Pryor
Interim Manager	Police Chief David Neuss
Town Attorney	Stephen Cooper
Town Staff	Nora Miramon
Accounts Payables	Ruby Cervantes
Public Works	Anthony Huerta

PUBLIC ATTENDANCE

Duane Yantorno	B. Martinez
James Hodl	Delores Hatfield
Sandra Byrd	Tom Spridgen
Mercy Fernandez	Bruce Armitage
Diego Ortega	Barbara Armitage
Rebecca	Sandra Doyle
ABC Clothing	Joy Eveland
Lydia Huerta	Freddie Miramon
Melissa Rabago	Matt Bingham

SPECIAL PRESENTATION

Eagle One Mobile Veterans Center by the Honoring/Hiring/Helping or Heroes of Pinal County.
We are here to make sure that our Veterans get the help that they need throughout Pinal County. Little over a year ago she had a conversation with the Health Department. She told them that their 5-year goal was to have a mobile Veterans center. Tom Shrier said they had a mobile that has been sitting in their

yard for 3 years. So they purchased the mobile unit for a \$1 and with grants and donations we were able to get up and running and get it painted. So now we have a mobile unit that we are able to take to different Towns with in Pinal County to offer assistance to our Veterans. We are seeking volunteers in this area. Rosemary Ortega from Superior will be helping us out. Motion to take a 10-minute recess in order to allow Council and members of the audience to go outside and look at the mobile unit was made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries at 7:50pm

Special presentation by Resolution Copper,

Dave Richins thanked the Council and said it was that time of year where they go around to the different councils in their region and give an update on their project and they like to start with our local council which is the Town of Superior. He wanted to take this time to introduce their new Communities General Manager, Diego Ortega he is from Peru. Mr. Diego stated he is happy to be here. He wanted to make sure that he let everyone know he is here to listen and to hear what the community has to say. A couple of things that have happened:

1. The Reclamation Project is completed
2. The Mine Plan of Operations is ready.
3. NEPA process, which means this will start soon, which means this is open to the public for participation. It is an open process led by the Forest Service. It is important to have your participation.

Oak Flats has been place in the Federal Registry as a Historic Place. We have been in a extradonary process with the the Town of Superior in the last several years. We need to take care of the trust we have as long term. We have good relations with the schools and with businesses in the Town of Superior and he would like to go beyond that. Members of the council if you have any question he is open to any questions.

STAFF REPORTS

Todd Pryor: The auditors, Hinton Burdock, have completed the 2012/13 fiscal year audits. Accounts Payables went out on time and we have sufficient cash on hand to handle all known liabilities during the next month. Payroll cycles handled this month went out on time, and all of the payroll liabilities and reports have been paid and filed. The first monthly finance report went out this month to the council.

Home Rule: the first deadline for the home rule elections is the 30th of March. We have to post the first public hearing for home rule by the end of the month. Todd is working with the League to make sure we meet all of our deadlines for this month. The public hearings next month will be on 4/18 and 4/28.

Recall Election, we have been notified of a recall election. The paperwork to complete the recall petition has been completed, but the signatures have not yet been submitted.

Airport, Todd met with Bruce Armitage, the Chairman of the Superior Airport Committee, and he indicated that some maintenance is needed at the airport. We have begun to research the cost of getting the airport graded that will come out of the \$47,884.00 dedicated to airport improvements.

Chief Neuss has prepared a grant for the possible purchase of a new generator. Also he has begun meeting with the county and state to look into possible solutions to this long term problem.

David Neuss: We have so many new projects this month coming. He spoke to the animal control director and she has adopted the IGA but is not signed until March 30th. She is trying to set up a vet clinic for April 16th as soon as he has all of the information he will pass it on to Council. Auditor General was here and the HURF funds were audited and they left with a smile on their faces. LDS kids came in and they were able to just help us clean up. Public works has painted main street and looks fantastic. ADOT sign project has been executed and is moving forward and a meeting at the end of March is in the works.

We have been on a new internet system for a week now and seems to be running fine. We are still in the evaluation faze for free and so far so good.

CONSENT AGENDA

Mayor asked if anyone had any changes or comments regarding the consent agenda he would entertain a motion. Motion to approve the consent agenda was made by Councilmember Besich-Lira, second by Vice Mayor Lopes, motion carries.

NEW BUSINESS

Mayor Valenzuela aske to move business item M to the top and move all business items down one.

M. Discussion/Possible Approval of Letter of Support for Asarco Tailings Facility.

Duane Yantorno, represented ASARCO also the Ray Mine Environmental Manager. We have requested a letter of support from the Town of Superior. The current tailing facility has about 8 years left so they are in the process of building a new tailing site over by Rigby Wash. There is no opposition from any of the surrounding residents. His purpose to being here is to request and hopefully gain a letter of support from the Town of Superior. After brief discussion on this matter this item was tabled.

Motion to table this item made by Councilmember Aguilar, second by Councilmember Estatico, vote was 4-2 to table this item. Motion carries.

- A. Presentation and Acceptance of Fiscal Year 2012-13 Audit by Matt Bingham, Colby and Powell.** Mr. Bingham stated that they are not the firm that did the audit but was asked to come and present it to the Town of Superior. Mr. Bingham went thru the power point presentation after about 10 minutes it was open to discussion. After several minutes of discussion Mayor asked if no further questions he would entertain a motion.

Motion to accept the Audit for Fiscal Year 2012-13 made by Councilmember Estatico, second by Councilmember Besich-Lira, motion carries.

- B. Discussion/Possible Action concerning the US Highway 60 Rest Stop.** The ADOT contract concerning this facility automatically renews in five year increments, unless the town notifies the state within no less than one month and no more than three months prior to the initial or renewed expiration date. Staff recommends canceling this contract, as it returns decision making about this facility to the Town of Superior. The Town may then choose to continue operating the Rest Stop as is, shorten the hours, close it, or even sell the land without repercussions. The estimated cost to us to maintain per year to be at least in the \$15,000-\$20,000 range. After several minutes of discussion, a motion was made.

Motion to cancel the contract with ADOT concerning the US Highway 60 Rest Stop was made by Councilmember Aguilar, second by Councilmember Tameron, motion carries.

- C. Discussion/Possible Approval of Emergency Base Station Agreement Amendment.**

This amendment extends the current agreement by three months to allow Banner Baywood to complete a more thorough update of the contract. Staff recommends approving this amendment.

Motion to approve Emergency Base Station Agreement Amendment made by Councilmember Besich-Lira, second by Councilmember Tameron, motion carries.

D. Discussion/Possible Approval of Intergovernmental Agreement for Provisions of Services by the Pinal County Recorder and Elections Department for the Primary and General Election.

This IGA will allow us to move forward with our 2016 Primary and Regular Elections. Staff recommends approving this IGA.

Motion to approve the Intergovernmental Agreement for Provisions of Service by Pinal County Recorder and Elections Department for the Recall Elections made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

E. Discussion/Possible Approval of Intergovernmental Agreement for Provisions of Services by Pinal County Recorder and Elections Department for the Recall Election.

This IGA will allow the Town to move forward with the Recall Election. The fee is based on the population of the Town, and will be in the vicinity of \$1,200. Staff recommends approving this IGA.

Motion to approve the Intergovernmental Agreement for provisions of Services by Pinal County Recorder and Elections Department for the Recall Election made by Councilmember Alonzo, second by Councilmember Besich-Lira, motion carries.

F. Discussion/Possible Approval of Application for Liquor License, Circle K Stores Inc.

This is a new Liquor Store License for the new location of the Circle K Stores Inc. Staff recommends approving this application.

Motion to approve the Application for liquor license, Circle K Store Inc. made by Vice Mayor Lopez, second by Councilmember Besich-Lira, motion carries.

G. Discussion/Possible Approval of Application for Liquor License, Good 2 Co LLC.

This is a new license for the Good 2 Go LLC, necessitated by a change of ownership. Staff recommends approving this application.

Motion to approve application for Liquor License, Good 2 Go LLC made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

H. Discussion/Possible Action Changing the signers for the Bank of the West Account.

Only two signers have signed the signature card with Bank of the West to become authorized signers. As these accounts require two signers on checks, this does not provide backup if one signer is unavailable. Staff recommends adopting at least one additional signer. There was a recommendation that Councilmember Estatico become the third signer on the account.

Councilmember Aguilar expressed he would like to remove his name as a signer on the account if someone else on the council would be a signer. A recommendation to remove Mayor Valenzuela as a signer on the Bank of the West account was also recommended by Councilmember Alonzo.

After several minutes of discussion, a motion was made.

Motion to approve changing the signers on the Bank of the West Account, also to remove Mayor Valenzuela as a signer and add Councilmember Estatico as a signer on the account was made by Councilmember Besich-Lira, second by Councilmember Alonzo, motion carries with 5 yes votes and 1 no vote by Councilmember Tameron. Motion carries.

I. Discussion/Possible Approval of Scope of Work for Emergency Services Consultant and Authorization to post a Request for Qualifications.

Police Chief /Interim Manager Neuss, this position is called for and funded through the Emergency Services Contract. The contract calls for the Town to Approve the scope of work. It is further suggested that the council appoint one member to serve with a Resolution Copper Mining appointee. Councilmember Besich-Lira recommended they ask Councilmember Alonzo if he would be willing to serve on this committee since he has a lot of experience with the fire department.

Motion to appoint Councilmember Alonzo to Resolution Copper Mining appointee as a selection committee made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries

Motion to approve the scope of work and post the RFQ made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

J. Discussion/Possible Application for a Generator thru 2016 State Homeland Security Grant.

This grant would purchase a new generator for the Wastewater Treatment Plant. This grant does not require any town match it is a 100 % grant funded. Chief Neuss stated he has already applied and submitted the application due to time frame allotted. He can always pull it back but with any grant funding if you do not go for it you lose out. So he did go ahead and submitted the application.

Motion to approve the application for a generator thru 2016 State Homeland Security Grant made by Councilmember Besich-Lira, second Vice Mayor Lopez, motion carries.

K. Discussion/Possible Approval of Dissolution and Proposal of Positions

Chief Neuss, The Police Department has gone through recent changes which have made the previous civilian staffing unnecessary. The scope of work for the one needed position has changed dramatically and therefore needs to be re-structured to fit the the actual job duties. No previous job description fits this new civilian management position. Interim/Chief Neuss went on to read the job description for the new position of Administrative Manager. After several minutes of discussion, a motion was made.

Motion to table the approval of dissolution and proposal of positions was made by Vice Mayor Lopez, second by Councilmember Aguilar, motion carries.

L. Discussion/Possible Approval of Intergovernmental Agreement with the City of Apache Junction.

This would allow the City of Apache Junction to donate used law enforcement vehicles to the Town of Superior. These vehicles are a donation to the Town, and our only cost would be the continued maintenance of the vehicles. Staff recommends approving this Intergovernmental Agreement. Several minutes of discussion where council stated they did not want any vehicles that the Town was going to have to put a lot of money into it. Council wants to be told of any vehicles before they are given to the Town.

Motion to approve Intergovernmental Agreement with the City of Apache Junction made by Councilmember Estatico, second by Councilmember Alonzo, motion carries.

CALL TO THE PUBLIC

Freddie Miramon: He just wanted to remind the Council that 3 years ago it was recommended by you Mayor and Councilmembers that all employees were to wear different hats just to keep the Town afloat because of budget constraints. The reason he is bring this up is because other employees of Superior have not gotten raises in over 3 years and this is in relationship to Item K on the agenda.

SUMMARY OF CURRENT EVENTS

Councilmember Besich-Lira, She hopes everyone have a good time at the Apache Leap Days it should be a great event. Applications are still being accepted for the HLI Program it is a great leadership program it will start at the end of the month of March.

Councilmember Alonzo, Just want to thank the folks with the Veterans Mobile Unit. This is something great for our region and hopefully veterans take advantage of that program. Hope everyone has a great weekend and enjoys the festival.

Councilmember Estatico, T-Ball begins on March 23 so he invites everyone to come out and enjoy watching them play.

Councilmember Vice Mayor, We are very fortunate to have this mobile unit to help our Veterans.

Mayor Valenzuela, Just some comments on where we are financially and where we are at. That did not happen overnight. That happened thru Ms. Gaston, Mr. Romero and staff. Three audits in 8 months, \$20,000. We are being transparent so we can move forward. Mayor stated that he never saw any permits for the all of events going on this weekend where are the approval for the restrooms, approval for buildings these things are not free. Are we going back to the old ways of giving this stuff away. Todd Pryor responded, these items were on the last meetings consent agenda and Council approved the permits. There was a specific request and the Council approved it.

SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, March 17, 2016

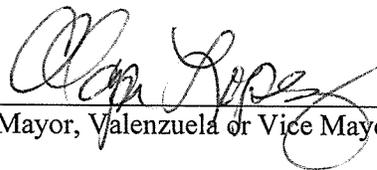
Council Meeting, April 14, 2016

EXECUTIVE SESSION

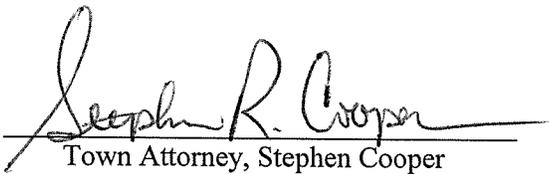
Town Attorney-Steven Cooper, Unless Council has any questions regarding the contract that was given to the candidate for Town Clerk the ball is in his hands. He does have some question for you but other than that there is no reason to go into executive.

ADJOURNMENT

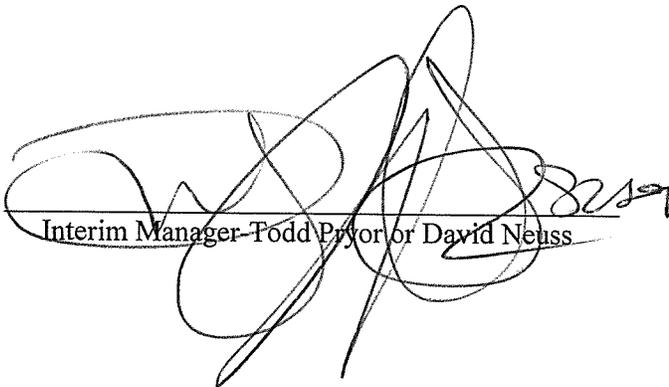
Motion to adjourn meeting was made by Councilmember Tameron, second by Councilmember Estatico, motion carries. Meeting adjourned at 9:10 pm.



Mayor, Valenzuela or Vice Mayor Lopez



Town Attorney, Stephen Cooper



Interim Manager-Todd Pryor or David Neuss