

Town of Superior
Community Development Committee
REGULAR SESSION MINUTES

Thursday, June 27, 2019 6:00 P.M.

Superior Town Hall
199 Lobb Avenue, Superior, AZ 85173

CALL TO ORDER

Meeting called to order at 6:00 PM by Nathan Tayloor.

ROLL CALL

William Duarte – Chairperson	ABSENT
Valerie Garcia	ABSENT
Henry Munoz	PRESENT
Casey McKeon	PRESENT
Vanessa Navarrette	PRESENT
Tiffany Rowell	ABSENT
Nathan Taylor	PRESENT

PLEDGE OF ALLEGIANCE

Nathan Taylor led everyone present in the

CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Chairperson will ask whether any members of the Committee request any item be removed from the Consent Agenda for separate discussion.

1. Minutes of Regular Session Minutes from May 30, 2019.

A motion to approve the May 30, 2019 Regular Session Minutes made by Committee Member Navarrette, second by Committee Member Henry Munoz, Motion Carries.

AYES – 4

NOES – 0

ABSENT - 3

5. **NEW BUSINESS**

A. Discussion/Possible Approval of Draft Letter to Inform Residents of Annexation.

Per Town Manager Pryor, this draft letter isn't the formal notification. There will be another formal notification letter. The Town Council has to formally adopt it and the petition and then within 20 days of that we have to have a Public Hearing. A letter to notify property owners of Public Hearing will be sent out. The pre-annexation plan has to be signed.

Mrs. Navarrette asked if it was ok to send letter to inform residents of annexation.

Mr. Pryor will mail out informational letter to property owners if Draft letter is approved.

Motion to approve the Draft letter made by Mrs. Navarrette, second by Ms. McKeon, Motion Carries.
AYES – 4
NOES – 0
ABSENT - 3

B. Discussion on Annexation.

Mr. Pryor handed out an Annexation map with a dotted line. It shows the annexation boundaries.

Mrs. Navarrette had questions about the map.

Mr. Pryor stated that once we adopt the map, it cannot be modified. We cannot make any changes.

We need to talk to property owners south of Arboretum and Old US 60. Before we do petition, if property owners say no we would be losing them. Before we do petition if its unlikely they are going to vote for it, we can redraw these maplines and x them out.

Mr. Navarrette wanted reverification once we file, we can't change it.

Mr. Pryor stated that's why we are doing study beforehand. We want a successful Annexation. We had 2 or 3 in the Town's past that have been totally unsuccessful, so we'll try again. The Arboretum started this by wanting to be annexed. Properties across quite high. We are not suppose to island.

Ms. McKeon asked about the Railroad.

Mr. Pryor stated that we will send out a contract that says we will reaffirm the easement of the rail.

There are existing Agreements that affect Resolution properties as well. Is we annex them, we have to discount the Emergency Svc. Agreement in the amount of the property tax of the annexation.

Mrs. Navarrette stated then let's assign people to talk to.

Mr. Pryor sticking to Emeris and Box 8. He also reminded everyone we need 6 votes and \$1.2 million worth of property. We need both. We get 1 vote per property owner, not per parcel.

Mr. Munoz will visit Mr. Avendano.

Ms. Navarrette and Ms. Garcia will visit the Cudes, Blakes and Rose's.

It was suggested Mr. Pryor will visit the Trimble's.

Ms. McKeon will visit the Martinez's.

Mr. Pryor will visit the Tang's.

Mr. Duarte will visit the Lira's.

Ms. McKeon will talk to Resolution about the Pre-Annexation Agreement.

C. Discussion on progress of Way Finding Sign contest to name the Town Center.

Ms. Cervantes read the minutes where a motion had been approved to have Mr. Pryor be the Social Media Person for this Naming Test. The town center would be named first. The US 60 Park Area will be second after the Park Renovation has been done.

Mr. Pryor will work on this for the next meeting in September.

6. **SUMMARY OF CURRENT EVENTS**

A. Committee Members

Mr. Pryor reminded everyone about Public Forum on July 12, 2019 at 6:00 at the Town Hall, with Imerys to talk about plans for mining in that area.

We will be taking August off. We will come back in September to make Resolution to suggest to Council to adopt petition.

Mrs. Navarrette stated letter will go out next week, then we call on property owners.

Mr. Pryor stated once Council adopts Resolution, we begin Annexation with map. Then he has to send everything to State, County. Send Petition. Then everything is locked into place from that point on. Then we have the Public Hearing.

Mrs. Navarrette stated that we are being pro-active. By being able to answer a majority of their questions prior to the hearing

Mr. Pryor stated if anyone has questions they can't answer, shoot them back to me and I'll send them to the attorney. We need to keep information flowing.

7. **SCHEDULING OF NEXT MEETING**

Community Development Committee Meeting July 25, 2019.

8. **ADJOURNMENT**

Motion to adjourn the meeting made by Ms McKeon, second by Mrs. Navarrette, Motion Carries.

AYES – 4


NOES – 0

ABSENT – 3



William Duarte, Committee Chairperson

ATTEST:



Ruby Cervantes, Town Clerk