

**TOWN OF SUPERIOR
COUNCIL MEETING MINUTES
OCTOBER 2, 2014**

**A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR,
ARIZONA, AT THE SUPERIOR TOWN HALL AUDITORIUM LOCATED AT 199 N.
LOBB AVENUE ON THURSDAY, OCTOBER 2, 2014 AT 7:00 P.M.**

CALL TO ORDER

Mayor Valenzuela called meeting to order at 7:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Valenzuela led everyone in the Pledge of Allegiance.

INVOCATION

Pastor Dennis Van Gorp, Family Life Christian Center led Council, Staff and Audience in prayer.

Mayor Valenzuela took this time to ask for a moment of silence in the passing away of The Town of Superior's first mayor, Mayor Hansen. Everyone stood at this time for a moment of silence.

PUBLIC ATTENDANCE

Sandra Doyle	Tina Gutierrez
Sonnie Sansom	Myrna Guzman
Nancy Vogler	JoAnn Besich
Hank Gutierrez	Sterling Hunsley
Roy Chavez	Melissa Rabago
Steve Shapiro	Sue Anderson
Pam Rabago	Bill Anderson

STAFF ATTENDANCE

Town Manager	Margaret Gaston
Town Attorney	Steve Cooper
Administration	Ruby Cervantes
Police Department	Chief Nipp
Public Works	Anthony Huerta
Town Staff	Nora Miramon

SPECIAL PRESENTATION

Presentation, National Air Ambulance Membership Program by Louise Sandoval. Ms. Sandoval wanted to take this opportunity to talk about PHI. PHI is a National Air Ambulance Membership Program. It is the only air ambulance company to be recognized with the Vision Zero Aviation Safety Award that serves our community. When one becomes a member of PHI Cares Membership Program, PHI will accept the insurance payment as “payment in full” from any medically necessary transport from one medical facility to another medical facility, or from the scene of an emergency. As a member you will never have any out-of-pocket expenses for medically necessary transports. After several minutes of questions and answers with Council and a brief discussion, special presentation ended. This was only informative and no motion was taken.

REPORTS

Manager- Margaret wanted to say that the sewer billing was done on the 29th of September and mailed out on the 30th for the October billing. Ruby, Nora and David work really hard to get the billing done on time and she feels they are doing a great job. Also the information for the bulky pick up along with a phone number and other information were included at the bottom of the sewer bill for every customer to see.

Margaret stated that the Town of Superior Dispatch and the IGA with Pinal County might be on the Pinal County Supervisors Agenda on October 15, 2014. This information just came in today and she hopes that it will continue to move forward.

The Fire Department has hired a full time paramedic. A fire inspection was done for the new business “Soul to Sole”, which is now open for business. This is just to give Council an update and Council was given a little update on the Magma Hotel last week.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of Regular Meeting on September 18, 2014
- B. Blanket Permit request Form for Superior Optimist Club for fund raisers throughout the year.
- C. Special Event use Permit for Miracle on Main Street.
- D. Special Event Use Permit for Superior High School Homecoming Parade on October 17, 2014, on Main Street, with road closure for Parade.

Motion to approve the Consent Agenda made by Councilmember Alonzo, second by Vice Mayor Lopez, motion carries.

NEW BUSINESS

- A. **Discussion and Approval of Legends of Superior Trail – Proposed Realignment in Pinal County.** Town Manager, Margaret Gaston, stated the realignment of the US 60 is affecting the community in different ways, one is part of the LOST trail will have to be moved. The Tonto National Forest and town of Superior representatives have identified a new alignment to replace the segment to be eliminated by the US 60. The new segment of the trail along Arnett Creek/Arnett Canyon would be 3.5 miles long. The Legends of Superior Trail would be approximately 5.6 miles long. This is the segment LOST really wanted, as Arnett Canyon is a beautiful and unique spot and is perfect for the LOST Trail. Councilmember Lira is a member of the LOST Trail Committee. Ms. Gaston asked if Leslie Stafford or someone from Eco Plan Associates or ADOT could be here to participate in the discussion and answer any questions. Ms. Gaston will email Leslie Stafford on Tuesday and let her know the Council’s concerns and approval.

Motion to approve Proposed Legends of Superior Trail proposed Realignment in Pinal County made by Councilmember Estatico, second by Councilmember Tameron, motion carries.

- B. Discussion and Approval of Right-of-Entry Agreement between Pinal County and the Town of Superior to Install, Operate and Maintain a Flood Warning Gauge at the Magma Road and Queen Creek.** Town Manager, Margaret Gaston reported about a month ago she attended a Pinal County Flood Control District Meeting, of which Superior is a member. It was mentioned Pinal County would like to install a Flood Warning Gauge on Queen Creek. They want to put a self-contained flood warning gauge on our right of way on Magma Road at Queen Creek Wash. Once approved by Superior's Council, this will have to also be approved by Pinal County Supervisors. The agreement will be for fifty (50) years. Ms Gaston feels this is a wonderful idea to have this gauge in the Superior Town Limits. She stated if the water flow starts increasing at a high rate, Pinal County will be able to track the water flows and notify us of any possible emergency in regards to increasing water flows.

Motion to approve the Right-of-Entry Agreement between Pinal County and the Town of Superior to Install, Operate and Maintain a Flood Warning Gauge at the Magma Road and Queen Creek Wash made by Vice Mayor Lopez, second by Councilmember Aguilar, motion carries.

- C. Discussion and Approval of Application for Liquor License, Class 6, for Arizona Department of Liquor Licenses and Control, for 295 W. Main Street for Roy C. Chavez.** Ms. Gaston stated, the posting of the application was on September 9, 2014, and was removed October 2, 2014 thus fulfilling the requirement of posting for at least 20 days. The liquor license is proposed to be for "My Friends Tavern" at 295 W. Main Street. Mr. Chavez has attached a diagram of the proposed business. Motion for approval of Application for Liquor License, Class 6, for Arizona Department of Liquor Licenses and Control for 295 W. Main Street for Roy C. Chavez made by Councilmember Aguilar, second by Councilmember Alonzo, motion carries.

- D. Information Item/Discussion Regarding Storage Tanks for the Selling of Effluent from the Town of Superior's Wastewater Treatment Plant.** Margaret Gaston, A few months ago Margaret brought up the idea of acquiring a storage tank of 20,000 gallons. These storage tanks could be used for filling with effluent water and then selling the effluent water to contractors. Margaret believes she has found two 10,000 gallons storage tanks to be given to the Town through an IGA. The Mayor and Margaret have discussed whether or not the Council wants to move forward with this project. Ms Gaston would like to have direction from the Council to move forward or not. There will be some cost to the Town but Ms. Gaston feels it is well worth it in the long run for the Town. Question if this would affect the Arboretum was brought up. Ms. Gaston explains the amount of effluent going down the creek and was sure that there is enough water to go around. Ms. Gaston stated she was not sure if there is any kind of agreement with the Arboretum but she would look into that. Direction from Council was to move forward with this project. This is a really good opportunity to make good use of the effluent and the Town has the opportunity to make some money at the same time by making the effluent available to the contractors that will be working in the area in the future.

CALL TO THE PUBLIC

- A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time.**

Roy Chavez- He has been receiving calls regarding the closure of the Oak Flats Campground this weekend. The San Carlos Apache are having two Sunrise Ceremonies. The campground was closed temporarily to prepare the area for the ceremonies. The ceremonies are open to anyone who would like to go and see how the ceremonies are conducted.

The ceremonies will take place on Friday, October 3 all day and Saturday 4th all day. Sunday will be Closing ceremonies. It is really something to see and the campground is not closed.

Melissa Rabago-Ms. Rabago stated she was here as a resident but also as an employee of Resolution Copper Company. She felt it would be a good idea to speak on some of the programs Resolution Copper has sponsored here in our community. RCM purchased, as many of you might already know, the score board for the Little League Field. This week RCM will be doing some electrical work at the Little League Field as well. They also helped at the Town- Swimming Pool by purchasing some needed parts. RCM has supported Superior Unified School District with the First Lego and First Robotics Programs. Ms. Rabago went on to mention other projects that RCM has supported and organizations they have sponsored throughout the years. RCM has been neighbors with the Town of Superior for several years and these are just a few of projects that RCM continues to support. Ms. Rabago also stated if there is anything or any questions anyone might have, please feel free to stop by her office on Main Street or call.

Steve Shapiro-Just wanted to see if the Council has thought anymore about his proposal for home delivery of medical marijuana. He hasn't heard anything or no one has asked him any questions so he's just wondering. Mayor proceeded to tell Mr. Shapiro that he believes all of the Council is still doing their homework and researching this request. Ms. Gaston stated that it needs to go to Planning and Zoning. The next Planning and Zoning will be November 13, 2014.

Sue Anderson-Ms. Anderson just wanted to talk a little bit more on the fees for all non profits. She feels all fees should be waived. The Chamber works very hard to bring visitors and new business into Town. She feels as if the Chamber is being picked on and doesn't feel this is fair. The Town might think they are treating everybody the same, but you are not. She feels they are being singled out and it is not fair.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on future agenda.

Ms. Besich-Lira- addressed Ms. Anderson regarding the fees. She totally agrees with the waiving of the fees. The only reason the the Optimist was not assessed the fees for the Besich Park, both sides agreed that the Optimist Club would be willing to do some electrical work on the Gazebo.

SUMMARY OF CURRENT EVENTS

A. Council Members

Ms. Besich-Lira- She wanted to congratulate the Chamber for a wonderful Business Expo and Fashion Show. Also there are a lot of services that we should utilize as members of this community. Mila stated she is also a delegate of Pinal County Town Hall and she sits on their advisory committee. The theme this year is "The Economics of Health Care". There are lot of things that we need to take into consideration when looking at our community and making it a healthy community. Providing sidewalks and bike lanes are a couple of ways to provide a healthier way of living. So there are a lot of things to weigh and consider since some of these things do start to impact our budget.

Mr. Alonzo- No Comment

Mr. Aguilar- No Comment

Mr. Estatico- Wanted to say Happy Birthday to Mira Estatico, she turns 7 on Saturday.

Mr. Tameron- No Comment
Vice Mayor Lopez – No Comment

Mayor Valenzuela- Just a couple of things, this weekend October 11, 2014 from 12 noon to 11:30 pm. The Town of Winkleman is having their 100 years celebration and everyone is invited. Cemetery clean up will be on the first day of November. Bring your weed-eaters, shovels, and rakes whatever you use to clean up.

Town Manager – No comment

SCHEDULING OF MEETINGS AND EVENTS

Regular Council meeting October 16, 2014
Fire Prevention Open House October 24, 2014 / 4:00-8:00 pm
November 1, 2014 Cemetery Cleanup Day-Volunteers and United Superiorities

ADJOURNMENT

Motion to adjourn meeting made by Vice Mayor Lopez, second Councilmember Estatico, and motion carries. Meeting adjourned at 7:50 p.m.

Mayor Jayme Valenzuela

Attest:

Town Manager-Margaret Gaston

Mr. Tameron- No Comment
Vice Mayor Lopez – No Comment

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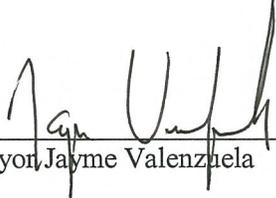
Town Manager – No comment

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Mayor Jayme Valenzuela

Attest:



Town Manager-Margaret Gaston