

**TOWN OF SUPERIOR
COUNCIL MEETING MINUTES
APRIL 30, 2014**

CALL TO ORDER - Mayor Valenzuela called meeting to order at 7:10 pm.

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

PLEDGE OF ALLEGIANCE - Mayor Valenzuela led staff and audience in the Pledge of Allegiance

INVOCATION – Pastor Dennis Van Gorp, Family Life Christian Center led everyone in a special prayer for Councilmember Aguilar, due to his father’s passing.

TOWN STAFF –	Town Manager	Margaret Gaston
	Town Attorney	Steven Cooper
	Police Chief	Mark Nipp
	Sergeant	David Neuss
	Public Works	Anthony Huerta
	Town Staff	Nora Miramon

PUBLIC ATTENDANCE –
Sandra Doyle
Nancy Vogler
Bill Vogler
Fred Miramon
Bheirettie Tameron

SPECIAL PRESENTATIONS: Proclamation – May 2014 is Foster Care Month Requested by Gilberto Figueroa, Pinal County Presiding Juvenile Judge. Town Manager, Margaret Gaston read the proclamation. She also stated that in the Town of Superior there are only 2 Foster Homes. There are a little over 200 foster parents in Pinal County. Margaret also said she has the web site and a contact number if anyone wishes to sign up to be a foster parent. Mayor Valenzuela signed the Proclamation declaring the month of May 2014 Foster Care Month.

REPORTS: Manager - Margaret Gaston, Code Enforcement has been talked about for a while. Margaret met with Police Chief Nipp and he stated that he would like for the Superior Police Department to take over Code Enforcement. Todd Pryor can now concentrate on his Fire Marshall duties including building inspections for new businesses. Town Hall will continue to take complaints about Code Enforcement issues, but we will pass them on to the Police Department instead of the Fire Department. Steve Cooper and Margaret Gaston have talked about meeting with Supervisor Rios and ask him to talk about the County Treasurer issue.

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The Planning and Zoning Commission will meet on May 8th to have a work session led by Lawrence Tomasello.

The Economic Development /Annexation committee will be meeting on the 14th of May at 5:30 p.m. We will have a study session.

CONSENT AGENDA – Mayor asked whether any members of the Council request any item be removed from the Consent Agenda for separate discussion. Motion to approve the Consent Agenda, Special Meeting Minutes April 10, 2014 and Regular Meeting Minutes April 17, 2014 made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries.

NEW BUSINESS –

- A. Discussion / Approval of Proposal from Colby & Powell, PLC for Financial Services.
Council is aware the Town of Superior has not completed an audit since the 2009-2010 audits. Colby & Powell has submitted the attached proposal of all the tasks they will accomplish to get Superior's information ready for an audit by fiscal year. Colby and Powell also list items that will be the Town's responsibility to have ready. The Town staff will help get all of the documents they request and make sure all is in order. Resolution Copper has offered to pay for this work; Margaret will work that out with Colby & Powell. Motion to approve the Proposal from Colby & Powell, PLC for Financial Services made by Councilmember Besich-Lira, second by Councilmember Tameron, motion carries.

- B. Discussion/ Approval of Increased Services by Pinal County Animal Care & Control. Police Chief Mark Nipp, Public Works Supervisor, Anthony Huerta and Margaret met with Pinal County Animal Care and Control personnel in March. Kaye Dickson, CPM, is the Director of Pinal county Animal Care and Control and is a very proactive Director. Kaye Dickson suggested the attached letter be put in the Superior Sun to alert the residents to items they can accomplish and what Superior and Pinal County Animal Care and Control will be offering. The mobile spay and neutered clinic costs will be covered by the people that sign up to have their animals spayed or neutered. They will offer a vaccination/license clinic for Superior, which the costs again will be covered by each individual. This is a very positive impact on Superior residents and their animals. Motion to approve increased services by Pinal County Animal Care & Control made by Councilmember Estatico, second made by Councilmember Tameron, motion carries.

- C. Discussion/ Direction to Staff Regarding the Alcohol Beverage Permit Requirements; Ordinance No. 42. Margaret Gaston, there are 14 items on the list of requirements for an Alcohol Beverage Permit, but one of the most important ones is number 12. Discussions in the past have been on the security issue. This could be done thru Police Department, a security company or possibly a group like the Arizona Rangers. The person sponsoring the party would be responsible for hiring the security. Margaret recommends the Council discuss this issue, and whether or not you would like to add the requirement of security personnel for any alcohol beverage permit for the town of Superior owned parks. After several minutes of discussion with Chief Nipp and no further questions Mayor asked for a motion. Motion to table this item for further discussion and staff can do more research and come back with more ideas and recommendations, was made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries.

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CALL TO THE PUBLIC

Sue Anderson – In her opinion the Town really needs to look at the issue of some kind of liability insurance for the parks and Town properties. This would be a good time to discuss this since this has something to do with issuing Alcohol permits. There is a big liability when renting out the Town properties and something to look into for the Towns benefit.

Anthony Huerta – Wanted to let everyone know, since they were talking about Animal Control, someone stole the motor and the pump to the cooler at the kennels. The swamp cooler is still there but we now need to purchase a motor and a pump in order to keep it comfortable for the animals. He also stated if anyone had an extra cooler somewhere not being used and they would like to donate the motor and pump it would be greatly appreciated. Sue Anderson raised her hand and stated she would take care of the motor and the pump for the swamp cooler at the kennels.

Freddie Miramon – Council the Town must be exempt from civil liability to anyone who is issued a alcohol permit. He contacted six different cities in the surrounding area regarding issuing alcohol permits on Town properties. Some cities do issue alcohol permits with strict guide lines. This puts the responsibility on the applicant by requesting some kind of insurance policy and hiring security for the event instead of the Town being responsible. Maybe designating a certain Town facility for alcohol permits. The other cities do not issue alcohol permits and relieves the Town of any responsibility and liability. Mr. Miramon stated the Council must modify their thinking on this discussion and direction on this matter. Please let those of us and our families who wish to utilize public facilities, like our Skate Park and the Superior Pool remain family friendly safeguarding our children.

SUMMARY OF CURRENT EVENTS

- A. Councilmember Besich-Lira: Ms. Lira wanted to remind everyone about the Cinco de Mayo celebration sponsored by the Substance Abuse Coalition on Sunday May 4th at the Magma Club. Also the girl's junior softball team is headed for the playoffs on Saturday night. It is always good to see them headed to state so let's support the Panthers Softball Team.

Councilmember Estatico: Gave his condolence to Councilmember Aguilar and family.

Councilmember Tameron: No comment

Mayor Valenzuela: Wanted to repeat what Councilmember Lira said. Congratulate the girls Junior softball team and wish them the best at state. Mayor thanked Ms. Dickson for coming from Casa Grande to talk about Animal Control and the help she is offering and solutions in that area. He expressed his condolence to Councilmember Aguilar and his family and directed staff to send flowers or a plant on behalf of the Town.

Town Manager: No additional comment from her report.

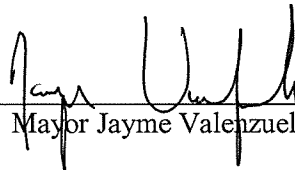
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EXECUTIVE SESSION

Mayor explained they would now be going into Executive Session and they would not be making any decisions on any of the items discussed in Executive Session. Motion for Council to enter into Executive Session with Town Attorney-Steve Cooper, Town Manager-Margaret Gaston for one hour made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries at 8:20 pm.

Motion to return into regular session at 9:10 pm made by Councilmember Estatico, second by Councilmember Besich-Lira, motion carries.

Motion to adjourn made by Councilmember Tameron, second by Councilmember Estatico, motion carries, meeting adjourned at 9:15 pm.



Mayor Jayme Valepzuela

Attest:

Town Manager Margaret Gaston