

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-March 18, 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 7:05 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: Councilmember Gutierrez, Councilmember Pfohl, Councilmember Heglie
Mayor Hing, Vice Mayor Lopez, & Councilmember Aguilar.

Members Absent: Councilmember Peralta

Town Staff Present: Town Manager Oliver, Deputy Town Manager Digirolamo, Lieutenant
Campbell, Fire Operations Chief Pryor, Town Attorney Beers, Building Safety/Senior
Director Brothers

E: CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting: March 4, 2010 and Special Meeting and Work Session March 10, 2010
2. Blanket Permit for Superior Substance Abuse Coalition-Pinal Hispanic Council, March 5, 2010 to fund raise to provide prevention, Education on Alcohol, Tobacco and Drugs.

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

F: COMMUNICATION:

1. Manager's report –Town Manager Melanie Oliver
 - a. Sewer and Refuse Update
Updated the Council advising them of 8 lien foreclosures and 19 final notices being delivered for sewer bills.

b. Arizona Department of Tourism Caboose Grant Update
ADA access door on the caboose ramp, additional steps and counters have been completed.

c. Legends of Superior Trail Update
On 02/22/2010 Arizona Parks accepted the trail for inclusion in the parks map

d. Planning and Zoning Board vacancies
After running the ad in the newspaper the Town received 1 application. Will run another ad in the paper until 04/07/2010, deadline for applications is 04/09/2010. The vacancies are for 3 year terms, 2 seats currently occupied and 1 vacant.

e. Apache Leap Days
Apache Leap days this weekend

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

1. Discuss/Approve/Reject Resolution Number 513 supporting the Town of Superior's decision to relinquish its entitlement to 285 acre-fee of CAP M&I priority water. Deputy Town Manager Digirolamo

Motion by Vice Mayor Lopez to approve Resolution 513 to relinquish 285 acre feet of CAP water, seconded by Councilmember Heglie motion passed unanimously.

2. Discuss/Approve/Reject Intergovernmental Agreement between Pinal County and Town of Superior for participation in the Pinal County Energy Efficiency Initiative. Deputy Town Manager Digirolamo

Motion by Councilmember Pfohl to accept IGA between Pinal County and Town of Superior for participation in Pinal County Energy Efficient Initiative seconded by Councilmember Aguilar motion passed unanimously.

3. Discuss/Approve/Reject Amending Resolution Number 512 designating the Special Recall Election last date for candidates to file nomination papers. Town Manager Oliver

Motion by Councilmember Heglie to reject the amended resolution 512 seconded by Vice Mayor Lopez motion passed unanimously.

H: CALL TO THE PUBLIC:

Tim Vandermeear commented about the need for more garbage cans and cans for dog stool on Main Street. Bathrooms open and signs where they are. A map of active trails in the area available for visitors especially during special events.

Richard Greene commented by making a public apology for calling the officer Heinrich at the last meeting. But pointed out that the council missed his point about the Deputy Town Manager being in a police uniform. Stated that he would now be writing the Attorney General since the council was not listening to him. Asked the council if they knew where the money was and where it was going, does the Town use purchase orders. I know I was out of order but the council owes me an apology.

Curt Williams commented by explaining the visitor center and the need for volunteers in Town.

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1) & (A-7)

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 Gutierrez

Agreed with Tim saying his points were well taken , Town finances we are not sinking if you feel anything is wrong I encourage you to go to the Attorney General. Multiple rolls of Chief due to budget constraints. Visitor center a challenge because of budget constraints, the Chamber is not funded by the Town. Town and Chamber to step up and we will be better for it.

Councilmember Pfohl

Encouraged people to attend Apache Leap days and support the new Dollar Store on US 60.

Councilmember Heglie

No comment.

Councilmember Aguilar

Address the main streets in town getting everything cleaned up. Citizens of Superior shouldn't just throw things out they need to make sure that the items are picked up.

Vice Mayor Lopez

Agreed with the other comments and added a thank you to Ann Kirkpatrick and her office for the Copper Basin job act.

Mayor Hing

Agreed with the other comments. Said that the Town has a great volunteer group salutes those involved in the chamber, lets talk trash and little league baseball. Asked Oliver to put notice in sewer bills for people to clean up street in front of their house.

L: ADJOURNMENT:

Motion by Vice Mayor Lopez to adjourn the meeting at 7:56 p.m. second by Councilmember Gutierrez motion passed unanimously.

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: March 18, 2010 POSTED: March 16, 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.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
March 18, 2010
7:00 P.M.
AT

SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 271 Main Street in Superior during regular business hours.