

**Superior Town Council  
Town Council Meeting**

**Thursday, December 20, 2007  
Superior Senior Center  
Superior, Arizona**

**M\_I\_N\_U\_T\_E\_S**

**A. Call to Order**

Mayor Hing called the meeting to order at 7:10 p.m.

**B. Salute to the Flag**

Mayor Hing led the council, staff and audience in the pledge.

**C. Opening Prayer**

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

**D. Roll Call**

**Members Present:** Councilmember Heglie, Second Vice Mayor Lopez, Mayor Hing, First Vice Mayor Valenzuela, Councilmember Marquez,

**Members Absent:** Councilmember Cervantes, Councilmember Peralta

*A quorum was established and the meeting continued*

During the roll call Councilmember Marquez explained that he received a complaint from a resident who said she was unable to hear the comments made by the council or the people speaking at the last council meeting. He explained that he has learned from the FCC Disc Jockey courses that people need to be at least 3 inches from the microphone when they are speaking especially if they have a low voice but that people with louder voices can speak 6 inches away from the microphone. He also wished everyone a Merry Christmas and Happy New Year and sang Feliz Navidad to everyone.

Mayor Hing thanked Councilmember Marquez for his remarks and wishes.

**E. Consent Agenda**

Mayor Hing introduced the items on the consent agenda. The items on the consent agenda for approval were:

Approval of Minutes for Regular Meeting December 6, 2007

Approval of Minutes for Special Meeting December 10, 2007

Councilmember Heglie noted that the minutes from December 10<sup>th</sup> show the meeting adjourning at 9:35 p.m. and should have a morning adjournment time. Mayor Hing requested that a motion be made to pass the consent agenda with the noted correction. Councilmember Heglie made a motion to accept the consent agenda. Second Vice Mayor Lopez seconded the motion. The motion passed unanimously.

**F. Communication**

**Managers Report – Rosie Cordova**

**Fire Station** – Ms. Cordova explained that Mr. Gomez stated that he sent the final specs to Willdan on December 19<sup>th</sup> 2007 however she had not received confirmation from Willdan as of this meeting date.

**Magma Hotel:** Ms. Cordova explained that the town has begun the abatement process and the property owners were all sent the notification letter. She explained that they had 10 business days to bring the building up to code and clean up the property. Ms. Cordova explained the costs to clean up the building will vary depending on if the building has asbestos or not and also if all the structures will need to come down or only parts of the building. She also explained that the town will be first on the tax lien before the mortgage company so they could recover some of the monies used for the cleanup and abatement process. She also stated that staff is looking for funds to assist with this project as well as for future needs for abatement.

**Library** – Mrs. Cordova explained that a study had been done at the library to determine the future needs of the library. She explained that this study was done by Pinal County to study how the library system will need to expand with the population growth. She stated this will be of assistance should the town apply for grants to build or add on to the library.

**Resolution Copper MOU** – Ms Cordova explained that Mr. Ruby as sent his comments to the attorneys for Resolution.

**Code Enforcement/Trash Committee** – Ms. Cordova explained that Mr. Pryor has created a list for the review of the council on the properties that have been issued citations for code violations. She also explained that the Lets Talk Trash committee would be passing out flyers along with the code enforcement letters to inform the community of the new enforcement procedures and also to inform them of the lottery to get rid of old cars.

Councilmember Heglie asked if Willdan had been up to inspect the old theatre property. He asked if the abatement process had started on this building. He also requested that Willdan look at the old grocery store building on Pinal and Main. Ms. Cordova explained that Willdan has looked at the old theatre and said it is in very bad shape.

**Call to the Public**

Mayor Hing announced the call to the public. He explained that anyone wishing to speak now could only speak directly to the Council and only for items not on the current agenda.

There were no public comments made.

**Business**

**Possible Discussion and/or action on the following**

**Presentation regarding Airport Feasibility Study.**

Representative from Benham Companies came and gave a presentation on the Airport Feasibility Study. She explained that the town had received a grant to study the use and future use of the current airport. She reviewed the process and explained that they would be forming a committee of councilmember's and residents who can assist with this study. She explained that the town will have options as to what they decide to do with the airport and she cautioned the town not to do anything that will make this land only be used for an airport. No action was taken on this presentation.

**Discuss/Approve/Reject Intergovernmental Agreement with Pinal County for the use of the Spillman Law Enforcement Computerized data system**

Chief Digirolamo explained that the town has been using this system and has been paid for by grant and he explained that the grant has run out and the town will incur a yearly fee of \$2,291.00 for the use of the system. He explained that the system is used to log reports and photos and allows for reports to be created with ease. Mr. Beers explained that he did not see any issues with the contract/agreement. Second Vice Mayor Lopez made a motion to accept the agreement. Councilmember Marquez seconded the motion. The motion passed unanimously.

**Discuss/Approve/Reject Call of Election Resolution No. 465. A resolution of the Mayor and Council of Superior, Arizona designating the election date and purpose of the election; and designating the deadline for voter registration.**

Ms. Cordova explained that this resolution would set the date for the election and also sets the date for last day for voter registration for this election. Ms. Cordova explained that Southwest Gas would be paying for half of the election because they are looking to pass their franchise agreement and that the town would be responsible for the other half to cover the cost of the one time budget override election. Mayor Hing asked Ms. Cordova to see if Southwest Gas would consider paying the entire cost. Mr. Beers also explained that the Town not spend Town money on support for the election and recommended that they study election law closely to make sure the Mayor and Council do not violate any laws.

Discussion also followed regarding the location of the elections. Second Vice Mayor Lopez explained that traditionally they use the courthouse but that is not very accessible and it does become very crowded.

Ms. Cordova read the heading of the Resolution. Councilmember Heglie made a motion to approve the resolution. Second Vice Mayor Lopez seconded the motion. The motion passed unanimously.

**Discuss/Approve/Reject Resolution 467 A resolution of the Mayor and Town Council of Superior, Arizona endorsing and supporting the recommendations and findings of the regionally significant routes for safety and mobility study.**

Ms. Cordova explained that Pinal County had made a presentation to the council on the study and they are requesting a support resolution from the town. Ms. Cordova read the resolution heading. Councilmember Heglie made a motion to accept the resolution. Second Vice Mayor Lopez seconded the motion. The motion passed unanimously.

**Discuss/Approve/Reject Resolution 468 A resolution of the Mayor and Town Council of Superior, Pinal County, Arizona declaring as a public record the repealing of section 4-3-1 of the Town Code and Adopting the 1997 Uniform Fire Code referred to therein**

Ms. Cordova explained that when the town code was adopted in the past they did not update the fire code. She explained that this resolution would make the repealing of section 4-3-1 to update the fire code use the 1997 uniform fire codes. Ms. Cordova read the resolution heading. Second vice Mayor Lopez made a motion to accept the resolution. Councilmember Marquez seconded the motion. The motion passed unanimously.

**Discuss/Approve/Reject Ordinance No. 98 An ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona repealing Article 4 section 4-3-1 of the Superior Town Code by Adopting the 1997 Uniform Fire Code, Providing Amendments Thereto Establishing an procedures and declaring an Emergency.**

Mr. Beers explained that because this ordinance was being passed with an emergency clause they needed at least 6 votes and with only 5 councilmember's present they were unable to pass the Ordinance. He recommended that the council wait until the next meeting to pass the ordinance. Second Vice Mayor Lopez made a motion to table the ordinance. Councilmember Heglie seconded the motion. The motion passed unanimously.

**I. Council Comments**

Mayor Hing said that town council was presented with a present from the Superior Head Start. Councilmember Lopez opened the gift and announced it was a back massager and some candies

**Councilmember Heglie**  
Wished everyone a Merry Christmas

**Councilmember Marquez**  
Wished everyone a Merry Christmas and a Happy New Year.

**Second Vice Mayor Lopez**  
Wished everyone a Merry Christmas and a safe and healthy New Year.

**First Vice Mayor Valenzuela**  
Wished everyone a safe Holiday.

**Mayor Hing**  
Wished everyone a Merry Christmas and Happy New Year.

Mayor Hing announced that there would not be an executive session.

**J. Executive Session**

**K. In Public Session**

**Adjournment**

Councilmember Heglie made a motion to adjourn the meeting. Councilmember Marquez seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:00 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 20th Day of December 2007. I further certify that the meeting was duly called and held and that a quorum was present.

/s/ Rosie Cordova  
Rosie Cordova  
Town Manager/Clerk

