

**Superior Town Council  
Special Town Council Meeting**

**Thursday, August 27, 2009  
Superior Senior Center  
Superior, Arizona**

**M I N U T E S**

**A. Call to Order**

Mayor Hing called the meeting to order at 7:08 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:** Mayor Hing, Councilmember Gutierrez, Councilmember Pfohl, Councilmember Aguilar

**Members Absent:**, Councilmember Peralta, Vice Mayor Lopez, Councilmember Heglie, Councilmember Peralta,

*A quorum was present and the meeting continued.*

**E. Business**

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

**1. Discuss/Approve/Reject Blanket Permit for a fundraiser for Gracie Serrano**

Ms. Oliver reported that this blanket permit was needed in an emergency as this family was affected a house fire and the public would like to raise funds for their needs. Councilmember Aguilar made a motion to approve the blanket permit. Councilmember Pfohl seconded the motion. The motion passed unanimously.

**2. Discuss/Approve/Reject letter of intent for Fiscal Year 2010 CDBG Fund as a partner with Town of Miami and City of Globe**

Ms. Oliver stated that the town has already approved double funding/partnering with Miami and was asked by Globe if they would consider triple funding. Ms. Oliver stated that the funds were reimbursable but funds could be requested once expenses reach \$500. Peter Armenta with CAAG gave a brief overview on the CDBG program and what the funds can be used for. He explained that they do not have to have a project right now as there will be public hearings in the future for this. Both explained that by triple funding the funds should be around \$420,000 which really allows for a project to be done and completed.

Councilmember Aguilar made a motion to approve the letter of intent to partner. Councilmember Gutierrez seconded the motion. The motion passed unanimously.

**3. Discuss/Approve/Reject Approve Rental with R & J Consultants L.L.C.**

Ms. Oliver explained that the council has supported using the town office space for business office rental if space was available. She explained that the current arrangement with Ms. Pfohl has been a good arrangement and she was requesting approval of a rental agreement with R & J consultants who provide business services such as bookkeeping and accounting. Councilmember Gutierrez expressed his concern that there are several suitable buildings available for rent and that by the town renting this space they could potentially be hurting the local building rental businesses. Ms. Oliver explained that the intent was to incubate this business at town hall until they can afford to keep a full time office building. She also stated that there is a need for office space and many of the available buildings are more of a retail space. Discussion followed on the rate and security. Ms. Oliver stated that the rate would be \$50 per day that they are at the office. Mr. Rivera with R&J Consultants explained his services

and how he would also like to offer services to Senior Citizens on a free or reduced fee schedule.

Councilmember Aguilar made a motion to accept the lease agreement on a month to month basis. Councilmember Pfohl seconded the motion. The motion passed with 3 votes in favor and 1 against.

**4. Discuss/ Reject letter to the San Carlos Tribe to request a meeting**

Mayor Hing explained that after the rally on August 21, 2009 he thought it would be a good idea to write a letter suggesting a meeting with the San Carlos Tribal Council regarding the Land Exchange. He stated that other surrounding communities were doing the same thing. Councilmember Pfohl requested that the communications be shared with Secretary Salazar and other elected officials for the record. Councilmember Gutierrez suggested that a neutral third party group facilitate the meeting such as CAAG. Mayor Hing explained that the CAAG Regional Council adopted a support resolution and technically would not be neutral. Ms. Oliver also explained that as a tribal member herself that it would be important to meet on the conditions of the tribes and respect their traditions and requests. She also stated that those with financial interest in Resolution Copper should not participate in the meeting as that is a conflict of interest. Mr. Gutierrez also requested that they open the same dialogue of communication with the environmentalist groups.

Councilmember Pfohl made a motion to approve writing a letter to the San Carlos tribe meeting with them on their terms. Councilmember Aguilar seconded the motion. The motion passed unanimously.

**F. Adjournment**

Councilmember Gutierrez made a motion to adjourn the meeting. Councilmember Pfohl seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:49 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 27<sup>th</sup> day of August 2009. I further certify that the meeting was duly called and held and that a quorum was present.

/s/  
Melanie Oliver \_\_\_\_\_  
Melanie Oliver  
Interim Town Manager

Transcribed by: Mila Lira, Miracle Executive Services