

Town of Superior
Regular Council Meeting Minutes
Thursday–September 17, 2009–7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

CALL TO ORDER: Mayor Hing called the meeting to order at 7:00 p.m.

SALUTE TO THE FLAG: Mayor Hing led the council, staff and audience in the pledge

OPENING PRAYER: Mayor Hing led council, staff and audience in an opening prayer.

ROLL CALL:

Members Present: Mayor Hing, Vice Mayor Lopez, Councilmember Aguilar, Councilmember Heglie, Councilmember Pfohl, Councilmember Gutierrez. Councilmember Peralta arrived late. All members of council were present.
Absent: Town Manager-Melanie Oliver

CONSENT AGENDA:

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

1. Approval of minutes for regular meeting August 6, 2009, Special Meeting August 7, 17 and August 27, 2009.
2. Blanket Permit for Class of “80” Reunion Fundraiser, Patricia Castaneda
3. ADOT IGA for photo enforcement.
4. ADOT IGA for pavement preservation and reconstruction on Main Street
5. God Ordained Ministries Concert 11/14/09, request street closure of main from Lobb to Kellner.
6. Removal of Jayme Valenzuela and Robert Cervantes as Bank of the West Check signers.
7. Blanket Permit for the Superior Optimist Club for Fundraising.
Vice Mayor Lopez stated a correction needs to be made for August 17, 2009 they show her present and absent. She was absent. Items 3 & 4 were tabled.
Motion by Councilmember Heglie to approve the consent agenda. Councilmember Pfohl seconded the motion. The motion passed unanimously.

COMMUNICATION:

Manager’s report–Town Manager, Melanie Olive Report on Sewer collections, Liens and Foreclosures

List of delinquent accounts, first 13 accounts on the list have been paid and 7 going into foreclosure. In the absence of the Town Manager, Chief Digirolamo responded to question by Councilmember Augilar, how are the accounts for deceased customers being handled? Chief Digirolamo, letter is put on the door of the property by Town Manager and himself and letter is sent to the owner of the property according to the assessors office. Item tabled due to the absence of the Town Manager.

Public Safety Report–Officer Drennan

Presentation of the Explorer Police/Fire Academy

Officer Drennan running late moved item to the end of the meeting.

Library report–Library Director Josie Campos and Katherine Brown

Presented council with a final report from computer classes. Item was moved to #2 due to Officer Drennan not available. Mrs. Campos stated that the computer classes were now over and believe the program was a great success, each class was full and they have many residents inquiring when the next classes will be. CD’s were made of the courses and are available to the public also a flash-drive was given to each of the councilmember’s with all of the information regarding classes that were taught. Mrs. Campos thanked Mrs. Brown stating she did a fantastic job with the students and putting all of the material on the flash drive and in a binder. Mrs. Brown put a lot of

hard work into this program. Mrs. Campos would like to incorporate this into the summer program. She is optimistic about getting more funding. Council was very happy with Mrs. Campos and Mrs. Brown hard work and success of this program.

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

Presentation Allied Waste regarding recycling.

The representatives from Allied Waste were unable to attend meeting.

Motion by Vice Mayor Lopez to table discussion on Allied Waste recycling

2nd by Councilmember Heglie. Motion passed unanimously.

Presentation of Charesmart Credit Card Processing Agreement

Representative fro Charesmart Credit Card Processing not present.

Motion by Councilmember Heglie to table discussion of Charesmart Credit Card

Processing Agreement. 2nd by Vice Mayor Lopez

The motion passed unanimously.

Presentation of adopting 2006 UBC Codes and amending the Town Code by Ordinance.

Operations Chief Pryor

Mr. Pryor stated he had several meetings with Globe and Miami regarding UBC Codes. Discussion regarding specifics of time frame to adopt the UBC Codes those particular cities/towns are using. After lengthy discussion it was recommended that each councilmember review the document and come back with a

More informed decision weather or not to adopt the UBC Codes.

Recommended to move this topic to a work session for further discussion.

Mr. Beers will look to see if this requires a public hearing. Topic

was tabled.

Discuss/Approve/Reject a 30 day notice of removal of the Town of Superior from the T-1 phones lines with Qwest. Town Manager Oliver

Councilmember Gutierrez rejected a 30 day notice of the removal of the Town of Superior from the T-1 phones lines with Qwest.

Manager was not present to answer questions from council.

Mayor Hing recommended item be tabled.

Motion by Councilmember Gutierrez, 2nd by Councilmember Heglie

Motion Passed Unanimously

Discuss/Approve/Reject the auctioning of 2 retired police vehicles and 4 seized/forfeited cars. Chief Digirolamo

Chief Digirolamo stated due to high mileage and high maintence on these Vehicles it would be cost effective to replace the vehicles in question. On the seized Vehicles the Town of Superior will get 75% of the sale of those cars which will Go into the general fund. 25% will go to the County Attorney's Office... The Contract fee with the auctioneer is 4.4%. The Police Dept. will drive the Units to the auction house to avoid towing fees.

Motion to approve the auctioning of 2 police vehicles and 4 seized cars was made by Councilmember Gutierrez. 2nd by Vice Mayor Lopez. The motion passed Unanimously.

Public Safety Report-Officer Drennan

Officer Drennan presented a video showing all of the training the explorers have gone thru.

All Councilmembers were very impressed with the job and all of the training the kids have gone thru and the commitment they have made to the program. Chief Digirolamo said when program first started he did not expect it to turn out as well as it has. He is very pleased in the way the program has been run and all of the work that Officer Drennan and the rest of the staff have dedicated to it.

CALL TO THE PUBLIC:

No one chose to speak, Mayor moved to next item.

EXECUTIVE SESSION: Mayor Hing announced that there were no items for Executive Session.

COUNCIL COMMENTS:

Councilmember Gutierrez- Was very impressed with the presentation from Officer Drennen. Thanked him for all of his hard work and for all involved. Keep up the good work.

Councilmember Pfohl- Was also very impressed with the video from Officer Drennan. Keep up the hard work and thanked him and his staff for all they have done and included the Fire Dept.

Councilmember Heglie- Reiterated what his previous councilmember's stated and thanked officer Drennan and his staff for all of their efforts.

Councilmember Peralta- 2nd everything the councilmember's have already stated. Thanked Officer Drennan for all of his efforts with the Explorer Program.

Councilmember Aguilar- He was very proud of all of the kids that are in the Explorer Program and have stayed with it. Thank you Officer Drennan.

Vice Mayor Lopez- Agreed with all of the commits, good job. Would like to see all of the documentation showing the savings we have made by closing on Fridays. Residents are asking why we are closed on Fridays and what about the Cemetery no one to assist if need cemetery arrangements or assistance residents would like to see Town Hall open on Fridays. We are here to serve the public, if the public needs us to be open on Friday that is what we have to do. Would like to see the justification for closing on Fridays. This was to be on a trial basis and with actual savings to the town to justify the 4 day work week. Also, the reason for moving town hall to this building was to keep all of the staff in one place. We cannot outsource employees and separate the staff. When is the renter planning to move in. Would like to have these questions answered.

Mayor Hing- ADOT meeting there was a lot on questions and concerns brought up.

ADJOURNMENT:

Motion to adjourn made by Vice Mayor Lopez, 2nd by Councilmember Heglie motion passed unanimously, meeting was adjourned at 8:45pm
