

Superior Town Council
Town Council Meeting

Thursday, January 7, 2010
Superior Senior Center
Superior, Arizona

MINUTES

A. Call to Order

Mayor Hing called the meeting to order at 7:15 p.m.

B. Salute to the Flag

Mayor Hing led the Town Council, staff and audience in the pledge to the flag.

C. Opening Prayer

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

D. Roll Call

Members Present: Mayor Hing, Vice Mayor Lopez, Councilmember Heglie, Councilmember Gutierrez, Councilmember Aguilar, Councilmember Pfohl, Councilmember Peralta.

Town Staff Present: Town Manager Oliver, Public Safety Director Digirolamo, Lieutenant Campbell, Fire Operations Chief Pryor, Town Attorney Beers, Finance Director Duane Mauldin, Library Director Campos, Building Safety Director Brothers.

E. Consent Agenda

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

1. Approval of Minutes for Regular Meeting December 17, 2009

Vice Mayor Lopez made a motion to table this item at the request of Town Manger Oliver. Councilmember Heglie seconded the motion. The motion passed unanimously.

F. Communications

1. Managers Report-Town Manager Oliver

Service Coverage

Town Manager Oliver briefed the Town Council and audience on some of the changes as a result of the recent reduction in work force. At the Library the hours will be reduced and Library Director Campos will be staffing the front desk. The Deputy Town Clerk will be staffing the front desk at Town Hall and a part time employee will be doing administrative duties such as filing. Building Safety Director Brothers has moved her office into the Senior Center she will be focusing on the Senior Center needs until around 2 p.m. and then work on her building safety duties. The Parks and Recreation program at the old fire station only has karate classes for 1 to 2 hours on Saturdays' this time.

Certificates of Appreciation

Certificates of appreciation were passed out by Vice- Mayor Lopez to the following people: Alton Hing, Shirley Granillo and Christy Hayes and not present Shelly Cassias

2. Finance Report Update

Finance Director Mauldin gave the Town Council, Staff and audience an update on the state of the Town's finances. We are currently reconciling payroll, insurance and other accounts. The progress is slow and we anticipate a complete finance report in May or June.

3. Main Street project update

Building Safety Director Brothers updated the council on the progress of this project ADOT is overseeing the Main Street Project and will be selecting a contractor when the bid process is complete. The project will do a slurry seal of the entire main street from Hwy 60 to Magma.

G. Business

Possible discussion and/or action on the following

1. Discuss/Approve/Reject reassigning Town of Superior's fiscal year 2010 CDBG RA funds to the Town of Miami.

Melanie Oliver, Town of Miami Manager Ray Pini and CAAG representative Cindy Schofield explained the Town of Miami's need to be placed ahead of Superior in receiving these funds because of the issues they were having with their sewer system. Essentially the two towns would be trading positions. Vice Mayor Lopez made a motion to approve the CDBG RA funds be awarded to the Town of Miami. Councilmember Pfohl seconded the motion. The motion passed unanimously.

2. Presentation regarding the Land Exchange

Dave Salisbury from Resolution Copper updated the Town Council on the status of the land exchange before the Congress. Mr. Salisbury explained that the bill was one of 32 that made it out of committee with some changes to the original. The bill included the NEPA study which would take 3 to 4 years to finish. The Forest Service did not want to replace Oak Flats; however, Resolution Copper will set aside one million dollars and work with Superior to develop a campground in the area. He made the audience aware that there would be a meeting for the public on January 11, 2010 at 5:30 p.m. at the Superior HS updating the public and explaining the NEPA study and process.

3. Discuss/Approve/Reject proposals received for Medical Helicopter base station and medical billing/awarding contract.

Chief Pryor explained that this item would allow Trauma Flight to base a medical helicopter at the Fire Station in Superior and provide billing services for the Town's ground ambulance service. Chief Pryor recommended awarding the contract to Trauma Flight. Councilmember Gutierrez made a motion to award the contract to Trauma Flight with the revisions to the Utilities and Modular facilities. Gilbert Aguilar seconded the motion. The motion passed unanimously.

4. Discuss/Approve/reject entering into a settlement agreement and mutual general release between the Town of Superior and magma Lodging Group, L.L.C. a dissolved Arizona Limited liability company.

Chief Digirolamo presented this item recommended that we approve the release of between the Town of Superior and the Magma lodging Group. Councilmember Heglie made a motion to approve the settlement agreement and mutual general release between the Town of Superior and the Magma Lodging Group. Vice Mayor Lopez seconded the motion. The motion passed unanimously.

5. Discuss/Approve/Reject enter into an agreement with Banner Baywood Medical Center as the primary Emergency Base Station with Superior EMS.

Chief Pryor presented and recommended the approval of this item. Councilmember Peralta made a motion to approve the agreement with Banner Baywood Medical center as the primary emergency base station with Superior EMS. The motion was seconded by Councilmember Aguilar. The motion passed unanimously.

6. Presentation by Copper Net updating services being provided to Town of Superior residents and businesses.

Representatives from Copper Net presented information about their internet services to the Town Council and audience.

7. Discuss/Approve/Reject partnering with Superior Chamber of Commerce to co-sponsor Home Tour event on 01-30-2010 and 01-31-2010.

Sue Anderson from the Town of Superior Chamber of Commerce explained the Home Tour event and asked the Town Council to approve the Town of Superior as a co-sponsor. Councilmember Heglie made a motion that the Town of Superior partner with the Superior Chamber of Commerce to co-sponsor the home tour event on 01/30/2010 and 01/31/2010. Councilmember Gutierrez seconded the motion. The motion passed unanimously.

8. Presentation on outlook for 2010 for Police/Fire/EMS service.

Chief Digirolamo explained his outlook for police service for 2010 by providing the Town Council with some police calls for service and Uniform Crime Reporting Statistics for the three years he has been Chief. He said that he was satisfied that crime has gone down in areas such as burglaries since he has become the Chief. But he is disappointed that pro active investigations have not been more successful.

Chief Pryor explained that he believes that his revenues will be improving with inter-facility transports and tax revenues related to fire service along with the recent increase in ambulance rates. His long term goal is the addition of a third fulltime member for each shift so that the Town always has coverage.

H: CALL TO THE PUBLIC:

Freddie Miramon
Manual Ortega
Richard Greene
Patsy Gutierrez

I: EXECUTIVE SESSION:

Mayor Hing stated there were no items for an Executive Session.

J: IN PUBLIC SESSION:

K: COUNCIL COMMENTS: Available on audio tape at Town Hall..

Councilmember Aguilar

Councilmember Gutierrez

Councilmember Pfohl

Councilmember Lopez

Mayor Hing

L: ADJOURNMENT:

Councilmember Pfohl made a motion to adjourn the meeting. Vice Mayor Lopez seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:59 p.m.