

**Superior Town Council
Work Session
Wednesday, April 30, 2013, 6:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173
MINUTES**

CALL TO ORDER:

Mayor Jayme Valenzuela called the meeting to order at 6:20 p.m.

ROLL CALL:

Present: Council Members Chris Tomerlin, John Tameron, Gilbert Aguilar, Vice Mayor Olga Lopez and Mayor Jayme Valenzuela; **Absent:** Council Members Irene Hansen and Soyla “Kiki” Peralta

INVOCATION:

Council Member Chris Tomerlin gave the Invocation.

SALUTE TO THE FLAG:

Mayor Valenzuela led the Pledge of Allegiance.

1. DISCUSSION:

A. Town of Superior Financial Analysis, 2010 to current — Pat Walker Consulting

Mayor Valenzuela said this was a work session. The financial analysis was courtesy of Resolution Copper, which had paid for Pat Walker Consulting to be there and present these numbers. He expressed appreciation.

Ms. Walker of Pat Walker Consulting discussed her background and introduced her team member, Gayle Whittle, who had helped in the preparation of the analysis. She thanked Resolution for paying for the analysis and stated the scope of work had been approved by the town with whom she had worked in preparing it. The numbers were developed by the town. The part that Resolution had was just to provide the funding. The analysis was solely objective and will be added to the town’s records.

Ms. Walker presented the detailed analysis (Town of Superior Financial Status/Forecast, document on file with Town of Superior) and responded to questions. This included worksheets and topics such as Introduction/Overview, Scope of Work, Budget vs. Reality Overview, Where Superior is Today, Projection for Next 5 Years, Next Steps & Questions.

Among the tasks listed in the Scope of Work for the analysis regarding the 5-year forecast of all funds was to reach a council consensus on three General Fund scenarios for the Town to consider.

She also discussed items that would be presented and discussed at a second work session planned for May 9, 2013 at 6 p.m.

2. ADJOURNMENT:

MOTION: Vice Mayor Lopez moved to adjourn. Council Member Tomerlin seconded. **VOTE:** The motion passed unanimously.

Mayor Valenzuela adjourned the meeting at 7:18 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session Meeting of the Town Council of the Town of Superior held on the 30th day of April, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

/S/ _____
Rita M. Wentzel, Town Clerk