

**Town of Superior
Special Council Meeting
Wednesday, March 13, 2013, 7:00 P.M.
Superior Senior Center
360 W. Main St., Superior, AZ 85173
MINUTES**

CALL TO ORDER:

Council Member Soyla “Kiki” Peralta called the meeting to order at 7:02 p.m.

ROLL CALL:

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

INVOCATION:

Council Member Chris Tomerlin led the Invocation.

PLEDGE OF ALLEGIANCE:

Council Member Soyla “Kiki” Peralta led the Pledge of Allegiance.

Council Member Soyla “Kiki” Peralta informed the meeting attendees that there would be no Public Comments nor would there be Council Comments. The only discussion would be amongst Council Members as this is a Special Meeting called for business only. Ms. Peralta indicated that the Council listened to everybody’s input last week. If you weren’t here, you should have been. She then stated the protocol for the meeting. If anybody speaks out of turn, we will ask you not to, if you do not [cease], you will be removed by the Police.

Council Member Peralta indicated that there was no need to go into Executive Session and moved directly into Action Item 3 A.

1. EXECUTIVE SESSION:

There was no Executive Session.

2. POST EXECUTIVE SESSION:

There was no Post Executive Session.

3. ACTION ITEMS:

- A. Discussion and Consideration of Resolution #451 – A Resolution of the Mayor and Council of the Town of Superior Expressing Opposition to the Southeast Arizona Land Exchange and Conservation Act (H.R. 687)

Mayor Jayme Valenzuela, Vice Mayor Olga Lopez and Council Member John Tameron each declared a conflict of interest with regard to the Action Items, recused themselves and left the dais at 7:05 p.m.

MOTION: Council Member Chris Tomerlin moved to table this item. The motion died for lack of a second.

MOTION: Council Member Soyla “Kiki” Peralta moved to approve Resolution #451 and read the heading. Council Member Irene Hansen seconded the motion. **VOTE:** The motion passed unanimously.

B. Discussion of Possible Delegation Traveling to Washington, DC to testify regarding H.R. 687

Council Member Soyla “Kiki” Peralta indicated there was probably no discussion to be made after Pinal County Board of Supervisors act today in not supporting us. Ms. Peralta indicated that we had no choice but to go to the Hill to and voice our opposition.

MOTION: Council Member Soyla “Kiki” Peralta moved to send a delegation to Washington, DC, to testify regarding H.R. 687. Council Member Gilbert Aguilar seconded the motion. **VOTE:** The motion passed unanimously.

4. ADJOURNMENT.

MOTION: Council Member Soyla Peralta moved to adjourn the meeting. Council Member Gilbert Aguilar seconded the motion. **VOTE:** Motion passed unanimously. The meeting was adjourned at 7:10 P.M.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the Town Council of the Town of Superior held on the 13th day of March, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Rita M. Wentzel, Town Clerk