

**TOWN OF SUPERIOR**  
**A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR,**  
**ARIZONA, AT THE SUPERIOR TOWN HALL AUDITORIUM LOCATED AT 199 N.**  
**LOBB AVENUE ON THURSDAY, OCTOBER 2, 2014 AT 6:00 P.M.**

**CALL TO ORDER**

Mayor Valenzuela called Special Meeting to order at 6:06 p.m.

**ROLL CALL**

Mayor	Jayne Valenzuela
Vice Mayor	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Michael Alonzo
Councilmember	Mila Besich-Lira
Councilmember	Steve Estatico
Councilmember	John Tameron

**PLEDGE OF ALLEGIANCE**

Mayor Valenzuela led everyone in the Pledge of Allegiance

**INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center led Mayor, Council, Staff and audience in the invocation.

**STAFF IN ATTENDANCE**

Town Manager	Margaret Gaston
Town Attorney	Steven Cooper
Administration	Ruby Cervantes
Town Staff	Nora Miramon
Public Works	Anthony Huerta
Police Department	Chief Nipp

**PUBLIC ATTENDANCE**

Sandra Doyle	Sterling Hundley
Sonnie Sansom	Myrna Guzman
Nancy Vogler	JoAnn Besich
Hank Gutierrez	Tina Gutierrez

**WORK SESSION**

**1. Discussion of Proposed Annexation Areas by the Economic Development / Annexation Committee.** Ms. Gaston, The committee wanted to discuss with the Council the areas they have proposed to annex. The purpose of this meeting is to get input from the Council and the three areas, which will be done separately, are agreeable to the Council. These three areas have not been voted on by the committee, so it can be changed. The Town can only annex an area if we have 50% plus one of the private owners agreeing to be annexed. The Committee, Council and help from some volunteers can then go out to the private property owners and ask if they will agree to being annexed. If all agree, we can move forward and the Economic Development/Annexation committee can make a recommendation to the Council, which will then be placed on the agenda. We will also have to have a legal description written, to send to the County. Once that is done it cannot be changed. If this doesn't go through, then it is dropped. Also, once the legal description is written, we will know if we meet the 50% plus one requirement. This was a short description of the process. Mr. Steve Cooper, Attorney will discuss the proposal and the process. Mr. Cooper is very well versed on the subject and has been helping the committee. This was an informal work session. After several minutes of discussion council moved on to item number 2 on the agenda.

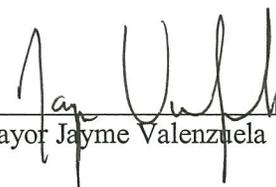
**2. Direction to Staff as to Proposed Annexation Areas.**  
Mayor, Vice-Mayor and Councilmember's gave direction to Town Manager, Margaret Gaston and Town Attorney, Steve Cooper, to inform the Economic/Annexation Committee to move forward with the process of annexation and to focus on areas #1 & # 2, area #1 is a priority but will include area #2. We will not forget area #3; we will move forward with the 3 areas but focus on area #1.

**ADJOURNMENT**

Motion to adjourn Special Meeting by Councilmember Estatico, second by Vice-Mayor Lopez, motion carries. Meeting adjourned at 6:55 pm.

Attest:

  
Town Manager-Margaret Gaston

  
Mayor Jayme Valenzuela