

**TOWN OF SUPERIOR
COUNCIL MEETING MINUTES
JUNE 5, 2014**

CALL TO ORDER

Mayor Valenzuela called meeting to order at 7:00 PM.

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

Pledge of Allegiance was led by all Council members and audience.

INVOCATION

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

TOWN STAFF

Town Manager	Margaret Gaston
Town Attorney	Steven Cooper
Town Staff	Nora Miramon
Admin	Ruby Cervantez

PUBLIC ATTENDANCE

Alan Urban
Sandra Doyle
Melissa Rabago
Sue Anderson
Ray Ramirez
Henry Munoz
Freddie Miramon
Steve Wedwick
Ramesh Narasimhan

SPECIAL PRESENTATION

None

REPORTS

Ms. Gaston – Chris Nagy from the Fire Department applied to the Home Depot for some smoke detectors and fire extinguishers. He would like to see every home in Superior have a smoke detector and a fire extinguisher. Ms. Gaston said Home Depot has granted the grant but the Fire Department does not know what they are getting. They asked for 50 but they might get 25.

US Forest Service is hosting a meeting on Tuesday June 10th. Meeting will be a 5:00 pm at the high school. This meeting is for public comments on the potential tailings site for Resolution Copper.

Mayor – Last Thursday Councilmember Tameron and he went on a tour of the mine site with some dignitaries from Senator John McCain office and Senator Flake’s office. They went to 6700 feet underground to view the project. It was very informative. Once they came back up Mayor Valenzuela, Councilmember Aguilar and Councilmember Tameron met with the facilitator for Resolution Copper. They hired someone to facilitate their community meeting. The facilitator for Resolution Copper would like for the Council to appoint someone to be the liaison to come back and forth with information to the Council and Resolution Copper work group.

Mayor also said they met with Native Environmental and TectroTec both of these are contractors and they are looking for a building in Town. They showed them the Belmont and the Munoz building. They are very interested and want to make Superior home for their home offices. They will be submitting a offer to the Town regarding these properties. Nina Crowder, reporter for the Superior Sun, also went along with us to the meetings and all of the information will be in the paper.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Mayor Valenzuela asked whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

Motion to approve the Consent Agenda was made by Councilmember Besich-Lira, second by Vice Mayor Lopez. Motion carries.

NEW BUSINESS

- A. Discussion, Approval of APS Streetlight Pole Use License Agreement, APS Streetlight Maintenance Agreement; and Streetlight Energy Agreement Effective July 1, 2014. Margaret Gaston – The original agreements are dated May 28, 1998. The Town of Superior owns their street lights but pays APS to maintain the street lights and also we pay the electricity used by the street lights in town. The Streetlight Pole Agreement is basically the same, and the cost will be \$6.69 per APS pole to attach a streetlight. The streetlight maintenance agreement is basically the same. This practice has been done in the past, and the Town will know what costs they will need to pay before it happens.

The Energy Agreement is where the costs will go up. Right now we are charged \$692.43 for the street light billing by APS; the new monthly bill will be \$979.95, a difference of \$287.52. This is a big difference for us, one we will have to cover in the new budget. Steve Copper, Town Attorney has reviewed the agreements and approved them as to standard form.

Margaret Gaston recommends the Council approve the Streetlight Maintenance Agreement; Streetlight Pole Use License Agreement and Streetlight Energy Agreement between APS and the Town of Superior, effective July 1, 2014.

Motion to approve APS Street Light Maintenance Agreement, Streetlight Pole Use Agreement and Streetlight Energy Agreement between APS and the Town made by Councilmember Tameron, second by Councilmember Aguilar, motion carries.

- B. Presentation and Acceptance of Town of Superior WWTP Rehabilitation Preliminary Engineering Report (PER) by NCS Engineers; Steve Wedwick, P.E., Senior Project Manager, and Ramesh Narasimhan, P.E., President, NCS Engineers. The PER was funded by a grant from

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WIFA, Willdan administered. This report entails the items needed at the WWTP and the approximate costs. This report will be a tool for the Town of Superior to use for future years.

P.E., President, Ramesh Narasimhan gave a brief power point presentation along with Senior Project Manager Steve Wedwick. After the power point presentation there were questions and answers with brief discussions. Margaret Gaston recommended the Council make a motion to accept the Town of Superior WWTP Rehabilitation Preliminary Engineering Report. Motion to approve the Town of Superior WWTP Rehabilitation Preliminary Engineering Report made by Councilmember Mila Besich-Lira, second by Vice Mayor Lopez, motion carries.

- C. Discussion and Direction to Staff Regarding the July 3, 2014, meeting date. Margaret Gaston stated that she has heard some comments with the 4th of July being a holiday; it might be easier to have a special meeting on July 1st, or 2nd. Discussion between Council and Staff regarding what would be best. Council directed staff to schedule next regular council meeting on July 3, 2014.
- D. Discussion Regarding Fourth of July Celebration for Superior Including Fireworks, Food, Games, Volunteers and Funding Sources. Mayor requested this to be on the agenda. The cost to have the fireworks this year is \$5000.00. This includes setup and release of the fireworks. Mayor stated although that is what it cost it will cost the Town nothing to have a fireworks display this year. Resolution Copper has agreed to allow the fireworks to be released from their property. We will need to have some volunteers to help out. The Substance Abuse Collation has committed to a \$1000.00 donation for food and drinks. There is only one drawback; this will be on Saturday, July 5th. The company for the fireworks is so busy that they will not be able to be here on the fourth but will be here on the fifth to setup and release the fireworks. So our celebration will be on Saturday not on Friday. There will be free swim on Friday the 4th and free swim on the 5th. Questions from a couple of Councilmembers regarding this event but the Mayor assured everyone this will happen at no cost to the Town. He has some donation letters if anyone would like to take one and give to someone or a business that might be able to donate. For the last 3 years our residents have had to go elsewhere to celebrate and enjoy fireworks display. This year we would like to keep our residents here and have a great time.

CALL TO THE PUBLIC

Sue Anderson – Sue wanted to extend an invitation to everyone to come and see the Chamber Office. It will have regular hour of operation and they will be having a grand opening at a later date when they finish the back room. They also have small conference room big enough for presentations and some meetings.

SUMMARY OF CURRENT EVENTS

Councilmember Besich-Lira – Superior Optimist Club will be having the 7th Annual Fathers Day Golf Tournament on June 14th in Queen Valley. Also the first Copper Classic Golf Tournament on June 21 in Gold Canyon, Arizona. Rural Policy Conference in Globe this is a very interesting conference they have a lot of great things to offer and interesting topics. Anyone who would like to attend is welcome.

Councilmember Alonzo – He would like to encourage all to attend one Little League game. Next week is there last week of competition. The All Star Tournament will be hosted by Casa Grande this year so he hopes we can support our players.

Councilmember Aguilar – He just wants to congratulate all of the parents and the graduates of 2014. We wish them the best and hope they all do well.

Councilmember Estatico – Just wanted to say it has been a year that I have sat on this Council.

Councilmember Tameron – No Comment

Vice Mayor Lopez – Just want to say to everyone enjoy the summer be careful out there and drink a lot of water.

Mayor – Already said what he had to say

Town Manager – No comment

SCHEDULING OF MEETINGS AND EVENTS

June 19, 2014 – Regular Council Meeting @ 7:00 PM

June 12, 2014 – Planning & Zoning Commission Meeting @ 6:00 PM

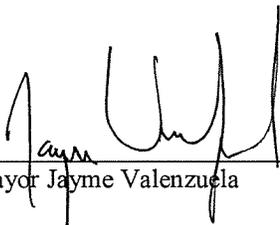
EXECUTIVE SESSION

Motion to move into Executive Session with Attorney- Steve Cooper, Town Manager-Margaret Gaston, not to exceed 30 minutes made by Councilmember Tameron, second by Councilmember Estatico, motion carries. Meeting was adjourned to go into executive session at 8:15 pm.

Motion to return into regular session made by Councilmember Besich-Lira, second by Vice Mayor Lopez at 8:40 pm, motion carries.

ADJOURNMENT

Motion to adjourn Council meeting made by Vice Mayor Lopez, second by Councilmember Alonzo, motion carries. Meeting adjourned at 8:42 pm



Mayor Jaime Valenzuela

Attest:



Town Manager-Margaret Gaston