

**SUPERIOR TOWN COUNCIL MEETING MINUTES
SUPERIOR TOWN COUNCIL MEETING HELD ON THURSDAY
JUNE 23, 2016 AT 7:00 PM IN THE SUPERIOR AUDITORIUM 199 N. LOBB AVENUE,
SUPERIOR, ARIZONA, PINAL COUNTY, ARIZONA.**

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	Stephen Estatico
Councilmember	John Tameron

PLEDGE OF ALLEGIANCE

Mayor led all in attendance in the Pledge of Allegiance.

INVOCATION

Pastor Van Gorp gave the invocation

STAFF REPORTS

Town Manager, it is estimated that all of the audits will be completed by the end of the calendar year.

The Police Department has collected \$20,893.65 this year. Most of this revenue comes from the off duty vehicles. The officers get paid by the contractor, and the contractor also pays the town for the use of its vehicles.

The packets have been received, reviewed and the list has been sent to the county for elections. There are five candidates for the three council seats.

Recall election, one candidate submitted or the recall election.

Home Rule, the detailed and Summary Analysis and the resolution have been approved by the Auditor General and sent for translation and brochure printing.

The burner has been ordered and should arrive in early July. The permit for the air curtain burner has been issued through Pinal County Air Quality. This is an ADEQ approved permit, and unlike our old permit it is portable. There is language in the permit that allows the burner to be rented out.

CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the Council request any item removed from the Consent Agenda for separate discussion.

Motion to approve the Consent Agenda was made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries

NEW BUSINESS

- A. Public Hearing Concerning Zone Change 2016-02; a revision to Article VII (Commercial Zone Districts) to permit a funeral home in the Neighborhood Commercial (C-1) Zone District.**

Public Hearing was opened by Mayor Valenzuela at 7:05pm, closed public hearing at 7:07pm.

- B. Public Hearing Concerning Temporary Conditional Use Permit No. 2016-01; Request to place an 8 ft. by 3 ft. banner construction of the public bathrooms adjacent to Highway 60.**

Public Hearing was opened at 7:08 brief discussion closed public hearing 7:15pm

- C. Discussion/Possible Approval of Ordinance 16-136; a revision to Article VII (Commercial Zone Districts) to permit a funeral home in the Neighborhood Commercial (C-1) Zone District.**

Town Manager read Ordinance 16-136 to board and public. A few questions were exchanged brief discussion. Motion

Motion to approve Ordinance 16-136, a revision to Article VII (Commercial Zone Districts) to permit a funeral home in the Neighborhood Commercial (C-1) Zone District was made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

- D. Discussion/Possible Approval of Temporary Conditional Use Permit 2016-01 Request to place an 8 ft. by 3 ft. banner during construction of the public bathrooms adjacent to Highway 60.**

Sue Anderson stepped up to podium and explained her request and a brief discussion took place and a motion was made.

Motion to Approval of Temporary Conditional Use Permit 2016-01 Request to place an 8 ft. by 3 ft. banner during construction of the public bathrooms adjacent to Highway 60 made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

- E. Discussion/Possible Approval of Superior Beautification Project, Besich Park Phase 1**

Town Manager introduced the project.

Motion to approve of the Superior Beautification Project, Besich Park Phase 1 made by Councilmember Tameron, second by Councilmember Estatico, motion carries.

- F. Discussion/Possible Approval of Letter of Engagement with Hinton and Burdick for audits for the 2013-2014 and 2014-2015 fiscal years.**

The audits are continuing to progress, and the goal will be to complete all of them by the end of the calendar year. The cost of the audits will not exceed \$15,400 per year. An additional \$2,500 fee could apply if a single audit is required.

Motion to approve Letter of Engagement with Hinton and Burdick for audits for the 2013-2014 and 2014-2015 fiscal year made by Councilmember Estatico, second by Councilmember Alonzo, motion carries.

G. Discussion/Possible Approval of Ordinance 16-137 amending section 9-5-1 of the Code of Ordinances of the Town of Superior relating to installation and maintenance of sewer lines.

This item was placed on the agenda by council request. Staff is requesting direction whether the council would like to revise this code section. Mr. Pryor read the heading for Ordinance 16-137. Brief discussion took place regarding where the property lines are and where they end and who is responsible. Question to attorney he advised this is a basic change to the code. Mayor suggested we hold off on voting on this item. He would like to take this into executive session since he has several questions and would like to discuss this further. Mr. Cooper, Town Attorney stated that is an option the council has to either adjourn now and go to an executive session or wait for the Executive session and then come back and vote on this item. All members agreed to wait till the end of the meeting for executive session.

H. Discussion/Possible Approval of Credit Card Standard Operating Procedure

A credit card is necessary for many of the less routine purchases of the town, such as vendors with whom we do not have an established line of credit and for conferences.

Motion to approve a Credit Card Standard Operation Procedure made by Councilmember Estatico, second by Councilmember Besich-Lira, motion carries.

I. Discussion/Possible Approval of Credit Card Application with JPMorgan Chase Bank.

This system would allow us excellent online controls, with the ability to view activity in real-time and turn off cards.

Motion to approve of a Credit Card Application with JP Morgan Chase Bank made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

J. Discussion/Possible Approval of Arizona Department of Environmental Quality Consent Decree Amendment.

ADEQ has issued a new consent decree. They have agreed to my request for an additional 3 years to complete the cleanup. The town will be required to submit a new plan within 30 days, and once it is approved we will need to begin work on the plan with 30 days of the approval. As phase one is the air curtain burner, this timeline is reasonable and attainable.

Motion to approve the Arizona Department of Environmental Quality Consent Decree Amendment made by Vice Mayor Lopez, second by Councilmember Besich-Lira, motion carries.

K. Discussion/Possible Tentative Approval of Fiscal Year 2017 Budget Resolution 16-560.

This adopts the tentative budget discussed in the preceding Work Session. The final budget will be passed for approval at the July 14th 2016 regular council meeting. Changes may be made to the budget before the final budget is adopted, but the total may not increase.

Motion to Tentative Approve of Fiscal Year 2017 Budget Resolution 16-560 made by Councilmember Estatico, second by Councilmember Alonzo, motion carries.

- L. Discussion/Possible Approval of Pinal-Gila Council for Senior Citizens Contract Amendment.** Pinal-Gila Council for Senior Citizens has received higher revenues than anticipated, and this contract amendment reflects these increased revenues. This amendment will allow the Senior Center to spend an additional \$8,050.00 on improvements to the Senior Center without cost to the Town.

Motion to approve Pinal-Gila Council for Senior Citizens Contract Amendment made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

- M. Discussion/Possible Direction Concerning Zoning Code Section 8.1.A.13.** There are several businesses doing similar and neighbor, the Sunflower Café has exactly the same use described. Section 8.1.A.13. of the town zoning code indicates that this would be acceptable within an enclosed structure, but this phrase is not defined in code. The proposed restaurant and Bar at 112 Main Street includes an open air seating element. As a part of this operation, they would like to utilize the existing stage structure from the demolished theater as a performance venue. After a brief discussion a decision was made.

Motion to give direction to Town Manager to move forward with this project made by Councilmember Alonzo, second by Councilmember Aguilar, motion carries.

CALL TO THE PUBLIC

Sandra Doyle-changed her mind

SUMMARY OF CURRENT EVENTS

Councilmember Besich-Lira, invited everyone to a meeting with the Chamber and the Copper Corridor. They are looking to bring back the retired seniors volunteer program. Asking public to support the Little League program, All Stars game are due to begin.

Councilmember Alonzo, also wanted to invite everyone to come out and support the Little League. The All Stars are set to begin Monday; we have a great group of girls that can take all of the way. The boys are also doing a great job. So please come out and support the kids that are involved.

Vice Mayor Lopez, No comment but a question that perhaps Mr. Pryor could answer. She is just wondering what are the festivities for the 4th of July celebration.

Mr. Pryor, there are some events scheduled for the 4th of July celebration. We will have free swim for everyone, two bouncing castles, snow cones, hot dogs which the Red Bear Outfitters will be cooking for us. There is also watermelon, music and of course the fireworks which Resolution Copper has taken care of the cost for the fireworks. Festivities begin at 4:00 pm fireworks around 8 or at dusk.

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee, July 7, 2016 6 p.m.

Planning and Zoning Meeting, July 21, 2016, 6 p.m.

Regular Council Meeting, July 14, 2016, 7 p.m.

EXECUTIVE SESSION

Motion to go into executive session for 30 minutes with Town Attorney, Town Manager, Mayor and Board Members was made by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.

1. Discussion concerning Notice of Claim by Rachelle Sanchez
2. Smith O'Donnell Tract Easements
Item G was added for discussion during executive session:
Discussion/Possible Approval of Ordinance 16-137 amending section 9-5-1 of the Code of Ordinances of the Town of Superior relating to installation and maintenance of sewer lines.

Motion to move in the direction discussed in executive session to the Town Manager made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

ADJOURNMENT

Motion to adjourn made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

Mayor, Valenzuela or Vice Mayor Lopez

Town Attorney, Stephen Cooper

Town Manager, Todd Pryor

