

Town of Superior
July 14, 2016 Town Council Minutes

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council was held on Thursday, July 14, 2016 at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona.

CALL TO ORDER

Meeting was called to order at 7:02 pm.

ROLL CALL

Vice Mayor	Olga Lopez – Telecommunications
Councilmember	Gilbert Aguilar- Telecommunications
Councilmember	Mila Besich-Lira
Councilmember	Steven Estatico

Absent:

Mayor	Jayme Valenzuela
Councilmember	Michael Alonzo
Councilmember	John Tameron

PLEDGE OF ALLEGIANCE

Councilmember Estatico led everyone in attendance in the Pledge of Allegiance.

INVOCATION

Mr. Armitage gave the invocation

STAFF ATTENDANCE

Town Attorney	Stephen Cooper
Town Manager	Todd Pryor
Police Commander	Anthony Doran
Town Staff	Nora Miramon
Public Works	Anthony Huerta
Finance Clerk	Ruby Cervantes

PUBLIC ATTENDANCE

Nancy Vogler	Dixie Brigel
Bill Vogler	Deb Sears
Jim Schenkic	Paul Sears
Bruce Armitage	Tina Gutierrez
Barbara Armitage	Karen Canerlla
Thomas Baldrick	Steve Holmquist
Joy Eveland	Torrion Alverado
Tom Spridgen	Rebecca Dareeva
Judah Nelson	Hank Gutierrez

Councilmember Estatico was nominated to run the meeting since the Mayor and Vice Mayor were not present nor physically present to do so.

STAFF REPORTS

Town Manager- Todd Pryor, Audits Colby & Powell made significant progress on the 2014-2015 accounts, and they should be within a few weeks of having them ready for audit. Hinton Burdock made a site visit to work on the 2013-2014, and we were able to provide all of the records they have requested.

Hurf, the Hurf fund had a slight revenue surplus at the end of the year, to the tune of about \$9000 and we will be spending that out on the streets soon.

Council Election, the ballots proofs have been completed by the county and sent to all of the candidates.

Home Rule, the pamphlet for Home Rule has been sent to the Auditor General for approval.

Ambulanc, the ambulance had a low revenue year, collecting about \$20,000 less than last year, and requiring a transfer of \$50,000 from the general fund. We will be taking advantage of the automatic rate increases allowed under state law to close this shortfall over the next few years.

The month end balance is \$991,222.61 in the various bank accounts. Tax revenues continue to be strong, but the balances should stay relatively flat over the next few months, as we are paying out to operate the pool and the audits are progressing.

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 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 Councilmember Estatico, motion carries.

New Business:

- A. Public Hearing Concerning Final Fiscal Year 2017 Budget Resolution 16-561.
Public hearing was opened at 7:03. Town Manager read the purpose of this public hearing. Mr Estatico asked if anyone from the public had any questions or comments regarding the budget. No questions nor comments from the public so the public hearing was closed, 7:05 pm.
- B. Discussion/Possible Approval of final Fiscal Year 2017 Budget Resolution 16-561.
Motion to approve the final Fiscal Year 2017 Budget Resolution 16-561 made by Councilmember Besich-Lira, second by Councilmember Estatico, roll call vote, Besich-Lira, aye; Vice Mayor Lopez, aye; Councilmember Aguilar, aye; Councilmember Estatico, aye; motion carries.
- C. Discussion/Possible Approval of Transfer Station Remediation Plan.
Mr. Pryor, Under the terms of the consent decree issued by ADEQ, the Town is required to submit a new remediation plan within 30 days, and once it is approved we will need to begin work on the plan with 30 days of approval.

As phase one is the air curtain burner, this timeline is reasonable and attainable. ADEQ has reviewed and approved the draft plan. The plan avoids a potential fine of \$1,000 per day. The total remaining cost of the plan, barring the challenges listed in the plan, is \$190,800 spread over three years.

Motion to approve the Transfer Station Remediation Plan made by Councilmember Besich-Lira, Second by Vice Mayor Lopez, motion carries.

CALL TO THE PUBLIC

Nancy Vogel- wanted to remind everyone the Prickly Pear Festival is just around the corner. There will be activities at the Magma Club as well as the Old Superior High School will open to the public.

SUMMARY OF CURRENT EVENTS

Councilmember Besich-Lira, Congratulations to the girls' softball team they are going to the State Championship that will be held in Nogales. If they win there they will be going to represent Arizona in Montana

Councilmember Estatico, his daughters are on the team so they are playing for the Championship if they win they will go to Montana.

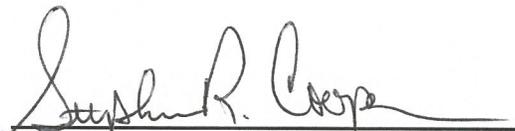
Town Manager, He wants to remind everyone about the Superior Optimist Club fundraisers, Casino Night on August 6th at the Magma Club.

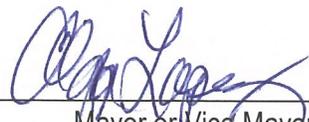
SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, August 4, 2016, at 6pm
Regular Council Meeting, August 11, 2016, 7pm

ADJOURNMENT

Motion to adjourn meeting was made by Councilmember Besich-Lira, second by Councilmember Aguilar, motion carries, meeting adjourned at 7:13 pm.


Town Attorney- Stephen Cooper


Mayor or Vice Mayor


Town Manager-Todd Pryor