

Town of Superior
Community Development Committee
WORKSESSION
Thursday, February 24, 2022 6:00 P.M.
Superior Town Hall
199 N. Lobb Avenue, Superior, AZ 85173

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Community Development Committee and to the public that the Superior Community Development Committee held a Regular Meeting open to the public set forth above.

This Meeting was live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

WORKSESSION MINUTES

1. CALL TO ORDER

Committee Member Nathan Taylor called the meeting to order at 6:01 PM.

2. ROLL CALL

PRESENT:

Committee Member Vanessa Navarrette
Committee Member Jim Schenck
Committee Member Nathan Taylor

ABSENT:

Valerie Garcia - Excused
Tiffany Rowell
Hesston Klenck - RCM
Anna Vargas - RCM

NO QUORUM PRESENT. NO ACTION ITEMS ON AGENDA TO BE APPROVED.

STAFF:

Todd Pryor - Town Manager
Ruby Cervantes - Town Clerk

PUBLIC PRESENT:

Rebecca Field - Kimley-Horn - Telephonically
Gabiella Amado - Kimley Horn - Telephonically

3. PLEDGE OF ALLEGIANCE

Committee Member Taylor led those present in the Pledge of Allegiance.

4. **CONSENT AGENDA**

1. Approval of Minutes of CDC Regular Session Minutes from January 27, 2022.
NO QUORUM. MINUTES OF JANUARY 27, 2022 WILL BE PLACED ON NEXT AGENDA.

5. **NEW BUSINESS**

A. Discussion/Update on Way Finding Signs Project.

Rebecca Fields and Gabriella Amado from Kimley-Horn called in to give update on Way Finding Project.

Ms. Fields explained the field reviews and the various destination points. Understands the budget restraints. There are 25 directional signs, destination signs and turn signs.

Phase 1 would be Directional.

Phase 2 would be Destination.

Phase 3 would be Park Monuments.

Phase 4 would be Monument Gateway.

The Phases are color coded on the maps handed out. The symbols are also listed.

Ms. Amado proposed the following phased signs.

Directional which would include the town center.

Destination which would include Town, School, Fire District.

Mr. Schenck thanked Rebecca and Gabby for all their work and phasing. Asked if ADOT would have a problem with the phasing.

Ms Fields stated that they haven't had issues with ADOT. The full package would be the ideal scenario. The Directional signs and the Destination signs are the critical signs.

Mr. Scheck would like to do the whole package.

Mr. Pryor stated we do have money set aside. Town Council would have to do that. We have the ARP money.

Ms. Navarrette stated this is definitely a phase approach. Does the cost include installation or just signage?

Ms. Amado stated just the signage. These are the current prices today. Current staff or contractor could install.

Mr. Pryor asked about breakaways. Ms. Fields stated ADOT may require. Depends how far off the travel way they are placed. Mr. Pryor stated then permitting won't be required til after the study.

Ms. Navarrette asked what are the next steps.

Mr. Pryor stated get the plan finalized. CDC sign off before finalized.. Town Council approve. ADOT permitting process.

Mr. Scheck asked if we have to make a recommendation. Mr. Pryor answered this is just a discussion item. We need a quorum to make a decision. We have 30 days.

A quorum call will be made before the next meeting to all committee members. Mr. Pryor explained the open meeting law to those present.

When we do have a quorum, make a finalized report and bring it back for approval.

Mr. Schenck let everyone know that yesterday he learned that AZ Trail Gateway Community Kiosk Project will donate a large 4-sided kiosk to Superior. Already paid for. Doesn't have to go on trail head. Can be a central location. He will send Kimley-Horn the information.

Mr. Pryor stated we need to talk to our contractor and see where the best spot would be. These kiosk are very expensive. Great freebie.

B. Discussion/Update on Multi Gen.

Mr. Pryor gave an update on the Multi Gen. we have been able to finalize the purchase of the high school. That was accomplished with a \$800,000 excise bond already approved by the Town Council. we have also received a \$105,000 grant for commercial equipment for the new commercial kitchen. That equipment is already purchased and stored and waiting to be moved in. EDA originally denied our request. After 8 version of the grant they denied us. They suggested a different grant source for us and had us rewrite the grant again. I submitted it last week and it is up for review again. Believes our odds are much better this time. USDA has money on hold for us. \$100,000 plus \$80,000 we use as match. That ready to reward to us as soon as they get revised PAR. Not a lot of design to do in the old high school. Some partitions. Not changing exterior. Need accessibility and power panels. Still required to have contractor with Resolution Copper. We have terminated our agreement with GLHN thru mutual consent and hired Carl Kilgore. Talked about \$2,000,000 earmark. We hope to have Admin in by the end of the year followed by Sr. Center and Library. Need to invest in cameras and IT. We need to hire electrical contractor. For the elevator we need to hire a contractor to buy and install elevator.

Jim Schenck asked if PD has moved into their building. Mr. Pryor answered having issues with Pinal County IT. By April it should be done. Problem is again we cant get any cameras.

6. SUMMARY OF CURRENT EVENTS

A. Committee Members:

Ms. Navarrette – Reminded everyone about the Aravaipa Run this weekend.

Mr. Pryor stated they have been working with the Police Dept, Fire Dept and Public Works with the Araviapa Run.

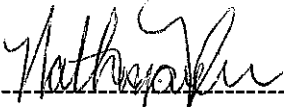
Mr. Schenck – The Amercorp have been working with the food bank because of the weather.
They must also do work outside their projects.

7. **SCHEDULING OF NEXT MEETING**

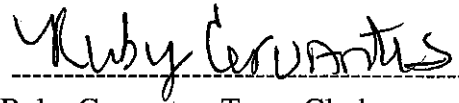
Community Development Committee Meeting – March 24, 2022.

8. **ADJOURNMENT**

The worksession ended at 6:43 PM



Nathan Taylor, Committee Member



Ruby Cervantes, Town Clerk