

**Town of Superior**  
**Community Development Committee**  
**MINUTES**  
**Thursday, May 30, 2019 6:00 P.M.**  
**Superior Town Hall**  
**199 Lobb Avenue, Superior, AZ 85173**

**1. CALL TO ORDER**

Committee Chairperson Duarte called the meeting to order at 6:04 PM.

**2. ROLL CALL**

William Duarte – Chairperson PRESENT  
Valerie Garcia ABSENT  
Henry Munoz ABSENT  
Casey McKeon PRESENT  
Vanessa Navarrette PRESENT  
Tiffany Rowell PRESENT  
Nathan Taylor ABSENT

**STAFF PRESENT**

Todd Pryor – Town Manager  
Ruby Cervantes – Town Clerk

**3. PLEDGE OF ALLEGIANCE**

Chairperson Duarte led everyone in the Pledge of Allegiance.

**4. 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 Chairperson will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

**1. Minutes of Regular Session Minutes from February 28, 2019.**

Motion to approve the Regular Session Minutes from February 28, 2019 made by Committee Member Navarrette, second by Committee Member McKeon, Motion Carries.

AYES – 4

NOES – 0

ABSENT – 3

**5. NEW BUSINESS**

**A. Discussion on Annexation Map and Annexation Fact Sheet.**

There was a discussion on the names on the list which Committee members will have to go talk to property owners. Mr. Pryor will take care of MERYS AND BOX 8. Committee also went over the Fact Sheet Questions that they will have to be prepared for questions from property owners.

Mrs. Navarrette brought up suggestion that as a Committee Member going to property owner's she would feel more comfortable if the property owners were notified in advance that Committee members would be going to see them. There might be some that don't know about the Annexation.

Mr. Pryor stated that the letter would be informative; not persuasive. The letter would be first; then committee would go thru list and as teams go visit property owners; then the petition would get signed. Mr. Duarte asked for Direction on this.

**A motion to have Mr. Pryor draft the letter & pass by Attorney and present it at the next meeting made by Ms. Rowell, second by Ms. Navarrette, Motion Carries.**

AYES – 4

NOES – 0

ABSENT – 3

B. Discussion/Possible Approval of TimeLine to return to Committee with Annexation Information.

Per Mr. Pryor, the timeline to begin the Annexation would be two months. We would get the letter approved in June, then the Committee would be assigned their tasks to visit with property owners. In July, we would take a Resolution to the Town Council. In August, there is not a Town Council Meeting. In September, we would register with Pinal County the blank petition and notify the Dept of Revenue. In October we would have a Public Hearing on Annexation.

C. Discussion/Possible Approval of Way Finding Signs Destination Names.

Per Mr. Pryor, Way Finding Signs are directions from point A to point B. We want to keep it simple. An approved Way Finding Plan is 30 pages long.

The two destinations chosen to name were the US 60 Park Area and the Down Town Center.

Ms. Navarrette suggested a naming contest. We could conduct a survey on Face Book with maps and pictures.

The Town Center will be first. The US 60 Park Area will be second after the Park Renovation has been done.

**Motion made to have Todd Pryor be the Social Media Person for this Naming Contest made by Ms. McKeon, second by Ms. Navarrette, motion carries.**

AYES – 4

NOES – 0

ABSENT – 3

**6. SUMMARY OF CURRENT EVENTS**

A. Committee Members

Tiffany Rowell – Chamber of Commerce finalizing Prickley Pear Event August 17, 2019.

Casey McKeon – Trails Meeting on June 14, 2019; Community Leaders.

William Duarte – School has many projects – draining and weatherization.

Todd Pryor - Town of Superior received \$600,000 from Resolution Copper today. Has to work on RFQ for Architect done. This group will be busy. We also need an RFQ for Playground and Business Incubators.

Jim Schwenk stated the Farmers Market will be the 2<sup>nd</sup> and 4<sup>th</sup> Friday of the month. Shelby Lynsmith is in charge and contact person in Superior Mary Karlin. The kickoff is June14, 2019.

**7. SCHEDULING OF NEXT MEETING**

Community Development Committee Meeting June 27, 2019.

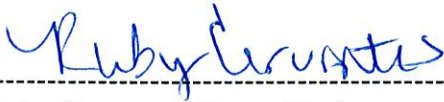
8. **ADJOURNMENT**

Motion to Adjourn the meeting made Ms. McKeon, second by Ms. Navarrette, Motion Carries.  
Meeting adjourns at 7:26 PM.



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William Duarte, Committee Chairperson

ATTEST:



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Ruby Cervantes, Town Clerk