

**Town of Superior**  
**Community Development Committee**  
**MINUTES**  
**Thursday, October 22, 2020 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 will hold a Regular Meeting open to the public set forth above.

**Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.**

**To participate in the meeting telephonically follow the instructions below:**

Tele-Conference Participant:

1. At the specified time, dial the Access Number **(605) 472-5364**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **654996#**.

Participant Star Commands:

- \*4-Volume - Pressing \*4 will increase/decrease the volume.
- \*6-Mute - Participants can mute/unmute their own lines by pressing \*6.

**We will also be live-streamed on the Town's youtube channel.**

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

**Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.**

**This meeting will be held remotely through technological means, as permitted under Arizona law.**

1. **CALL TO ORDER**  
Committee Member Nathan Taylor called the meeting to order at 6:00 PM.

2. **ROLL CALL**

**PRESENT:**  
Nathan Taylor

**PRESENT TELEPHONICALLY:**

Valerie Garcia ,  
Vanessa Navarrette  
Tiffany Rowell  
Jim Schenck

Carl Kilgore, GLHN

**ABSENT:**  
William Duarte – Chairperson  
Hesston Klenk - RCM  
Melissa Rabago – RCM

**STAFF PRESENT:**  
Todd Pryor – Town Manager  
Ruby Cervantes – Town Clerk  
Carol Granillo – Sr. Center Director

3. **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 Committee request any item be removed from the Consent Agenda for separate discussion.

1. Minutes of Regular Session Minutes from September 24, 2020.

**Motion to approve the Minutes of September 24, 2020 made by Committee Member Navarrette, second by Committee Member Schenck, Motion Carries.**

Ayes - 5 Committee Members: Taylor, Navarrette, Schenck, Rowell, Garcia  
Noes – 0  
Absent – 3 Chairperson Duarte, Klenk, Rabago

5. **NEW BUSINESS**

A. Discussion/Update on Multi-Gen Center.

Mr. Pryor – The Committee took the Tour of the High School on Wednesday, October 21<sup>st</sup>. Accessibility issues; where to put elevators. Elevator needs to hit all levels. Plat form on every level. The area for the Library/Media Center was well received. Main building would be Town Hall/Admin. The area for the Sr Center was discussed. Sr Center issue of ease of accessibility. Needs planning. Area will have issues. Director stated not big enough area. Having dual function of Council Chamber and Sr Center. Need 2 bathrooms for Seniors.

Ms. Navarrette asked what is our roll tonight?

Mr. Pryor stated clear guidance to Carl.

**B. Discussion/Possible Approval of the Infrastructure and Service Plan for the Airport Contiguous Property Annexation.**

Motion to approve the Infrastructure and Service Plan for the Airport Contiguous Property Annexation made by Committee Member Navarrette, second by Committee Member Schenck, Motion Carries.

Ayes - 5 Committee Members: Taylor, Navarrette, Schenck, Rowell, Garcia

Noes – 0

Absent – 3 Chairperson Duarte, Klenck, Rabago

**6. SUMMARY OF CURRENT EVENTS**

**A. Committee Members**

Tiffany Rowell – Cemetery Clean-up sponsored by Rebuild. Chamber of Commerce getting ready for Home Tour in January.

Jim Schenck – Cemetery Clean-up Saturday at 9AM.

Vanessa Navarrette – stated the cemetery has never looked so good.

Todd Pryor – Rebuild is an asset. Reminded everyone of the Halloween Laser Show Oct 31<sup>st</sup>. Still getting candy donations. Youth Council decorating Fire Department bay on Saturday morning.

**7. SCHEDULING OF NEXT MEETING**

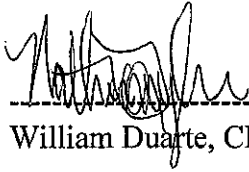
Community Development Committee Meeting will be on Tuesday, November 24<sup>th</sup>, 2020 at 6:00 PM. Date changed from Thursday to Tuesday due to Thanksgiving Holiday.

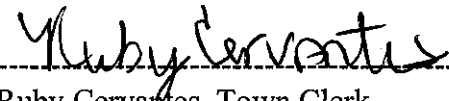
**8. ADJOURNMENT**

Motion to adjourn the meeting made by Committee Member Rowell, second by Committee Member Schenck, Motion Carries.

Ayes - 5 Committee Members: Taylor, Navarrette, Schenck, Rowell, Garcia  
Noes - 0  
Absent - 3 Chairperson Duarte, Klenk, Rabago

ATTEST:

  
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William Duarte, CDC Chairperson

  
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Ruby Cervantes, Town Clerk