

**TOWN OF SUPERIOR
REGULAR MEETING MINUTES
JULY 12, 2018**

CALL TO ORDER

Mayor Mila Besich-Lira called meeting to order at 7:00 pm

ROLL CALL

Mayor	Mila Besich-Lira
Vice Mayor	Michael Alonzo
Councilmember	Gilbert Aguilar
Councilmember	Bruce Armitage
Councilmember	Stephen Estatico
Councilmember	Olga Lopez
Councilmember	Vanessa Navarrette - Absent

PLEDGE OF ALLEGIANCE

Mayor led everyone in attendance in the Pledge of Allegiance

INVOCATION

Chaplain Van Gorp read a passage from the book of Psalms 25.

STAFF PRESENT

Town Manager	Todd Pryor
Town Attorney	Stephen Cooper
Town Clerk	Ruby Cervantes
Dep. Town Clerk	Nora Miramon
Chief of Police	Chief Ensley
Police Sargent	Sargent Shackelford
Administrative	Arlene Diaz-Gonzales

SPECIAL PRESENTATIONS

Nora Miramon Retirement, Nora was presented with a gift and words of appreciation for her 12 years of service from the Mayor and the board. A group photo was also taken
Nora thanked everyone for allowing her to serve the Town and appreciated the gift.

Superior Youth Council Presentation postponed till meeting in September due to the fact everyone has gone on vacation before school begins.

STAFF REPORTS

Mayor, Mr Pryor and herself had a meeting this morning with Development Committee. The Arboretum really would like to part of us but some of the issues they are dealing with is sanitation. If they are to build a plant, it would cost them a lot of money and they just don't see it would be worth it. If they were to be annexed, then they could tie into our system. It would still cost them, but it would be feasible. Rebuild Superior, myself, Todd and Mr. Estatico have a meeting tomorrow this is now call go, they are excited to move forward.

Manager, Final cleanup will be happening this coming week at the Transfer Station. We should be done and then we will have to wait for a no further action notice from ADEQ. We are under budget by \$45,000. There will be doing a sewer evaluation where they toss a object into the sewer lines and it continues to flow down and it make a ping sound and this allows for the workers to know if the line is obstructed or not. This should be happening in the next 10 days.

7. **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.

1. Minutes of Regular Meeting on June 14, 2018.
 2. Minutes of Work Session on June 14, 2018.
 3. Approval of Liquor License for St. Francis Church for Rose's Roses Deck for Fiesta Queen Candidate Fundraiser.
 4. Approval of Alcohol Permit for Florence Aldrete for the Magma Club on August 25, 2018.
 5. Approval of Amended Resolution 18-597.
 6. Authorization of Town Council to allow Town Manager to approve on behalf of the Town Council Special event liquor licenses, events and uses of Town property due to no Town Council Meeting in August.
 7. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer
- Motion to approve the Consent Agenda was made by Councilmember Aguilar, second by Councilmember Estatico, motion carries.**

8. NEW BUSINESS

- A. **Discussion/Possible Appointment of Planning and Zoning Commissioners**
Motion to table this item was made by Councilmember Armitage. He stated that there was an individual that put their name in. His application is on file for consideration his application is on file already. There was a second by Councilmember Aguilar motion carries. Mayor took a verbal vote 7 yes votes and -0- nays, motion carries.
- B. Public Hearing/Discussion/Possible Approval of Ordinance Number 18-148. An Ordinance of the Town Council Adopting a Property Tax Levy sufficient to raise the sum of \$596,439 for the 30th day of June 2018.
Public hearing was opened up, someone asked if this was the same amount basically what we have been getting? It has increased a small amount due to new construction. The overall tax rate is lower so the percentage rate is the same. Public Hearing is closed, no further comments or questions from anyone.
Motion to approve Ordinance 18-148 was made by Vice Mayor Alonzo, second by Councilmember Lopez, motion carries.

CALL TO THE PUBLIC

Mr. Scheck, he was thanking everyone that came out to the June 25 community meeting. There will be another meeting July 23 here in the auditorium.

EXECUTIVE SESSION

No executive meeting

SUMMARY OF CURRENT EVENTS

All Councilmembers once again congratulations to Nora on her retirement and enjoy the time.

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, July 19, 2018 at 6 p.m.

Community Development Committee Meeting, July 26, 2018 at 6 p.m.

No meetings in the month of August 2018.

Town of Superior
Page 4
July 12, 2018

ADJOURNMENT

Motion to adjourn was made by Councilmember Armitage, second by Councilmember Estatico, motion carries. Meeting adjourned at 7:23 pm

Mayor, Mila Besich-Lira

Town Manager, Todd Pryor