

TOWN OF SUPERIOR
DRAFT MINUTES
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council was held on Thursday, October 11, 2018, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona.

1. **CALL TO ORDER**

Mayor Besich called meeting to order at 7:00 PM.

2. **ROLL CALL**

Mayor	Mila Besich
Vice Mayor	Michael Alonzo
Council Member	Stephen Estatico
Council Member	Vanessa Navarrette
Council Member	Bruce Armitage
Council Member	Gilbert Aguilar
Council Member	Olga Lopez – EXCUSED

STAFF PRESENT

Town Manger	Todd Pryor
Town Attorney	Stephen Cooper
Town Clerk	Ruby Cervantes – EXCUSED
Admin Assistance	Arlene Diaz-Gonzalez
Accounts Payable Clerk	Elizabeth Magallanez
Interim Police Chief	Joel Ensley
Police Sgt	Mark Shackelford
Police Admin	Francine Gonzalez
Police Officer	John Britton

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Mila Besich

4. **INVOCATION**

Chaplain Van Gorp

5. **SPECIAL PRESENTATIONS**

A. PRESENTATION OF CERTIFICATES OF ELECTION.

Town Manager Todd Pryor did presentation of certificates of election to:
Mayor Mila Besich
Vice Mayor Michael Alonzo
Council Member Stephen Estatico

6. **STAFF REPORTS**

Mayor – Mayor Mila Besich talked about events. The House of Representatives will be coming to the Town of Superior on Tuesday October 16, 2018 at 1:00 PM. Town Manger Todd Pryor attended Arizona Forward meeting where he talked about some issues that we have in regards rural blight, such as when the State takes over properties and lets them sit and dilapidate. Resolution recently gave updates on alternative locations for tailings. Mayor and Town Manager attended a U.S. Forest Service meeting with RCM regarding mitigation efforts. Mayor Besich, Chief Ensley, Sergeant Shackelford, Officer Britton, and Officer Reynolds attended Pinal County Domestic Violence Awareness in Florence last week. Tomorrow there will be a ceremony at Besich Park in awareness of domestic violence and the park will be lit up in purple lights. Mayor also attended the Opportunity Zones meeting she met with Chicano Por La Causa, who will be coming to Superior on October 22, 2018 to discuss what they can offer. She encouraged everyone to attend Second Friday, Fire Dept Open House and that there was also a Football game.

Manager – None.

7. **CONSENT AGENDA**

1. Approval of Minutes of Special Meeting on September 6, 2018.
2. Approval of Minutes of Special Meeting on September 13, 2018.
3. Approval of Minutes of Regular Meeting on September 13, 2018.
4. Approval of Alcohol Permit for Tanae Babino for Baby Shower at Magma Club on October 14, 2018.
5. Approval of Alcohol Permit for Carmen Chaidez for Graduation Party at Magma Club on February 2, 2019.
6. Approval of Alcohol Permit for Jasmine Carrasco for Wedding Reception at Magma Club on April 27, 2019.
7. Approval of Liquor License for the Optimist Club at the Chamber of Commerce Location on October 13, 2018.
8. Approval of National Park Service Rivers, Trails and Conservation Assistance program application which was approved for 2019 federal fiscal year (October 1, 2018 – September 30, 2019).
9. Department Reports
 - Fire
 - Police
 - Public Works

Library
Senior Center
Sanitation
Town Engineer

Motion to approve the Consent Agenda made by Councilmember Stephen Estatico, second by Vanessa Navarrette, Roll Call Vote, Motion Carries.
AYES – 5 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Vanessa Navarrette, Stephan Estatico, Gilbert Aguilar, Bruce Armitage.
NOES – 0
Absent – 1 Olga Lopez

8. **NEW BUSINESS**

- A. Discussion/Possible Approval of Resolution No. 18-601. A RESOLUTION ADOPTING THE PINAL COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.
Mayor Mila Besich asked to Table Item A until later date. A motion to table Resolution 18-601, A Resolution Adopting The Pinal County Wildfire Protection Plan was made by Vice Mayor Michael Alonzo, seconded by Councilmember Bruce Armitage, Roll Call Vote, Motion Carries.
AYES – 5 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Vanessa Navarrette, Stephan Estatico, Gilbert Aguilar, Bruce Armitage.
NOES – 0
Absent – 1 Olga Lopez
- B. Discussion/Direction on Republic Services proposal for contract renewal.
Town Manager Todd Pryor discussed service with Republic Service that this one would be the best option. Recycling option is desirable and offers an opt in program you can get a third pick up per week for and additional \$12.00 or for the same amount of money that you are paying right now you can get 2 pick-ups one for garbage and one for recycle per week at \$25.00 per month. This seems to be the best option it gives the Town 6 free garbage cans twice a year for bulk pick and it also contains E-waste containers for these pick-ups. If the council wants more options Town Manager has talked to RAD- Right – Away – Disposal and asked the for 4-5 different options. They do not offer twice a week pick up, they do not offer billing to anyone. If we would like more than one option, we would have to go into RFQ where we would have to write in what we are looking for. Town Manager is looking for direction from Council if they would like him for forward to RFQ or go ahead and moved forward to negotiations with Republic Service.
Councilmember Vanessa Navarrette asked when the last time was they had a rate increase. With this new contract there would be a rate increase to \$25.00 Council member Stephen Estatico asked how long the contract would be for. Town Manager answered that this would be and amendment to the 25year old contract. Councilmember Vanessa Navarrette asked if you can change your pick up at anytime or do you have to stay the way you pick for a year. Town Manger did let her know that this is a month to month program and that you can change at any time. What they are looking for is for 1\3 of the Towns accounts sign up or 300 people for the recycling program to work. This is not a requirement from them. A motion to for Town Manager to negotiate a new contract

with Republic Service by Councilmember Stephan Estatico, second by Gilbert Aguilar, Roll Call Vote, Motion Carries.

AYES – 5 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Vanessa Navarrette, Stephan Estatico, Gilbert Aguilar, Bruce Armitage.

NOES – 0

Absent – 1 Olga Lopez

- C. Discussion/Possible Approval of Ordinance 18-151. AN ORDINANCE OF THE TOWN OF SUPERIOR, ARIZONA AMENDING CHAPTER 3, OF THE SUPERIOR CODE BY AMENDING SECTION 3-2-12 CHIEF FIRE.

Councilmember Bruce Armitage asked a questioned a conversation that him and Town Manager had regarding putting the Fire Chief in the same status as the Chief of Police and that has he changed is stance. Town Manager does not recall conversation, but he feels that all departments heads should be a clean chance of command and that he feels that he should have the authority to impose some order on the departments. A motion was made by Councilmember Gilbert Aguilar, second by councilmember Bruce Armitage, Roll Call Vote, Motion Carries.

AYES – 5 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Vanessa Navarrette, Stephan Estatico, Gilbert Aguilar, Bruce Armitage.

NOES – 0

Absent – 1 Olga Lopez

- D. Discussion/Possible Approval of Ordinance 18-152. AN ORDINANCE OF THE TOWN OF SUPERIOR, ARIZONA, AMENDING CHAPTER 9, OF THE SUPERIOR CODE BY AMENDING SECTION 9-2-1 APPLICATION FOR SEWER SERVICE.

Town Manager did comment that this is a request from the collection Company to make it clear on who they can collect from and how they can collect. A motion was made by Councilmember Vanessa Navarrette, second by Vice Mayor Michael Alonzo, Roll Call Vote, Motion Carries.

AYES – 5 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Vanessa Navarrette, Stephan Estatico, Gilbert Aguilar, Bruce Armitage.

NOES – 0

Absent – 1 Olga Lopez

- E. Discussion/ Possible Acceptance of IGA with Pinal County Animal Control. This is an Agreement between the Pinal County Department of Health and Human Services, Division of Animal Care and Control and the Town of Superior. Chief Ensley was asked to talk about change that was made. There was a small change to the existing contract, they added an additional patrol for stray animals and with this being added contract was renewed. Councilmember Stephan Estatico asked Pinal County Animal Control Brittney Curtis when they get pick up a stray animal with a license do they try to contact the owners first? She stated they will try to scan the animal first as all Officers carry a micro-chip scanner. Town Manger has been talking to the Code Enforcement officer to try to get the Mobile Clinic is to give out Gift Certificates for

Spray and Neuter to the known problem dogs. A motion was made by Vice Mayor Michael Alonzo, second by councilmember Vanessa Navarrette, Roll Call Vote, Motion Carries.

AYES – 5 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Vanessa Navarrette, Stephan Estatico, Gilbert Aguilar, Bruce Armitage.

NOES – 0

Absent – 1 Olga Lopez

- F. Discussion/Approve/Reject The pending offer of the Belmont and possible direction concerning the status of the Belmont Hotel and Ray Lodge (Police Department Building). Councilmember Vanessa Navarrette asked to recuse herself from this item as she has a conflict of interest. Councilmember stepped down from the dais and Mayor Besich asked Attorney Stephen Cooper if she needed to leave the room, he responded she could remain in the audience. Town Manger Pryor gave updates and recommendations. Town Manger has been speaking to other economic development professionals to find out how we can possibly resolve the revisionary clause issue as this is making it difficult for people to finance. We need to have a revisionary clause but if it's going to be an issue to the sale of the building we need to be able to revise it. Town Manger is hoping to have more information by the next Town Hall meeting. Councilmember Bruce Armitage asked what the reason was why he is recommended rejection. Town Manager stated the key factor was the reversionary clause which made it hard to get long term financing because a Finance company does not want to finance into something that we can possibly take back, also the offer was below the appraised value. Councilmember Gilbert Aguilar asked about the window issue. Town Manger stated that there is a reason why there is mold in the building due to the windows leaking. When it rains the water goes down the furring wall to the first floor and that mold grows in the furring wall, so we are going to ask ADEQ to come rip open the furring wall and get rid of all the mold and to solve that issue and if we don't fix that issued then we will continue to get mold. Per Attorney Mr. Cooper there must be two motions on this item.

A motion was made by Councilmember Stephan Estatico to reject the pending offer, second by Vice Mayor Michael Alonzo, Roll Call Vote, Motion Carries.

AYES – 4 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Stephan Estatico, Gilbert Aguilar, Bruce Armitage.

NOES – 0

Absent – 1 Olga Lopez

A second motion was made by Councilmember Gilbert Aguilar to approve staff to modify RFQ and for it to remain open for both the Belmont Hotel and the Ray Lodge until sold, second by Vice Mayor Michael Alonzo, Roll Call Vote, Motion Carries.

AYES – 4 Mayor Besich, Vice Mayor Michael Alonzo, Councilmembers: Stephan Estatico, Gilbert Aguilar, Bruce Armitage.

NOES – 0

Absent – 1 Olga Lopez

9. **CALL TO THE PUBLIC**

Pam Dalton-Rabago – Inquired if the past due sewer bills are being collected from the renters rather than going after the property owners. Wanted everyone to be aware that Chicanos Por La Causa sold a house on High School Ave. without listing it. Commented that it was the Town Council that previously voted to stop recycling not Republic Services and that previous Council and Police Chief got rid of the spay and neuter clinics. She asked if bids for the Belmont and Old P.D. will be open to the public? Mayor Besich directed Staff to address her issues.

10. **EXECUTIVE SESSION**

No executive session

11. **REGULAR SESSION**

12. **Direct Staff or Town Attorney to Proceed as Directed in Executive Session.**

13. **SUMMARY OF CURRENT EVENTS**

A. Council Members

Bruce Armitage wanted to be known that there was no one from Resolution Copper at meeting and congratulated everyone that was re-elected.

Councilmember Stephen Estatico did go onto say the School labels had come out and the that the John F Kennedy and been rated from a D to a B and the High School is a D but that they did show growth which is needed to show school improvement.

B. Mayor – That the witches' group will be performing on second Friday and that they will Performing and the Arboretum and preforming and the Trunk or Treat. Saturday, we have a special event a Red Carpet Gayla.

C. Town Manager

14. **SCHEULING OF MEETINGS AND EVENTS**

Special Town Council Meeting, October 16, 2018, 7 p.m.

Emergency Services Committee Meeting, October 18, 2018, 6 p.m.

Community Development Committee Meeting, October 25, 2018, 6 p.m.

Planning and Zoning Committee Meeting, November 1, 2018, 6:00 p.m.

15. **ADJOURNMENT**

Motion to adjourn the meeting made by Councilmember Gilbert Aguilar, second by Councilmember Stephan Estatico. Motion Carries. Meeting adjourns at 7:49 PM

Mila Besich, Mayor

ATTEST

Ruby Cervantes, Town Clerk