

**TOWN OF SUPERIOR
COUNCIL MEETING
MAY 10, 2018 MINUTES**

CALL TO ORDER

Mayor called meeting to order at 7:02 pm

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance that was led by Ashley Lira, Senior Class President.

INVOCATION

Chaplain Van Gorp gave the invocation

STAFF PRESENT

Town Manager	Todd Pryor
Attorney	Stephen Cooper
Police Chief	Christian Ensley
Fire Chief	John Perez
Fire Captain	Richard Drennan
Finance Clerk	Ruby Cervantes
Public Works	Anthony Huerta
Deputy Town Clerk	Nora Miramon

SPECIAL PRESENTATIONS

Mayor presented the 2018 Superior High School Varsity Softball Team with a letter of Proclamation and congratulating them for their success and Coach Navarrette gave some words about the team.

Mayor Besich-Lira presented to the 2018 Superior High School Graduating Class with a letter from the Town Council, key to the Town and great success in their future.

Adeline Allen gave a presentation on Entitlement Entity for Community Development Block Grant Funding. Her presentation took about 10-15 minutes. Brief discussion.

Mayor announced the new Mayor's Office and Council Meeting Space also at this time she read a letter of Commendation to Public Works Director Anthony Huerta for all of the work he has done to make Town Hall more available for future meetings and or gatherings. At this time the Council adjourned the meeting for 10 minutes to enjoy the cookies in celebration for the kids and to tour the new space and the Mayor's office.

STAFF REPORTS

Todd- they are remodeling the courts and they are moving our court to Kearny while they remodel our court. They found all of our court records from the turn of the century 1907 is the first year. They would like to present these to the public to see what kind of trouble family members got into.

Mayor-we did receive our excise tax check that they have been holding because mis use of funds. \$300,000 was being held. So now we will be receiving our regular monthly money.

CONSENT AGENDA

1. Minutes of Regular Meeting on April 12, 2018
2. Corrected Minutes of Regular Meeting on March 8, 2018
3. Approval of Agreement with Az. Water for a new meter for the Public Works Building. It is currently shared with the old PD.
4. Approval of Alcohol Liquor License for St. Francis of Assisi for Rose's Roses on September 15, 2018.
5. Approval of Alcohol Beverage Permit for the SUSD for the Magma Club on May 18, 2018.
6. Approval of Alcohol Liquor License for St. Francis of Assisi Fiestas on September 15, 2018.
7. Approval of Alcohol Beverage Permit for the Chamber of Commerce for the US 60 Park on May 15, 2018.
8. Approval of Letter of Engagement with Hinton Burdick for MAS audit of the Town of Superior Magistrate Court. This is a normal required audit.
9. Approval of Purchase Order for \$38,988.19 for the purchase of 800 mhz radio equipment. This uses ESA money and has been approved by the committee.
10. Department Reports
 - Fire
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer
 - Police-Chief Ensley stated that their radio project is moving forward, he anticipates have the police cars with radios at least by July. They have also looked at somethings that have been brought to their attention by others and their own observation. Three officers have gone to training and the others will attend this training. They looked at the response time and we found it was well within reason for response time. On May 2, 2018 Chief Perez and himself went to meet with Florence and met with Pinal County to discuss the response time and how those calls are dispatched.

Motion to approve the Consent Agenda was made by Councilmember Armitage, second by Councilmember Lopez, motion carries.

- A. Discussion/Possible Approval of Resolution 18 – 594, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the Fiscal Year 2018 - 2019 Tentative Budget.**
This adopts the tentative budget discussed in the Work Sessions at the Work Sessions in March and May. The final budget will be present for approval at the June 14, 2018 regular council meeting.
Motion to approve the amended Resolution 18-594, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the Fiscal Year 2019 Tentative Budget was made by Councilmember Navarrette, second Vice Mayor Alonzo, motion carries.
- B. Presentation/Discussion/Possible Approval of Agreement with Cost Control Associates for a survey of all utility bills to look for savings.**
This will allow Cost Control Associates to review all of our utility bills and look for savings. This is a cost saving measure and we would only pay a percentage of any moneys saved. Todd spoke to Apache Junction and they have used them for several years and are very happy with them.
Motion to approve the agreement with Cost Control Associates for a survey of all utility bills to look for savings, made by Vice Mayor Alonzo, second by Councilmember Lopez motion carries.
- C. Discussion/Possible Approval of MOU and Letter of Agreement with Resolution Copper concerning the Cultural Heritage Project.**
RCM and the Town of Superior would work together to come up with a plan to mitigate the loss of the smelter. This agreement does not have a firm commitment to build the eventual project, but it does commit RCM to a good faith effort to develop and consider funding the project. Councilmember Armitage had some questions and concerns regarding the MOU. There was several minutes of discussion before a motion was made.
Motion to approve the MOU and Letter of Agreement with Resolution Copper concerning the Cultural Heritage Project was made by Councilmember Lopez, second by Councilmember Navarrette, A vote was taken, 4 yes votes, 1 no vote, 2 absent. motion carries
- D. Discussion/Possible Approval of CAG Planning Contract for the completion of a Superior Parks Capital improvement Plan in the amount of \$45,000.** We can contract directly with CAG for this service with going to RFQ. This will save several months in an already tight schedule. This is the necessary first step in order to be able to actually construct the park improvements. CDBG will fund this this year.
Motion to approve CAG Planning Contract for the completion of a Superior Parks Capital improvement Plan in the amount of \$45,000 was made by Vice Mayor Alonzo, second by Councilmember Navarrette, motion carries.
- E. Discussion/Possible Approval of Airport Courtesy Car Policy and revised Airport Courtesy Car Agreement.** The Risk Pool was consulted, Todd attached the emails with their direction. We are requiring insurance that covers the vehicle. Most small airports provide a courtesy car to allow pilots who fly into the airport to drive into town and spend money.
Motion to approve the Airport Courtesy Car Policy and revise Airport Courtesy Car Agreement was made by Vice Mayor Alonzo, second by Councilmember Armitage motion carries.

CALL TO THE PUBLIC

Jim Schenck, he would like to see something on the agenda to have our Town Center move forward. He saw on face book an article regarding the Town of Texas and what they have done with their Town Center and would like for the council to look at it. Like he said he would like to see something on the next agenda.

Jenny Tameron, her issue is regarding her brother and nothing has been done. She has talked to Mayor, Sargent and detective and nothing has been done. He was in serious condition. She has been told they will get to her and they will get to her and she wants to know when, when will this happen. That is her concern when will that will happen.

Angel Bracamonte, spoke to the manager today she was told that he would speak on this sensitive training. Chief Ensley spoke on this very issue and stated some officers have gone thru the training and the others are in line to go and receive the same training.

SUMMARY OF CURRENT EVENTS

Councilmember Navarrette, remember to support the softball team they are still in the running for the Championship. So, come out and support the girls team.

Vice Mayor Alonzo, there are quite a few graduation parties going on so be aware of the kids out there. This only happens once a year so let's encourage the kids but also instruct them to be careful.

Mayor, Councilmember Navarrette and Vice Mayor Alonzo have a graduate so let's encourage the graduates to take it easy and be safe out there. The little ones have a small ceremony of graduation so lets support them.

Tomorrow second Friday please come out and join us.

Chief Ensley, new officer, Daniel Diaz is our new reserve officer.

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, May 17, 2018, 6:00 pm

Planning and Zoning Meeting, June 7, 2018, 6 pm

Regular Council Meeting, June 14, 2018, 7:00 pm

ADJOURNMENT

Motion to adjourn meeting made by Councilmember Lopez, second by Vice Mayor Alonzo, motion carries. Meeting adjourned at 9:15 pm.

Mila Besich-Lira, Mayor

Town Manager, Todd Pryor

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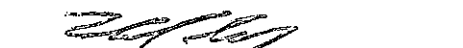
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Mila Besich-Lira, Mayor


Town Manager, Todd Pryor