

**TOWN OF SUPERIOR
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 Monday, March 10, 2022 at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

This Meeting will be live-streamed on the Town's youtube channel.

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

1. CALL TO ORDER

Mayor Besich called the meeting to order at 7:03 PM.

2. ROLL CALL

PRESENT:

Mayor Mila Besich
Council Member Gilbert Aguilar
Council Member Bruce Armitage
Council Member Olga Lopez
Council Member Stephen Estatico

ABSENT:

Vice-Mayor Michael Alonzo Excused
Council Member Vanessa Navarrette Excused

STAFF PRESENT:

Todd Pryor – Town Manager- Excused
Ruby Cervantes – Town Clerk
Stephen Cooper – Town Attorney
Karla Luedke – AP/Payroll Clerk
John P. Perez – Fire Chief

PUBLIC PRESENT:

Jim Schenck
Rick Cartier
Amy Garinger – Kimley-Horne

3. PLEDGE OF ALLEGIANCE

Mayor Besich led everyone in the Pledge of Allegiance.

4. INVOCATION

Council Member Armitage gave the Invocation.

5. SPECIAL PRESENTATIONS - NONE

6. STAFF REPORTS

Mayor Besich – We learned yesterday that the Omnibus Bill from Congress has passed the House and is suppose to pass the Senate. Once is passes the Senate then the budget is approved . The budget includes the \$2 Million for the ear mark for the Multi Gen Center. We will be learning more about how that money comes our way. Todd has had his first meeting with the Army Corp of Engineers and that particular funding. Also submitted another small grant to the AZ Historic Preservation Office in AZ who also had some COVID Relief money for AC and window replacement at the Multi Gen Center. Lots of work going on and have big meeting coming up with BHP to learn more about their Volunteer Remediation Program. (RVP)

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. Approval of Minutes of Regular Town Council Meeting on February 10, 2022.
2. Approval of the Minutes of the Work Session on February 10, 2022.
3. Approval of Agreement between the Town of Superior and Fletcher Aviation Consulting. The Town owns the Superior Municipal Airport (E81), which along with the Town of Superior underlays the Outlaw Military Operations Area (MOA). The Town and Consultant desire to enter into an agreement for the Consultant to provide services specified for the term specified.
4. Approval of Airport Development Reimbursable Grant Agreement between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division (the “STATE”) and the Town of Superior (the “Sponsor”) for a grant of State funds for the purpose of aiding in financing a Project of Helipads, Design and Construct (the “Project), for the improvement of the Superior

Municipal Airport. The maximum reimbursement available from the State to the Sponsor for this Agreement shall be \$81,651.00. Exception as otherwise provided herein for the State's obligation to provide funds expires upon completion of the Project required herein or June 24, 2026, whichever is earlier.

5. Approval of Town of Superior Auction Posting for a non-viable remanent property located in the 100 Block of Old Phoenix Road, Superior, AZ 85173.
6. Approval of Town of Superior Alcohol Beverage Permit for Robert S. Cervantes for Cultural Event located at the Besich Park on Sunday, March 27, 2022 from 1:00 PM to 8:00 PM.
7. Approval of Arizona Department Liquor License and Control Special Event License Application for Boyce Thompson Arboretum/Emily Smolenski located at 37615 E. Arboretum Way, Superior, AZ 85173 on Thursday, March 31, 2022 from 3:00 PM to 7:00 PM.
8. Approval of Arizona Department Liquor License and Control Special Event License Application for Boyce Thompson Arboretum/Emily Smolenski located at 37615 E. Arboretum Way, Superior, AZ 85173 on Saturday, April 2, 2022 from 11:30 AM to 3:00 PM.
9. Approval of Town of Superior Alcohol Beverage Permit for Tamiko Martinez for a Graduation Party located at the Magma Club on Saturday, May 28, 2022 from 3:00 PM to 1:00 AM.
10. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

Motion to approve the Consent Agenda made by Council Member Estatico, second by Council Member Lopez, Motion Carries.

AYES: 5 Mayor Besich, Council Members: Estatico, Lopez, Armitage, Aguilar

NOES: 0

ABSENT: 2 Vice Mayor Alonzo, Council Member Navarrette

ABSTINATIONS: 0

8. NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval of Resolution No. 2022-647 (Adoption of the Superior General Plan), A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA ADOPTING THE SUPERIOR GENERAL PLAN. Amy Garinger from Kimley-Horne will have a PPT Presentation.

This is the 3rd of 3 Public Hearings on the proposed Town of Superior General Plan Update. The existing Superior General Plan was adopted on December 18, 2003, Amended February 19, 2009 and Amended September 14, 2017 and Arizona Revised Statutes (A.R.S.) § 9-461 require the existing general plan to be readopted or a new general plan is to be adopted every ten (10) years. The existing general plan, from the plan initially adopted in 2003, continues to provide the aspirational guidance for the Town Council, Planning & Zoning Commission and Staff to enhance the public's health, safety and welfare.

Mayor Besich opened the Public Hearing.

Amy Garinger presented a PPT on the General Plan. It explains the visions and goals for the town. It is a tool for the Town to help guide and make decisions as opportunities come up.

It was asked who else is involved to see that this happens?

Mayor Besich answered some get answered at the Council Dias. Staff, some stakeholders in the community, whether it be Resolution Copper, any other business. Like Chamber, Rebuild Superior, the School district. They are all creditable stakeholders. Anything we do in the Community over the past 5 or 6 years has been a collaborative effort. At the end of the day, it is the Town Council's job to ensure we are following the General Plan and what we proposed to the public.

Mr. Jim Schenck – This is a requirement. Last General Plan has our population higher that what it is now. In addition to what the Mayor said, you have the Planning and Zoning. And the Community Development Committee. This Plan is going to serve as tool as the town slowly make decisions on what it is going to do. It's a backdrop as these decisions are made.

Mayor Besich thanked Mr. Schenck for helping with this plan and working with Staff and Team.

Ms. Garinger stated this is our third Public Hearing and is where we are coming to ask for adoption. She did want to provide what we have heard over the past few months as we have been reviewing this draft plan. This is the 3rd Public Hearing. We went to the Community Development Committee and this was advertised as a public hearing. All of these were advertised in the Town Newspaper, Town Facebook, Town Website. Tension was how to grow and keep that small town feel. Would like more families, younger folk living here.

Mayor Besich thanked Amy and her team for putting this together. Most importantly the community who took time to sit down and talk to you. She was very impressed with the layout. Very easy and enjoyable document to read. Not all General Plans are something you want to understand. This tool memorializes what we have been doing. The leaders after us

will hopefully have this as a tool to understand where we were going and why. Thank you very much.

Mayor Besich closed the public hearing.

Motion to approve Resolution No. 2022-647 (Adoption of the Superior General Plan), A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA ADOPTING THE SUPERIOR GENERAL PLAN made by Council Member Aguilar, second by Council Member Armitage, Motion Carries.

AYES: 5 Mayor Besich, Council Members: Estatico, Lopez, Armitage, Aguilar

NOES: 0

ABSENT: 2 Vice Mayor Alonzo, Council Member Navarrette

ABSTINATIONS: 0

CALL TO THE PUBLIC - NONE

SUMMARY OF CURRENT EVENTS

A. Council Members:

Estatico – None

Aguilar – None

Armitage – Thank you Amy Garinger for a wonderful presentation and all the work you have done. It was a pleasure working with you. Acknowledged Rick Cartier and Judge Freestone who were in the audience.

Lopez – Stay safe and healthy.

B. Mayor Besich stated that the Arizona Supreme Court ruled yesterday and they ruled against the Pinal RTA. Voters voted to approve the ½ cent sales tax and that would have been an extra \$300,000 to the Town of Superior for transportation. While it has been on hold, we had been looking at it. Had IT ruled in our favor it would have been closer to about a \$1 million coming our way immediately to start working on roads. Svetlana Clark had so many plans ready to spend that money. There is a meeting next week with RTA which Mayor will be participating in to make some next steps. The court did not make in their ruling determine what happens to all the money that has been collected, how it gets spend or how it will trickle back. Should be a very interesting period in our history here at Pinal County on how we deal with that. Mayor and Council Member Aguilar will be attending the National League of Cities Conference in Washington DC next week to for trainings and some visits with Federal Officials.

SCHEDULING OF MEETINGS AND EVENTS

All meetings are held at Town Hall.

**Town of Superior Regular Meeting
March 10, 2022
Page 6 of 6**

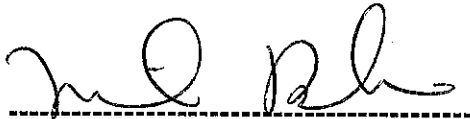
Emergency Services Committee	03/17/2022	6:00 PM
Community Development Committee	03/24/2022	6:00 PM
Planning & Zoning Committee	04/07/2021	6:00 PM
Town Council Meeting	04/14/2021	7:00 PM

ADJOURNMENT

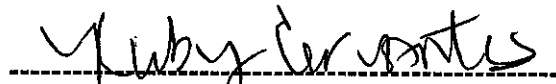
Motion to adjourn the meeting of the Town Council made by Council Member Estatico, second by Council Member Lopez, Motion Carries. Meeting adjourns at 7:45 PM.

AYES: 5 Mayor Besich, Council Members: Estatico, Lopez, Armitage, Aguilar
NOES: 0
ABSENT: 2 Vice Mayor Alonzo, Council Member Navarrette
ABSTINATIONS: 0

ATTEST:



Mila Besich, Mayor



Ruby Cervantes, CMC