

**TOWN OF SUPERIOR
MINUTES
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, June 9, 2022 at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona.

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

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

1. **CALL TO ORDER**

Vice-Mayor Michael Alonzo called the meeting to order at 7:00 PM.

2. **ROLL CALL**

PRESENT:

Vice-Mayor Michael Alonzo
Council Member Bruce Armitage
Council Member Olga Lopez
Council Member Stephen Estatico

ABSENT:

Mayor Mila Besich – Excused
Council Member Gilbert Aguilar - Excused
Council Member Vanessa Navarrette – Excused

STAFF PRESENT:

Todd Pryor, Town Manager
Stephen Cooper – Town Attorney
Ruby Cervantes – Town Clerk
Frank Alanis – Police Chief

PUBLIC PRESENT:

Mark Cardenas	Forrest Hualde
Barbara Armitage	Freddie Miramon
Ellie Brown	Jenny Holmquist
Mr. Brown	Kelli Elliott
Louise Sandoval	Elizabeth Magallanez

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3. PLEDGE OF ALLEGIANCE

Vice-Mayor Alonzo led everyone in the Pledge of Allegiance.

4. INVOCATION

Council Member Armitage gave the Invocation.

5. SPECIAL PRESENTATIONS

a. Swearing in of new Presiding Magistrate Judge, Ellie Brown.

Vice-Mayor Alonzo gave Ellie Brown the swearing in as the Presiding Town Magistrate.

b. Louise Sandoval, from PHI Air Medical LLC, presented a PPT Presentation on the Emergency Air Medical Membership Proposal for the Town of Superior regarding participation in the PHI Cares Membership Program.

It was agreed by Council Members to put this on the Agenda in July.

6. STAFF REPORTS

Vice-Mayor Alonzo – Mayor Besich had the honor of being invited by the NLC to speak at the Hispanic Elected Officials Leadership Retreat in Puerto Rico. Excited to hear about it when she gets back.

Town Manager Todd Pryor - There is a dedication at the US 60 Park for the land Dr. Wilt donated. Will be part of the Chamber Luncheon next Thursday. The dedication will be at the park at 1230 PM. On the Agenda there is a grant up for approval. We've gone through 2 phases of approval and will be on the final phase next week. Looks very promising we will get that money.

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 May 18, 2022.
2. Approval of Minutes of Special Town Council Meeting on May 18, 2022.
3. Approval of Town of Superior Alcohol Beverage Permit for Monica DaRugna for a Retirement Party located at the Magma Club on Saturday, June 25, 2022 from 1:00 PM to 11:00 PM.
4. Approval of Town of Superior Alcohol Beverage Permit for Angela Olmos for a Memorial on July 2, 2022 from 9:00 AM to 7:00 PM.

5. Approval of Superior Seal Coat , Stripping Project and Belmont Intersection in the amount of \$166,038.30.
6. Approval of Contract between DayStar Lasers International LLC and Town of Superior for the “Superior 4th of July Celebration Drive-In Laser Show”. The cost of laser show is \$4,100.00.
7. 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 – 4 Vice Mayor Alonzo, Council Members: Estatico, Lopez, Armitage.

NOES – 0

ABSENT – 3 Mayor Mila Besich, Council Members; Aguilar, Navarrette.

ABSTINATION – 0

8. NEW BUSINESS

- A. Public Hearing/Discussion/Possible Approval of Resolution No. 2022-653 , **A RESOLUTION BY THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE TOWN OF SUPERIOR.**

DISCUSSION: This adopts the final budget discussed in the Worksession in April. The Tentative Budget was approved at the May 18th, 2022 Regular Council Meeting.

FISCAL IMPACT: Once the Tentative Budget is adopted, changes may be made to before the final budget is adopted, but the total may not be increased.

Vice Mayor Alonzo opened the Public Hearing at 7:25 PM for comment from the Public regarding the Budget. No one came forward. He closed the Public Hearing at 7:25 PM.

Motion to approve Resolution No. 2022-653 , A RESOLUTION BY THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET FOR THE TOWN

OF SUPERIOR made by Council Member Armitage, second by Council Member Lopez, Motion Carries.

AYES – 4 Vice Mayor Alonzo, Council Members: Estatico, Lopez, Armitage.
NOES – 0
ABSENT – 3 Mayor Mila Besich, Council Members; Aguilar, Navarrette.
ABSTINATION – 0

- B. Discussion/Possible Approval of Resolution No.2022- 652, **A RESOLUTION OF THE MAYOR AND THE TOWN OF SUPERIOR DESIGNATING THE TOWN MANAGER AS AGENT FOR THE TOWN OF SUPERIOR TO OFFICIALLY SUBMIT THE FISCAL YEAR 2022 HISTORIC PRESERVATION FUND GRANT ASSISTANCE PROGRAM WITH THE ARIZONA STATE PARKS BOARD AND TO SIGN DOCUMENTS AND AGREEMENTS NECESSARY TO RECEIVE HISTORIC PRESERVATION FUND GRANT ASSISTANCE.**

DISCUSSION:

WHEREAS, the proposed project must be consistent with the Arizona Historic Preservation Plan; and **NOW, THEREFORE, BE IT RESOLVED THE MAYOR AND TOWN COUNCIL OF SUPERIOR ARIZONA hereby:**

Approves the filing of an application for an FY 2022 Historic Preservation Heritage Fund grant assistance; and

Certifies that the Town of Superior will comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to the application; and

Agrees to comply with all appropriate procedures, guidelines, and requirements established by the BOARD as a part of the application process; and

Certifies that the Town of Superior has matching funds in the amount of \$ 0.00 from the following source(s): N/A.

; and Appoints the Superior Town Manager Todd Pryor as agent of the Town of Superior to conduct all negotiations, execute, and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, etc. which are necessary for the completion of the aforementioned project.

Motion to approve Resolution No.2022- 652, **A RESOLUTION OF THE MAYOR AND THE TOWN OF SUPERIOR DESIGNATING THE TOWN MANAGER AS AGENT FOR THE TOWN OF SUPERIOR TO OFFICIALLY SUBMIT THE FISCAL YEAR 2022 HISTORIC PRESERVATION FUND GRANT ASSISTANCE PROGRAM WITH THE ARIZONA STATE PARKS BOARD AND TO SIGN DOCUMENTS AND AGREEMENTS NECESSARY TO RECEIVE HISTORIC PRESERVATION FUND**

GRANT ASSISTANCE made by Council Member Estatico, second by Council Member Armitage, Motion Carries.

AYES – 4 Vice Mayor Alonzo, Council Members: Estatico, Lopez, Armitage.

NOES – 0

ABSENT – 3 Mayor Mila Besich, Council Members; Aguilar, Navarrette.

ABSTINATION – 0

9. CALL TO THE PUBLIC

Mark Cardenas – introduced himself. He is the new manager for Manager for Consultation and Partnership for Resolution Copper. Hesston Klenck has left us for his dream job in Utah. USC graduate. Joined the Army 15 years. Ran for AZ House of Representatives and won. Did this for 6 years. Joined the world of Government Relations and Public Affairs. Honored to be recruited by Hesston to replace him at Resolution Copper. Love meeting people of Superior. Please reach out to him. Anything you need, concerns, questions. If you want to tour Underground, see what he can do.

Freddie Miramon- Want to thank you for the progress made. Resident and taxpayer in Superior. Mass shootings have been taking place in our public schools in other locations in our country. God forbid it doesn't happen here in Superior Az. We have 22 children enrolled in the Headstart school. 199 children at JFK Elementary school and 137 teenagers enrolled at the high school along with 60 staff members. We all have a family member or friend attending school here. Schools are often a safe place for students and staff to be safe. But its that sense of saying it won't happen here. Not anymore. Its unpredictable now. Due to the shooting that have been taking place. Just want to improve our security roster and taking a aggressive pro active approach of public school. Safety prevention is better than care. We must act now. Not next month or later , or when grant money becomes available. Currently we have a part time resource officer, I believe that started 2 months ago. Thinks we really need a fulltime resource officer as soon as possible. As soon as school starts not a part time but a fulltime resource officer. Asked why can't the Town of Superior, school district and other committee partners come together and work out a plan or solution to cover the cost of a full time resource officer. Equipped and trained to protect, to prevent, to respond, and to recover. Least us not forget as a whole community that safety and security just don't happen, they are the result of elective consensus and public involvement. Our children are most vulnerable in our society.

Jenny Holmquist – Need help on Main Street with the Skateboarders. They are rude kids and disrespectful. Leave trash all over. Curse them. Move benches to jump over them. They have filed police reports. In past had Ordinance about no skate boarding on the sidewalks. Get some signage up. No loitering also if that's possible. Not nice kids. We need to do something.

Kelly Elliot- Backing up what Jenny just said. What can we do for the children of the town. Not a lot for these kids to do in town. Have called police before. Kids told police build new skate park. Just her opinion. Nothing for kids to do here. Would volunteer her time. Have knocked down her customers.

10. EXECUTIVE SESSION - NONE

SUMMARY OF CURRENT EVENTS

A. Council Members:

Armitage – Congratulate Ellie Brown. Congratulations to Mark. Thank the people who have taken the time to come to our meetings. Its encouraging to the council when you show up and show you are interested.

Lopez – Congratulation Ellie Brown. Thanked residents for bring this information to council. Little League All Stars games starting. Wish them well.

Pryor – Please make an appointment with him. He needs to research the code.

Estatico- Thank Todd for getting water on the fields. Has been a long process. Thanked Chief Alanis communicating with us and keeping kids safe. Congratulated Ellie. Mr. Cardenas hope to see you at Rotary.

Vice Mayor Alonzo – Judge, welcome. We are excited to have you. Mr. Cardenas welcome to Superior. Excited to work with you.

Judge Ellie Brown – wanted to extend gratitude for this opportunity. Looking forward to continue my duties as a judge, and as a magistrate of Superior. Wanted to let us know she appreciated of how the process of hiring was handled. You announced the position. You had people apply for the position. You interviewed and you made the choice. I thank you for that process. That’s how it should be. I will do my duties faithfully and execute my duties as judge according to the judicial canons, statutes and working with the Town of Superior. Thank you very much for this opportunity and I will do the best that I can.

Vice-Mayor Alonzo – We have our 2 write-in candidates in the audience. Glad to see you here. Wish you luck in the election.

SCHEDULING OF MEETINGS AND EVENTS

All meetings are held at Town Hall.

Emergency Services Committee	06/16/2022	6:00 PM
Community Development Committee	06/23/2022	6:00 PM
Planning & Zoning Committee	07/07/2022	6:00 PM
Town Council Meeting	07/14/2022	7:00 PM

ADJOURNMENT

Motion to adjourn the meeting of the Town Council made by Council Member Lopez, second by Council Member Armitage, Motion Carries. Meeting adjourns at 7:45 PM.
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AYES – 4 Vice Mayor Alonzo, Council Members: Estatico, Lopez, Armitage.

NOES – 0

ABSENT – 3 Mayor Mila Besich, Council Members; Aguilar, Navarrette.

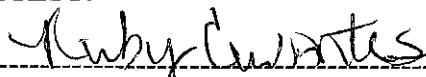
ABSTINATION – 0



Mila Besich, Mayor

Olga Lopez

ATTEST:



Ruby Cervantes, Town Clerk