

**TOWN OF SUPERIOR  
MINUTES  
NOTICE OF SPECIAL 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 Special Meeting of the Superior Town Council was held on Tuesday, August 16, 2022 at 6:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona.

This Meeting was 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 6:00 PM.

**2. ROLL CALL**

PRESENT:

Mayor Mila Besich

Vice-Mayor Michael Alonzo – Telephonically – 6:01 PM

Council Member Gilbert Aguilar

Council Member Bruce Armitage

Council Member Vanessa Navarrette

Council Member Olga Lopez

ABSENT:

Council Member Stephen Estatico - Excused

STAFF PRESENT:

Todd Pryor – Town Manager

Stephen Cooper – Town Attorney - Telephonically

Ruby Cervantes – Town Clerk

PUBLIC PRESENT:

Amy Bryd

Pam Peck

Mark Cardenas RCM

**3. PLEDGE OF ALLEGIANCE**

Mayor Besich led everyone in the Pledge of Allegiance.

**4. INVOCATION**

Council Member Armitage gave the Invocation. There was then a moment of silence for Pastor Dennis Van Gorp who passed away on Sunday.

Mayor Besich stated that the family asked that donations be given to Superior Food Bank in lieu of flowers. Service to be announced. Condolences go out to the Van Gorp Family. Pastor Van Gorp was very important to the community.

**5. SPECIAL PRESENTATIONS**

a. Mayor Besich read the Proclamation for “CHILD SUPPORT AWARENESS MONTH”.

**6. STAFF REPORTS**

Mayor – Shana Beasley was hired as the new Executive Director by the Superior Chamber of Commerce. Sue Anderson has stepped down as President of the Chamber but will remain on the Board. Rick is taking on those official duties.

Would like to officially congratulate Todd on his completion of his Public Manager Certification courses. Has his diploma in his office and has sent some information to the paper. Our Town Manager is officially certified.

Tomorrow night the Community Working Group (CWG) will hear a presentation from GSA, the group that did the water study on how much water needs to be returned to Queen Creek. Both Staff and Resolution have been working with GSA on the presentation. It should be a good presentation. If anyone from the public is interested in attending, it would be a really great opportunity to hear what is going on. That is the topic of the CWG. The meeting is going to be here at Town Hall in the Media Center.

We were well represented at the Rural Policy Forum and we are looking forward to the League Conference later this month.

Manager – the video we are playing is the CDBG Abatements and they have all started. Should be progressing over the next 6 weeks. Three will be knocked down and two will be secured. We have hired a Building Inspector. He will be starting at the end of the month.

**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 July 14, 2022.
2. Approval of Letter of Agreement for Hinton Burdick.
3. Approval of Contract Renewal # 019-6655, Amendment #6 (6/22) for FY 22-23 between Pinal-Gila Council for Senior Citizens and the Town of Superior for Congregate Meals, Home Delivered Meals, and Transportation. The maximum contract

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reimbursement/payment ceiling for all services provided during the term of the Contract and/or for the period specified shall be: \$70,205.00.

4. Approval of Vehicle Lease Agreement Addendum to Contract No. 019-6655, Amendment #6 (6/22) between Pinal-Gila Council for Senior Citizens (AGENCY) and the Town of Superior (RECIPIENT) . The AGENCY shall lease a vehicle to be used by RECIPIENT for elderly transportation and nutrition services for citizens of Pinal and Gila Counties and shall thereby abide by and in accordance with the terms and conditions of this contract.
5. Approval of PHI Cares Membership Agreement to cover residents of Superior for the uninsured portion of medical air transport on PHI helicopters in Pinal County. The annual fee for this program is \$7,854.00.
6. Approval to join the Copper Corridor Economic Development Regional Destination Marketing Organization for 2022-2023.
7. Approval of Town of Superior declares “Visit Superior” as its Destination Marketing Organization (DMO).
8. Approval of Arizona Department Liquor License and Control Special Event License Application for Gary Michiel Montiel/American Legion Post #17 for an event located at Rose’s Roses, 203 W. Main Street, Superior, AZ 85173 on Saturday, August 20, 2022 from 10:00 AM TO 9:00 PM.
9. Approval of Town of Superior Alcohol Beverage Permit for Sylvia Wasielewski for a Baby Shower located at the Magma Club on Saturday, August 13, 2022 from 2:00 PM to 12:00 AM.
10. Approval of Town of Superior Alcohol Beverage Permit for Robert Cervantes/Adelante Juntos for a Multi-Cultural Event/Tardiada (Community Entertainment) on Friday September 16, 2022 from 4:00 PM to 10:00 PM.
11. Approval of Town of Superior Alcohol Beverage Permit for Gracie Serrano for a Baby Shower located at the Magma Club on Saturday, September 10, 2022 from 11:00 AM to 9:00 PM.
12. Approval of Town of Superior Alcohol Permit for Anna Scholnick for a Birthday Party located at the Magma Club on Saturday, November 19, 2022 from 2:00 PM to 12:00 AM.
13. Department Reports:
  - Fire
  - Police
  - Public Works

Library  
Senior Center  
Sanitation  
Town Engineer

Mayor Besich announced that she would recuse herself from voting on Item 6 since it affects an organization that she works for.. She also announced that item 8 will be removed from the Agenda per the applicant.

Motion to approve Items 1-5 and 7, 9-13 made by Council Member Aguilar, second by Council Member Lopez, Motion Carries.

AYES – 6 Mayor Besich, Vice-Mayor Alonzo (Telephonically), Council Members: Navarrette, Aguilar, Armitage, Lopez  
NOES – 0  
ABSENT 1 Council Member Stephen Estatico  
ABSTINATION – 0

Council Member Lopez read item 6.  
Motion to approve Item 6 on the Consent Agenda made by Council Member Navarrette, Second by Council Member Armitage, Motion Carries.

AYES – 5 Vice-Mayor Alonzo (Telephonically), Council Members: Navarrette, Aguilar, Armitage, Lopez  
NOES – 0  
ABSENT 1 Council Member Stephen Estatico  
ABSTINATION – 1 Mayor Mila Besich

**8. NEW BUSINESS**

- A. Discussion /Possible Approval of Resolution 2022-654 , A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 2, 2022.

The Canvass of Votes can be done no earlier than 6 days after the election, and no later than 20 days after the election. It is my recommendation the Council approve Resolution No. 2022-654 for the Canvass of Votes from the Primary Election on August 2, 2022.

A Primary Election was held for The Town of Superior, for the nomination/election of the Mayor and three (3) Council Members. The election was held on August 2, 2022. The following three (3) candidates for Council Member did receive more than one-half of the total number of valid votes cast and are hereby issued certificates of election: Michael Alonzo, Gilbert Aguilar and Amy Byrd. The following candidate for Mayor did receive more than one-

half of the total number of valid votes cast and is hereby issued a certificate of election: Mila Besich.

Resolution No. 2022-654 is a Resolution to Canvass the Votes. The results are Unofficial until the Council approves Resolution No. 2022-654 to make the results Official. The Elected Mayor and Council Members will assume office at the first council meeting after the General Election.

**Motion to approve Resolution 2022-654 made by Council Member Armitage, second by Council Member Lopez, Motion Carries.**

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Aguilar, Armitage, Lopez

NOES – 0

ABSENT 1 Council Member Stephen Estatico

ABSTINATION - 0

Mayor Besich stated for the Public and everybody's knowledge, there were a lot of issues with our Election and Pinal County. Pinal County Board of Supervisors did vote to waive all of our costs of the elections for our cities and towns this year. We appreciate them doing that. Thanked all for patience.

B. Discussion /Possible Approval of Resolution 2022-655, Authorizing Grant for Multigenerational Center improvements in the amount of \$2,000,000 from the United States Department of Agriculture-Rural Development.

DISCUSSION: This will accept the \$2,000,000 Congressionally Directed Spending secured for the town by Congressman O'Halloran and Senators Sinema and Kelly.

FISCAL IMPACT: This grant has no match requirement.

**Motion to approve Resolution No. 2022-655 made by Council Member Aguilar, second by Council Member Navarrette, Motion Carries.**

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Aguilar, Armitage, Lopez

NOES – 0

ABSENT 1 Council Member Stephen Estatico

ABSTINATION

## **9. CALL TO THE PUBLIC**

Mark Cardenas RCM – Congratulation Council Elect Byrd. We look forward to seeing the Council next week on the 23<sup>rd</sup> for our Underground Tour. Congressman Schweikert and his staff will be joining us as well. Look forward to seeing you at the League conference in Glendale where we will be having our lunch session. If you need anything from us, feel free to reach out.

**10. EXECUTIVE SESSION -NONE**

**SUMMARY OF CURRENT EVENTS**

A. Council Members:

Mr. Aguilar - Thanked everyone who voted for him. One more term. Will be 70 years old when I go out. Congratulations Amy Byrd. Welcome. Nice to have a youngster in this group. Thanked Staff.

Mr. Armitage – Congratulation to Amy Byrd. Welcome on board. Congratulation to Mayor Besich, Gilbert Aguilar and Michael Alonzo. My condolences to the Van Gorp Family. It's a sad loss for the Town. He came in here and worked with the Superior Police Department as a Volunteer Chaplain and prayed over this group many times.

Ms. Lopez – Congratulation to Council Members on your re-election. Amy welcome aboard. You are going to learn a lot. Ask a lot of questions. Congratulation to Todd Pryor on your Certification. Good job.

Ms. Navarrette – Diddo.

Vice-Mayor Alonzo – Pretty much the same. Thanked everyone for supporting him during the election. Look forward to serving on the council.

Mayor - Thanked everyone for their ongoing support. We do have Certificates of Election and will be given out at the next meeting. Thank you to our staff. For the Public, Todd just updated Council, and we are at \$14.5 Million in active grants that are in process right now and another \$2 Million that are in application and will likely be funded. Everyone working hard. Takes everyone from Engineer, Todd, Public Works. Everyone has to be involved. Thank you Staff. You make our jobs as Mayor and Council Members a whole lot easier. We will take pictures at our next meeting.

**SCHEDULING OF MEETINGS AND EVENTS**

**All meetings are held at Town Hall. No Committee Meetings in the month of August.**

<b>Planning &amp; Zoning Committee</b>	<b>10/06/2022</b>	<b>6:00 PM</b>
<b>Town Council Meeting</b>	<b>09/08 /2022</b>	<b>7:00 PM</b>
<b>Emergency Services Committee</b>	<b>09/15/2022</b>	<b>6:00 PM</b>
<b>Community Development Committee</b>	<b>09/22/2022</b>	<b>6:00 PM</b>

**ADJOURNMENT**

**Motion to adjourn the Special Meeting of the Town Council made by Council Member Lopez, second by Council Member Armitage, Motion Carries. Meeting Adjourns at 6:21 PM.**

AYES – 6 Mayor Besich, Vice-Mayor Alonzo (Telephonically), Council Members:  
Navarrette, Aguilar, Armitage, Lopez  
NOES – 0  
ABSENT 1 Council Member Stephen Estatico  
ABSTINATION - 0

**ATTEST:**

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**Mila Besich, Mayor**

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**Ruby Cervantes, Town Clerk**