

**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 Thursday September 8, 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

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

2. ROLL CALL

PRESENT:

Mayor Mila Besich
Vice-Mayor Michael Alonzo – Telephonically
Council Member Vanessa Navarrette- Telephonically
Council Member Bruce Armitage
Council Member Olga Lopez

ABSENT:

Council Member Gilbert Aguilar - Excused
Council Member Stephen Estatico - Excused

STAFF PRESENT:

Todd Pryor – Absent-Excused
Stephen Cooper – Town Attorney
Ruby Cervantes – Town Clerk
Karla Luedke – Admin Assistant
Lana Clark – Engineer Teck.

PUBLIC PRESENT:

David Coward	Barbara Armitage	Rick Cartier
Valerie Garcia	Amy Byrd	Teresa Cartier
Nathan Taylor	James Wilson	Sue Anderson
James Schenck	Bill Staples	
Jasmin Ortega	Delores Hatfield	

3. PLEDGE OF ALLEGIANCE

Mayor Besich led everyone in the Pledge of Allegiance

4. INVOCATION

Council Member Armitage gave the Invocation. There was a moment of silence for Ygnacio Villaverde Jr.

5. SPECIAL PRESENTATIONS

- A. Arizona Water Company Update Presentation. Raluca Mihalcescu, Water Conservation Specialist, and Terri Sue Rossie, Vice-President of Water Resources, gave a PPT presentation..

Terri Sue Rossie gave the PPT Colorado River Update. AWC and the Town of Superior are monitoring worsening conditions on the Colorado River. We will continue to work together to promote the conservation of our water supplies. We are proud of the efforts of our residents and businesses to conserve water and encourage everyone throughout the state to use water wisely.

Raluca Mihalcescu gave the Sustainability Elevated Update. They conducted a Comprehensive Water Use Assessment. (CWUA). Water Utilities need to increase conservation efforts and diversify them. AWC residential users consume less water than available state averages. Daily Residential Per Capita Water Demand in Superior is 60 GPCD. Partnering with BTA for the Spring and Fall plant sales. AWC engage with the community and spreads awareness by attending events.

- B. UrbanLeap Procurement Platform Service Presentation was cancelled.

6. STAFF REPORTS

Mayor Besich – Attended the League of Cities and Town Conference. Mayor Besich was elected Treasurer of the AZ League of Cities and Towns Executive Board. We hired Manuel Castillo, a local resident, for Building Safety and Permitting. He is a liaison to help residents. Tuesday Mayor Besich, Council Member Bruce Armitage and Council Member Elect Amy Byrd met with Verizon concerning issues facing outages and how we are affected. The youth council made an amazing board for the League of Cities and Towns Youth conference. Mayor called them up to the podium.

Nathan Taylor explained the board which was present at the meeting. The youth Council present were: Nathan Taylor – President- Senior, John Tomerlin –Vice-President – Junior, Natalie Price – Senior – Secretary, Jasmine Ortega – Senior – Treasurer, Zoe Allison – Senior- Member. He also thanked the Mayor, Council, Ruby Cervantes and Karla Luedke for helping them.

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

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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 Special Town Council Meeting on August 16, 2022.
2. Approval of UrbanLeap Procurement Platform and Services Agreement. Platform services: UrbanLeap will provide the Town of Superior with its proprietary SaaS platform and support services consisting of a solution for governments to manage the full life cycle of procurement projects.
3. Approval of the Ellison Mills Construction Contract for the continuous storm drain and vertical realignment project on Church Avenue. The proposal amount is \$236,807.85
4. Approval of Arizona Department of Liquor License and Control for a Special Event Permit for Emily Smolenski/Boyce Thompson Southwestern Arboretum at an event located at Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, Arizona on Thursday, October 20, 2022 from 4:00 PM to 7:00 PM.
5. Approval of Arizona Department of Liquor License and Control for a Special Event Permit for Emily Smolenski/Boyce Thompson Southwestern Arboretum at an event located at Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, Arizona on Sunday, October 30, 2022 from 2:00 PM to 5:00 PM.
6. Approval of Arizona Department of Liquor License and Control for a Special Event Permit for Francisco Moreno/Red Bear Outfitters, Inc for an event located at Rose's Roses Deck, 203 Main Street, Superior, AZ 85173 on Saturday, November 5, 2022 from 10:00 AM to 11:59 PM.
7. Approval of Town of Superior Alcohol Permit for Rebecca Perez for a Celebration of Life Memorial located at the Magma Club on Saturday, November 26, 2022 from 9:00 AM to 7:00 PM.
8. Approval of Town of Superior Alcohol Permit for Tracy Wolfe/Ryan Hageman for a Wedding located at the Magma Club on Saturday, March 18, 2023 from 2:00 PM to 12:00 AM.
9. Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

Motion to Approve the Consent Agenda made by Council Member Lopez, second by Council Member Armitage, Motion Carries.

AYES – 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES – 0

ABSENT – 2 Council Members: Aguilar, Estatico.

ABSTINATIONS - 0

8. NEW BUSINESS

A. Discussion /Possible Approval of Resolution No. 2022-656, A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA SUPPORTING GOLD CANYON COMMUNITY, INC., IN ITS EFFORTS TO OBTAIN A DARK SKY RESERVE DESIGNATION FROM THE INTERNATIONAL DARK SKY ASSOCIATION (IDA)

Mayor Besich gave a little background. Town of Superior installed our new lighting that would be compliant with dark sky LED lighting with controls. Working with Resolution Copper that they would also install those and be dark sky compliant. Our neighbors in Gold Canyon are working with how their neighbor develops. We are already on track on this. We do have some representatives present.

Motion to approved Resolution No. 2022-656, A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA SUPPORTING GOLD CANYON COMMUNITY, INC., IN ITS EFFORTS TO OBTAIN A DARK SKY RESERVE DESIGNATION FROM THE INTERNATIONAL DARK SKY ASSOCIATION (IDA) made by Council Member Armitage, second by Council Member Lopez, Motion Carries.

AYES – 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES – 0

ABSENT – 2 Council Members: Aguilar, Estatico.

ABSTINATIONS – 0

Mayor Besich stated we will approve Item C before Item B.

B. Discussion /Possible Approval of Resolution No. 2022-657, A RESOLUTION BY THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA APPROVING AND ADOPTING THE PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

An adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs. The Pinal County Multi-Jurisdictional Hazard Mitigation Plan is posted and available on the official Pinal County website, and copies have been provided to the Arizona Department of Emergency Management and Military Affairs and the Federal Emergency Management Agency for their review and preapproval.

Motion to approve Resolution No. 2022-657, A RESOLUTION BY THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA APPROVING AND ADOPTING THE PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN made by Council Member Armitage, second Council Member Lopez, Motion Carries.

AYES – 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES – 0

ABSENT – 2 Council Members: Aguilar, Estatico.

ABSTINATIONS - 0

C. Discussion/Possible Approval of Resolution No. 2022-658, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND POSTED ON THE TOWN’S WEBSITE ENTITLED “PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN”

That certain document entitled: “**Pinal County Multi-Jurisdictional Hazard Mitigation Plan 2022**,” is hereby declared to be a public record, and two (2) copies shall remain on file in the office of the Town Clerk of the Town of Superior for examination by the public. That certain document shall also be posted on the Town of Superior website and may be accessed as follows: <https://www.pinalcountyz.gov/EmergencyManagement/Documents/2022%20Multi%20Jur%20Hazard%20Mitigation%20Plan.pdf>

Motion to approved Resolution No. 2022-658, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND POSTED ON THE TOWN’S WEBSITE ENTITLED “PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN”

AYES – 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES – 0

ABSENT – 2 Council Members: Aguilar, Estatico.

ABSTINATIONS - 0

CALL TO THE PUBLIC

Jim Schenck – Reminded the Town Council about the Way Finding Master Draft. It's in Ruby's hands. Hopefully it will be approved in October. This is the signage in Superior and Highway.

EXECUTIVE SESSION- NONE

SUMMARY OF CURRENT EVENTS

- A. Council Members
Navarrette – Congratulation to Mayor on being elected treasure of AZ League of Cities and Towns.
Armitage - Congratulation to Mayor on being elected treasure of AZ League of Cities and Towns; welcome Manuel Castillo to staff. And the Chamber of Commerce for their attendance.
Lopez – The Fiesta is October 1st. All on Main Street. Have over 100 cars so far.
- B. Mayor Besich – Thank you Council and thank you to all of our staff who support us. Heavy event season coming up. this Friday is our Copper Helmet Game. Our rival football game. Next Friday is the Adelante Juntos Tareada. Homecoming parade starts at 3:00 PM. Fiestas and Hall of Fame in October. Jack Ass Dash coming up. Halloween events are coming up. Mike Mckee Car Show. State of the Town Address will be Thursday, October 6th.

SCHEDULING OF MEETINGS AND EVENTS
All meetings are held at Town Hall.

Emergency Services Committee	09/15/2022	6:00 PM
Community Development Committee	09/22/2022	6:00 PM
Planning & Zoning Committee	10/05/2022	6:00 PM
Town Council Meeting	10/13 /2022	7:00 PM

ADJOURNMENT

Motion to Adjourn the Meeting of the Town Council made by Council Member Lopez, second by Council Member Navarrette, Motion Carries. Meeting adjourns at 7:52 PM.

AYES – 5 Mayor Besich, Vice-Mayor Alonzo, Council Members: Navarrette, Lopez, Armitage.

NOES – 0

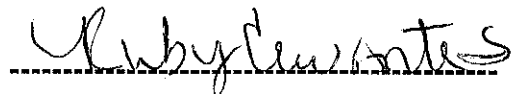
ABSENT – 2 Council Members: Aguilar, Estatico.

ABSTINATIONS - 0



Mila Besich, Mayor

ATTEST:



Ruby Cervantes, Town Clerk