

**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, January 12, 2023 at 7:00 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 7:00 PM.

2. ROLL CALL

PRESENT:

Mayor Mila Besich
Vice-Mayor Michael Alonzo
Council Member Bruce Armitage
Council Member Gilbert Aguilar
Council Member Amy Byrd
Council Member Vanessa Navarrette

ABSENT:

Council Member Olga Lopez - excused

STAFF PRESENT:

Todd Pryor Town Manager
Stephen Cooper – Town Attorney
Ruby Cervantes – Town Clerk
Karla Luedke – Admin Assistant

PUBLIC PRESENT:

Jim Schenck Pam Peck
Andrea Robles Gina Lopez
Angela Gotto Raluka Mihalcescu
Sue Anderson
Americorp group

Town of Superior Regular Meeting

January 12, 2023

Page 2 of 8

3. PLEDGE OF ALLEGIANCE

Mayor Besich led everyone in the Pledge of Allegiance.

4. INVOCATION

Council Member Armitage gave the Invocation followed by a moment of silence for Barbara Villegas, resident and volunteer for the Superior Food Bank who passed away.

5. SPECIAL PRESENTATIONS

Jim Schenck introduced the Americorp group. Their primary project is to build a fire break around the town. This is a project our town manager put together. We could not afford the labor for it. we have had positive experience with Americorp in the past. They are also going to be working with Arboretum for 2 weeks. As is normal they do volunteer work outside their project. So they probably will be doing things with Rebuild, Chamber and Food Bank. We do everything we can to integrate them into the community. Different groups will have meals for them and activities. Anna is their team leader and there were 7 present out of 8 at the meeting. She thanked us for having them here in such a beautiful community. They have been getting their chainsaw skills and prepare to get firebreak done.

Mayor Besich thanked them for everything they are doing for the community and giving their time.

6. STAFF REPORTS

Mayor – Happy New Year everyone and welcome to our first Council Meeting of 2023. Have a few special presentations. Will ask Jim Schenck to come to the podium. We are kicking off January with what is becoming a regular tradition now, we are able to host an AmeriCorp crew. We are lucky to have a crew with us thru April. We appreciate all the groups that are offering to host them for dinner and activities. They are giving a lot of great service to our community. They will be working on fire breaks and invasive species removal.

Our Youth Council President Nathan Taylor has made it into the semi-finals for the Flynn Brown Scholarship. There are over 1400 applicants and will now go into the next round of 80. He has an in person interview at the end of the month. Scholarship is worth about \$130,000 and that's full rides to one of our State Universities, Study Abroad program. He has definitely earned accomplishment and we should all be proud and he's also a tireless community volunteer.

Supervisor Serdy, is going to be having an Open House at our Town Hall on February 2nd 2023 from 10:00 AM to 2:00 PM.

Mayor, Council Members Armitage and Navarrette along with our Enterprise coordinator went to a company called Arial Engagement on Friday who is interested in starting a flight school for young people This would be a nice program out of our Enterprise program but also future jobs for our community and additional attractions for our airport.

Did attend the Governors inauguration and things are getting busy at the League. A lot of meeting about upcoming legislation.

Manager – Waste Water Treatment Plant is progressing. Have most of concrete poured to make the temporary circuit to switch over our existing plant so we can start working on it. The Triple X has been pushed back in order and the High School has been pushed up for asbestos remediation. Should start this winter. The council should be approving that grant contract to get all that remediation for free. It's about a \$1,000.00 contract.

7. CONSENT AGENDA

Mayor Besich recused herself from Item 2 on the Consent Agenda because this particular grant agreement is in partnership with the Copper Corridor Economic Development Coaliton and her company contracts with them.

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 Town Council Meeting on November 10, 2022.
2. Approval of Grant Agreement between the State of Arizona - Arizona Office of Tourism and the Town of Superior. The purpose of this Agreement is to authorize use and provide funds from the American Rescue Plan Act (“ARPA”) to TOS to support the Tourism Industry.
3. Approval of proposal for Architectural and Engineering Services between Carl Kilgore AIA, Principal Architect and the Town of Superior for the Superior Historic High School-Gym A/C Improvement.
4. Approval of Agreement between Americorp, National Civilian Community Corps (NCCC) National Service Program and the Town of Superior. Service Project Number 2023-02-2201.
5. Approval of Amendment to Central Arizona Governments Agreement for Professional Planning Services between CAG and the Town of Superior.
6. Approval of Grant Agreement between the Arizona Department of Forestry and Fire Management (DFFM) and the Town of Superior. Grant Agreement No. HFI 22-306. State Forestry is the recipient of funds provided by the State of Arizona for the purpose hazardous vegetation mitigation projects within the State of Arizona. The objective of this funding is to assist communities, which have been identified as having wildfire hazard potential, with fire prevention, critical infrastructure protection, and forest and watershed restoration.
7. Approval of Town of Superior Alcohol Beverage Permit for Phalicitee Thomas for a Birthday Party at the Magma Club on Saturday, January 6th, 2023 from 2:00 PM to 12:00AM.

Town of Superior Regular Meeting
January 12, 2023
Page 4 of 8

8. Approval of Town of Superior Alcohol Beverage Permit for Gloria Garcia for a Memorial Luncheon at the Magma Club on Saturday, February 4, 2023 from 9:00 AM to 7:00 PM.
9. Approval of Town of Superior Alcohol Permit for Maggie Adams for a Wedding at the Magma Club on Saturday, April 8th, 2023 from 3:00 PM to 11:00 PM.
10. Approval of Town of Superior Alcohol Beverage Permit for Superior Chamber of Commerce for Annual Home Tour Antique Show located at the Magma Club on Saturday and Sunday, January 28th and 29th, 2023 from 9:00 AM to 6:00 PM.
11. Approval of Town of Superior Alcohol Beverage Permit for Alicia Cruz for a Baby Shower located at the Magma Club on Saturday February 25, 2023 from 8:00 AM to 10:00 PM
12. Approval of Town of Superior Alcohol Beverage Permit for Richard Cartier/Chamber of Commerce for Apache Leap Mining Festival located at Besich Park on Friday, March 10, 2023 from 2:00 PM to 1:00 AM; Saturday, March 11, 2023 from 8:00 AM to 1:00 AM; and Sunday, March 12, 2023 from 8:00 AM to 7:00 PM.
13. Approval of Arizona Department of Liquor License and Control for a Special Event License Application for Richard F. Cartier/Superior Chamber of Commerce located at Besich Park, Main and Neary, Superior AZ on Friday, March 10, 2023 from 2:00 PM to 1:00 AM; Saturday, March 11, 2023 from 8:00 AM to 1:00 AM; and Sunday, March 12, 2023 from 8:00 AM to 7:00 PM.
14. Approval of Town of Superior Alcohol Beverage Permit for JoAnn Besich/Superior Optimist Club for Magma Royale Casino Night located at Magma Club on Saturday April 1, 2023 from 4:00 PM to 11:59 PM.
15. Approval of Arizona Department of Liquor License and Control for a Special Event License Application for JoAnn Besich/Superior Optimist Club for event located at the Magma Club, 34 Kumpke Court, Superior, AZ on Saturday, April 1, 2023 from 4:00 PM to 11:59 PM.
16. Approval of Town of Superior Alcohol Beverage Permit for Mireya Sandoval for a High School Graduation Party located at the Magma Club on Saturday, June 3, 2023 from 3:00 PM to 1:00 AM.
17. Approval of Department Reports:

Fire
Police
Public Works
Library
Senior Center
Sanitation
Town Engineer

Motion to approve Consent Item No. 2 made by Council Member Aguilar, second by Council Member Navarrette, Motion Carries.

AYES – 5 Vice-Mayor Alonzo, Council Members: Aguilar, Armitage, Byrd, Navarrette
NOES – 0
ABSENT – 1 Council Member Lopez
ABSTINATION - 1 Mayor Besich

Motion to approve remaining Consent Items (1, 3-17) made by Council Member Armitage, second by Vice-Mayor Alonzo, motion carries.

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members: Aguilar, Armitage, Byrd, Navarrette
NOES – 0
ABSENT – 1 Council Member Lopez
ABSTINATION - 0

8. NEW BUSINESS

- A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2021-2022 Audit by Hinton and Burdick. Steven Palmer, CPA will call in to present the findings and present a PPT presentation.

Steven Palmer, CPA, Hinton Burdick presented the PPT presentation via ZOOM to report the results of the FY 2022 of the Town's Financial Statements. The Town did pass the audit. In the Town's Annual Financial Statement. In this report we issued an unmodified or "clean opinion". Report on Internal Control over Financial Reporting and on Compliance. No Material weaknesses were noted. Quite an accomplishment. Commends the staff on this accomplishment. No significant deficiencies notes. One noncompliance instance related Hurf Funds. Significant progress on this.

Motion to approve Fiscal Year 2021-2022 Audit by Hinton and Burdick made by Council Member Byrd, second by Council Member Armitage, Motion Carries.

Town of Superior Regular Meeting
January 12, 2023
Page 6 of 8

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members: Aguilar, Armitage, Byrd, Navarrette
NOES – 0
ABSENT – 1 Council Member Lopez
ABSTINATION – 0

B. Discussion/Presentation/Possible Approval for Coleman Alley Lot GI Project

A Power Point slide presentation regarding using the Coleman Alley Lott for a green infrastructure project was presented by Rluca Mihalcescu, Arizona Water Company, Water Conservation Coordinator.

They want to break ground in April. Have to have the design back in March.

Motion to approve Coleman Alley GI Project with Council Member Byrd and Vice-Mayor Alonzo having opportunity to review final plan with Mayor Besich and Town Manager Pryor made by Council Member Armitage, second by Council Member Byrd, Motion Carries.

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members: Aguilar, Armitage, Byrd, Navarrette
NOES – 0
ABSENT – 1 Council Member Lopez
ABSTINATION - 0

C. Discussion/Approval Independent Contractor Services Agreement between Nick Cruz, Extreme Property Solutions, LLC., and the Town of Superior.

Motion to approve Independent Contractor Services Agreement between Nick Cruz, Extreme Property Solutions, LLC., and the Town of Superior made by Council Member Aguilar, second by Council Member Navarrette, Motion Carries.

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members: Aguilar, Armitage, Byrd, Navarrette
NOES – 0
ABSENT – 1 Council Member Lopez
ABSTINATION - 0

CALL TO THE PUBLIC

Sue Anderson – Thanked Mayor, Town Council and Staff. Been here 20 years and have never seen the community operate the way it does now. Three or four places opened on Main Street

and Magma. Now we are a community people are excited to come to. Houses are getting fixed up. It's wonderful. Thank you very much.

Andrea Robles, Executive Director of CAG - Thanked Council to create this partnership with the town. Angela Gotto will be the project manager from CAG on that project. You'll be seeing her in town quite a bit.

EXECUTIVE SESSION - NONE

SUMMARY OF CURRENT EVENTS

- A. Council Members
- Amy Byrd – Happy New Year. Hope everyone's holidays were good. Good turn outs for some of our events last month. Look forward to getting to work this year.
- Bruce Armitage – Thanked Staff for fantastic audit report again this year. Need to be appreciated for that.
- Vanessa Navarrette – Happy New Year. Welcomed Americorp. Look forward to seeing you all around town. Home Tour at the end of the month.
- Gilbert Aguilar – Happy New Year. Happy to see Council. Proud of Staff for everything they do for the town. Welcomed the Americorp kids.
- Vice-Mayor Michael Alonzo- Happy New Year. Thanked Americorp. Look forward to seeing the great work you do in the community. Staff great job on the audits. Continue to great work. Hope everyone is feeling better.
- B. Mayor Mila Besich – Thanked staff. Great kick off to 2023. Appreciate all our partnerships that we have with Az Water Co, APS, CAG, Chamber, too many to mention. Legion of Superior Trials kicks off their hiking event. in addition to the Pinal City Hike, geological hike and history of US 60 we have added architectural and history of Superior presentation. Those are going to be happening Fridays and Saturdays during February and March. On recap. We had our CWG last night. Was devoted to discussion with ADOT. Everyone should start planning and preparing for Queen Creek bridge replacement and the waterfall bridge will begin this summer. Lots of different traffic delays. Trying to mitigate some issues around climbing access and trail access and making sure that when they finish building that bridge, no harm to our trails. All of our marketing efforts are working. Businesses are very happy.
- C. Town Manager Todd Pryor – No comments.

SCHEDULING OF MEETINGS AND EVENTS

All meetings are held at Town Hall.

Emergency Services Committee

01/19/2023


6:00 PM

Community Development Committee	01/26/2023	6:00 PM
Planning & Zoning Committee	02/02/2023	6:00 PM
Town Council Meeting	02/09/2023	7:00 PM

ADJOURNMENT

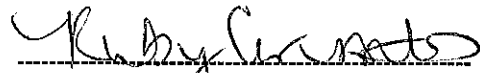
Motion to adjourn the meeting of the Town Council made by Council Member Navarrette, second by Vice-Mayor Alonzo, Motion Carries. Meeting adjourns at 7:53 PM.

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members: Aguilar, Armitage, Byrd, Navarrette
NOES – 0
ABSENT – 1 Council Member Lopez
ABSTINATION - 0



Mila Besich, Mayor

ATTEST:



Ruby Cervantes, Town Clerk