

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, February 9, 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
Council Member Amy Byrd
Council Member Bruce Armitage
Council Member Olga Lopez

ABSENT:

Vice-Mayor Michael Alonzo
Council Member Gilbert Aguilar
Council Member Vanessa Navarrette.

STAFF PRESENT:

Todd Pryor – Town Manager
Stephen Cooper – Town Attorney
Ruby Cervantes – Town Clerk
John P. Perez – Fire Chief

PUBLIC PRESENT:

Jim Schenck	Aja DeZeeuw	Louis Rabago
Americorp Kids	Joshua DeZeeuw	
Coy Lindblom	Deb Sears	

3. PLEDGE OF ALLEGIANCE

Mayor Besich led everyone in the Pledge of Allegiance.

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4. INVOCATION

Council Member Armitage gave the Invocation and a Moment of Silence for Ricardo Provencio and Polly Drakovich.

5. SPECIAL PRESENTATIONS

- a. Proclamation for National School Counseling Week February 6 – 10, 2023.

Mayor Besich - We have been working on the rehabilitation of the old high school which is going to include the Superior Enterprise Center. The Superior Enterprise Center being a leader and key component in future job creation, job training, entrepreneurial development. Thought it was incredibly important to celebrate, thru Proclamation, the Career and Technical Education Month and also celebrate National School Counseling Week.

Mayor Besich read 2 Proclamations: National School Counseling Week and Career and Technical Education Month. Ms. DeZeeuw, Counselor of CVIT, and Louis Rabago, Superior Representative of the CVIT school board were present.

6. STAFF REPORTS

Mayor – Legislature is in full swing, Karla and I spent the day at the CAG Legislative Day. Some of the hot topics that we are working on are:
The fool municipal tax exception HB 28061 and SB 1117 on Rental Tax. The Rental Tax would affect Superior each year may pick up more traction and get across. Those two bills the Legislature is passing A to make it so we cant access those taxes. A lot of lobbying going on. She testified on the rental tax last week. Looking at SB1117, buy right zoning. HB 2543. Superior has the Panther Drive bridge at \$2.4 million. Meeting with Rep Cook so he knows what a priority project that is for the community. Youth Council getting ready to go to Washinton DC. Rebuild Superior is helping them with a GoFundMe for online donations. Donations already from Rebuild and Optomist. Their budget had allocation for their trip this year.
Vice Mayor Alonzo and Mayor will be attending the National League of Cities Conference.along with Staff, Ms. Cervantes and Ms. Luedke.
Had meeting with a company interested in doing some flight education. Another meeting with the Site Teck Institute.

Manager – Fire Break letter of decision by next week so we can continue cutting the fire break past town property. Project going very well.
WWTP - getting all of plumbing in for the switch over to the temporary system. While doing this, adding new mains. Main at airport is nearing completion. Working on new main on Terrace. Water Co. doing a lot of work on Western, Stone and Valentine. Those pipes can't be buried for 3 weeks after they are exposed. ADEQ has to sign off on them cuz they are potable water. They leave a mess in that area. Getting closer to seeing pavement go back on those holes.

Mayor Mila – Congratulations to Superior Enterprise Center, CPLC and Resolution Copper for giving away almost 300 computers to residents and students of Superior, some throughout Copper Corridor. Example of partnership coming together. Nice to see all activity at Town Hall with people picking up their computers.

7. CONSENT AGENDA

Mayor Besich announce that she was recusing herself from Consent Agenda Item No. 15 because she is employed by the Copper Corridor Development Coalition.

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 January 12, 2023.
2. Approval of list of Police and Public Works vehicles and equipment to be sent to Sierra Auction.
3. Approval of Proposal between Via Firma Environmental Services and the Town of Superior for a Percolation Test Service for the Coleman Alley Lot GI Project . The property at this location is currently vacant. This project consists of performing a percolation test at the property to determine drainage services for the potential rain water harvesting garden located in Superior, Az. Via Firma proposes to perform the work on a time and material basis, not to exceed \$1,000.00. (based on information available to Via Firma at this time)
4. Approval of Fee Proposal between Eighty-Eight Acres LLC and the Town of Superior for design services including grading, landscape and irrigation plans for the Coleman Alley Lot GI Project. Total compensation \$3840.00.
5. Approval of Workout Equipment for the Multi-Gen using ARPA funding that was previously approved at the September 9th, 2021 Council Meeting.
6. Approval of Contract #019-6655, Amendment #7 (1-23) between the Pinal-Gila Council for Senior Citizens and the Town of Superior. This contract amendment increases the contract reimbursement ceiling for Congregate meals to \$32,695.00 and for Home Delivered Meals to \$44,589.00.
7. Approval of Draft Letter Agreement regarding Queen Creek Restoration Project.
8. Approval of Draft Letter to Eastern Pinal Watershed Partners (EPWP) for further support of the plan.
9. Approval of Documentation to participate in the new National Opiod Settlements.
10. Approval of Town of Superior Alcohol Beverage permit for Merlinda Provencio for a luncheon at the Magma Club on Sautrday February 18, 2023 from 8:00 AM to 6:00 PM.

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11. Approval of Aravaipa Running, LLC, Copper Corridor Trail Runs on Saturday, February 25, 2023 from 6:00 AM to 4:00 PM running thru Main Street, Superior and course through Town onto Tonto NF Land.

12. Approval of Arizona Department of Liquor and Licenses and Control Special Event License for Emily Smolenski/Boyce Thompson Southwestern Arboretum located at the Boyce Thompson Southwestern Arboretum located at 37615 E. Arboretum Way, Superior, AZ 85173 on Saturday, April 15, 2023 from 9:30 AM to 4:00 PM.

13. Approval of Town of Superior Alcohol Beverage Permit for Alycia Valdez for Wedding Reception located at the Magma Club on Saturday, August 26th, 2023 from 1:00 PM to 12:00 AM.

14. Approval of Town of Superior Alcohol Beverage Permit for Andrew Sala for Wedding Reception located at Magma Club on Saturday, December 30, 2023 from 10:00 AM to 10:00 PM.

15. Approval of CCEDC/Farmer's Market/Deb Sears Event Sponsorship and use of Food Court and Senior Center for January thru May 2023 on Saturdays to sell produce and other handmade items.

16. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

Mayor Besich abstained from voting on the Consent Agenda.

Motion to approve the Consent Agenda made by Council Member Armitage, second by Council Member Byrd, Motion Carries.

AYES – 3 Council Members: Armitage, Byrd, Lopez

NOES – 0

ABSENT – 3 Vice-Mayor Alonzo, Council Members; Navarrette, Aguilar

ABSTINATION – 1 Mayor Besich

8. NEW BUSINESS

- A. Discussion/Possible Approval of Ordinance No.2023-179, **AN ORDINANCE OF THE COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, ADDING ARTICLE 3, OF THE SUPERIOR CODE BY ADDING SECTIONS 6-3-1 JAIL RECOVERY FEE, 6-3-2 COURT DEFAULT JUDGMENT RECOVERY FEE, 6-3-3 COURT WARRANT ADMINISTRATIVE FEE, 6-3-4 COURT DEFERRED PROSECUTION FEE, 6-3-5 COURT MONITORING AND PROBATION FEE and 6-3-6 INDIGENT ADMINISTRATIVE ASSESSMENT FEE; 6-3-7 MUNICIPAL COURT ENHANCEMENT FEE; ESTABLISHMENT OF FUND RELATING TO COURT FEES; AND ESTABLISHING AN EFFECTIVE DATE.**

Mr. Cooper stated Judge Brown had not yet arrived. He told Council they could table this or he could explain. Mr. Cooper read Ordinance No. 2023-179.

Motion to approve Ordinance No. 2023-179 made by Council Member Armitage, second by Council Member Byrd, Motion Carries.

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

- B. Discussion/Possible Approval of Software Use Agreement between Caselle, Inc. and the Town of Superior

This Caselle Software Use Agreement would replace the Incode Software currently used by Finance Department. Caselle is used by a majority of Municipalities in the state.

Total price of Caselle would be \$27,355.00 which is also less in price than Incode. We will have to pay for both sets of software for one year while we transfer from Incode to Caselle.

Council Member Armitage asked for an explanation from Staff.

Mr. Pryor – Surrounding municipalities use Caselle. Customers will be able to do online payments for their sewer accounts. There is a savings with this software. There is a transition period. Staff would have to go to Salt Lake City for training as well as on line training.

Motion to approve Software Use Agreement between Caselle, Inc. and the Town of Superior made by Council Member Byrd, second by Council Member Lopez, Motion Carries.

AYES – 4 Mayor Besich, Council Members: Armitage, Byrd, Lopez
NOES – 0

ABSENT – 3 Vice-Mayor Alonzo, Council Members; Navarrette, Aguilar
ABSTINATION – 0

9. CALL TO THE PUBLIC

Jamie Ramsey- former mayor of Kearny, now Sr Advisor of Communications and Community Engagement at Capstone Copper came to introduce herself.

Jim Schenck – Great job Americorp. They have been working at Arboretum and they don't want to let them go.

EXECUTIVE SESSION - NONE

SUMMARY OF CURRENT EVENTS

A. Council Members –

Ms. Byrd – Second Friday tomorrow. Barmacy and Porters having Valentine festivities. Go Fund Me Account for Youth Council. Thanked Americorp.

Mr. Armitage – Thanked Staff and Americorp.

Ms. Lopez – Great job to Americorp.

B. Mayor – thanked Americorp. Public Works moving thru projects with good leadership.

C. Town Manager – Peace Park getting landscaped. More inviting. This is a delayed project which is getting done. February 28 is Town Council Retreat at the MultiGen.

SCHEDULING OF MEETINGS AND EVENTS

All meetings are held at Town Hall.

Emergency Services Committee	02/16/2023	6:00 PM
Community Development Committee	02/23/2023	6:00 PM
Planning & Zoning Committee	03/02/2023	6:00 PM
Town Council Meeting	03/09 /2023	7:00 PM

ADJOURNMENT

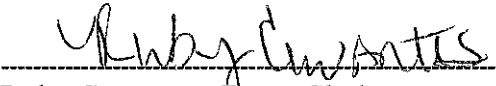
Motion to Adjourn the Town Council Meeting made by Council Member Olga Lopez, second by Council Member Armitage, Motion Carries. Meeting Adjourned at 7:35 PM.

AYES – 4 Mayor Besich, Council Members: Armitage, Byrd, Lopez

NOES - 0
ABSENT - 3 Vice-Mayor Alonzo, Council Members; Navarrette, Aguilar
ABSTINATION - 0



Mila Besich, Mayor

ATTEST:


Ruby Cervantes, Town Clerk