

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, September 14, 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/UCd2f5D2dITkaazjwNyhAXRA>.

1. **CALL TO ORDER**

Mayor Besich called the meeting to order at 7:06 PM.

2. **ROLL CALL**

PRESENT:

Mayor Mila Besich
Council Member Vanessa Navarrette
Council Member Gilbert Aguilar
Council Member Amy Byrd
Council Member Bruce Armitage
Council Member Olga Lopez

ABSENT:

Vice-Mayor Michael Alonzo

STAFF PRESENT:

Todd Pryor – Town Manger
Stephen Cooper – Town Attorney
Ruby Cervantes – Town Clerk
Karla Luedke – Admin Aide

PUBLIC;

Jim Schenck Fred Kriess
Rick Cartier Joanna Memahon
Teresa Cartier
Andrea Robles
Angela Gotto

3. **PLEDGE OF ALLEGIANCE**

Mayer Besich led everyone in the Pledge of Allegiance.

4. **INVOCATION**

Council Member Armitage gave the Invocation. Moment of silence for Former Police Chief Luigi Digirolamo; Henrietta Alvarez Fernandez and Louis Navarro, former retired SUSD teachers.

5. **SPECIAL PRESENTATIONS - NONE**

6. **STAFF REPORTS**

Mayor Besich - Flags will be lowered to half staff in memory of Former Police Chief Luigi Digirolamo. Henrietta Alvarez Fernandez and Louis Navarro, former retired SUSD teachers also passed away this month.

Congratulations to Council Member Olga Lopez. She was presented a 20 years of service as an elected official plaque at the League of Cities and Towns Conference.

Mr. Pryor, Town Manager - Server was upgraded last week. We were receiving customer complaints about not receiving bills. Sewer bills have gone out.

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.

- I. Approval of Minutes of Town Council Meeting on September 14, 2023.
2. Approval of Minutes of Special Town Council Meeting on September 14, 2023.
3. Approval of Memorandum of Understanding (MOU) between Pinal County and the Town of Superior Concerning Opioid Settlement Fund.
4. Approval of the revised Abandonment Request form App-2023. It is an updated version of the original form.
5. Approval of Go Gov and Town of Superior, AZ Contract for Citizen Notifications and Alerts.
6. Approval of Temporary Staging Area Agreement between the Southwest Gas Corporation and the Town of Superior.
7. Approval of Superior Public Library Policy Handbook prepared by Tony V. Solis, Library Director.

8. Approval of Agreement between the PHI Health, LLC d/b/a PHI Air Medical and the Town of Superior for PHI Cares Memberships for Town Memberships.
9. Approval of Water Conservation Grant Fund (WCGF) FY 2024 - Round 4. The amount requested is \$140,026.00. This is a water conservation project. There are two sites within this project; the Coleman Alley GI site and the Stone Dip GI site.
10. of AmeriCorps National Civilian Community Corps (NCCC) Project Concept Form.
11. Approval of Approval of Surplus Auction List for Public Works Vehicles. This will be handled by Sierra Auction.
12. Approval of Administrative Services Contract between Central Arizona Governments (CAG) and the Town of Superior.
13. Approval of Sisterhood Agreement between The City of Huasabas of the State of Sonora of the United Mexican States and the Town of Superior of the State of Arizona of the United States of America.
14. Approval of Telecommunications License and Right-Of-Way Use Agreement between Wecom LLC (DBA Wecom Fiber) and the Town of Superior.
15. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Danielle Marlo Scott/Superior Thompson Southwestern Arboretum for an event located at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, AZ on Saturday, October 21, 2023 from 5:00 PM to 9:30 PM.
16. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Danielle Marlo Scott/Superior Thompson Southwestern Arboretum for an event located at the Boyce Thompson Arboretum, 37615 E. Arboretum Way, Superior, AZ on Sunday, November 5, 2023 from 2:00 PM to 5:00 PM.
17. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event, Superior Horne Tour, located at the Besich Park, 240 Main Street, Superior, AZ on Saturday, January 27, 2024 from 9:00 AM to 9:00 PM and Sunday January 28, 2024 from 9:00 am to 6:00 PM.
18. Approval of Town of Superior Alcohol Beverage Permit for Superior Chamber of Commerce for the Superior Home Tour located at the Besich Park, Saturday January 27, 2024 and Sunday, January 28, 2024 from 7:00 AM to 6:00 PM.
19. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event, Superior Horne Tour, located at the Magma Club, 34 Kumpke Court, Superior, AZ on Saturday, January 27, 2024 from 6:00 PM to 11:00 PM.

20. Approval of Town of Superior Alcohol Beverage Permit for the Superior Chamber of Commerce for the Home Tour-Community Dance, located at the Magma Club on Saturday, January 27, 2024 from 4:00 PM to 10:00 PM.
21. Approval of Arizona Department of Liquor Licenses and Control Special Event License for Richard Francis Cartier/Superior Chamber of Commerce for an event, Apache Leap Mining Festival, located at the Besich Park, 240 Main Street, Superior, AZ on Friday, March 8, 2024 from 2:00 PM to 1:00 AM; Saturday, March 9, 2024 from 9:00 AM to 1:00 AM; Sunday, March 10, 2024 from 9:00 AM to 7:00 PM.
22. Approval of Town of Superior Alcohol Beverage Permit for Superior Chamber of Commerce for an event, Superior Mining Festival, located at the Besich Park on Friday, March 8, 2024 from 10:00 AM to 12:00 AM; Saturday, March 9, 2024 from 10:00 AM to 12:00 AM; Sunday, March 10, 2024 from 10:00 AM to 12:00 AM.
23. Approval of Town of Superior Alcohol Beverage Permit for Rosanne T. Marquez-Yniguez for a Graduation Party at the Magma Club on Saturday, December 16, 2023 from 2:00 PM to 12:00 Midnight.
24. Approval of Town of Superior Alcohol Beverage Permit for Tabby Villaverde for a Baby Shower at the Magma Club on Saturday, November 25, 2023 from 10:00 AM to 8:00 PM.
25. Approval of Department Reports:
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

Council Member Armitage asked to remove Item 8 from Consent Agenda.

Motion to approve items 1-7 and 9-26 made by Council Member Aguilar, second by Council Member Byrd, Motion Carries.

AYES- 6 Mayor Besich; Council Members Armitage, Aguilar, Byrd, Lopez, Navarrette

NOES – 0

ABSTINATION – 0

ABSENT – 1 Vice-Mayor Alonzo

Council Member Armitage made a motion to table Item 8, then rescinded his motion. There was a discussion on his concerns, which were the Library Bill of Rights and the Freedom to Read Statements in the policy manual. His concern is for the kids.

Motion to table Item 8 for another meeting made by Council Member Armitage, second by Council Member Lopez, Motion Carries.

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

8. NEW BUSINESS

Public Hearing/Discussion/Possible Approval of Arizona Department of Liquor License
Application for Family Dollar located at 580 W. US Highway 60, Superior, Az.
Agent is Rafael Galvan Jr.

Action Item No. 1

RECOMMENDATION: This is a Council Decision.

DISCUSSION: A hearing on a liquor license application will be held before the Town of Superior Town Council. The Local Governing Board should grant or deny the license. The State Liquor Board may hold a hearing to consider the recommendation of the Local Governing Body. Pursuant to A.R.S. 4-201 the Hearing Notice was posted for at least 20 days in a conspicuous place on the premises proposed to be licensed by the applicant.

Mayor Besich opened the Public Hearing.
Council Member Aguilar asked about Family Dollar having liquor.
Mayor Besich stated the Family Dollar in Globe has it.
Mayor Besich closed the Public Hearing.

Motion to approve Arizona Department of Liquor License Application for Family Dollar located at 580 W. US Highway 60, Superior, AZ, Agent, Rafael Galvan Jr. made by Council Member Lopez, second by Council Member Aguilar, Motion Carries.

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

B. Discussion and Town Council Direction on Rental of Besich Building to Resolution Copper Mining.

Action Item No. 2

Town Manager asking for direction from the Council.

DISCUSSION: Resolution Copper has expressed interest in renting the Southern most building on the Old Highschool campus for a limited period. They would complete renovations to the building to add bathrooms and cooling. The town has not immediate plans to use this building, and no funding to remodel it, so this proposal would not impede our plans. This is only a tentative discussion, and the Manager is asking direction from council if they would like to pursue it.

Mayor Besich stated Resolution outgrowing space to operate efficiently. Resolution would like to consider the using the Besich Building for at least 5-10 years.

Mr. Pryor – before we start negotiating, need forward direction from the Town Council.

Council Member Navarrette stated this is a win win situation. Move process forward.

Mr. Pryor – this is the least improved buildings and have no plans. There are no bathrooms.

Council Member Byrd stated if it would say in the renovation.

Mr. Pryor stated there would be a lease agreement, permits, Fire Marshall would be involved.

C. Discussion/Possible Appointment of Planning and Zoning

Commissioners. Action Item No. 3

N/A, this is a Council appointed position.

DISCUSSION: The terms of six (6) Planning & Zoning commissioners have expired and one has passed away. We need to fill a total of seven (7) positions.

Motion to appoint Mary Ann Bell, Robert Bell, Joy Eveland, Hank Gutierrez, Jed Lant, Lance Lindsay and Matt Mashaw to the Planning and Zoning Commission made by Mayor Besich, second by Council Member Armitage, Motion Carries.

AYES- 6 Mayor Besich; Council Members Armitage, Aguilar, Byrd, Lopez, Navarrette

NOES – 0

ABSTINATION – 0

ABSENT – 1 Vice-Mayor Alonzo

Motion to draw for 2 year and 4 year terms made by Council Member Lopez, seconded by Council Member Byrd, Motion Carries.

AYES- 6 Mayor Besich; Council Members Armitage, Aguilar, Byrd, Lopez, Navarrette

NOES – 0

ABSTINATION – 0

ABSENT – 1 Vice-Mayor Alonzo

Motion to approve the names drawn for 4-year terms: Joy Eveland, Hank Gutierrez, Lance Lindsay and Matt Mashaw made Council Member Byrd, second by Council Member Armitage, Motion Carries.

AYES- 6 Mayor Besich; Council Members Armitage, Aguilar, Byrd, Lopez, Navarrette

NOES – 0

ABSTINATION – 0

ABSENT – 1 Vice-Mayor Alonzo

Motion to approve the names drawn for 2-year terms: Mary Ann Bell, Robert Bell, Jed Lant made by Council Member Armitage, second by Council Member Lopez, Motion Carries.

AYES- 6 Mayor Besich; Council Members Armitage, Aguilar, Byrd, Lopez, Navarrette

NOES – 0

ABSTINATION – 0

ABSENT – 1 Vice-Mayor Alonzo

- D. Discussion/Possible Approval of Equipment Lease Purchase Agreement between Community First National Bank and the Town of Superior for purchase of 2016 Ford F-450 Ambulance.

DISCUSSION: R631 is at the end of its service life. It is a 2001 Ford F350 with approximately 300,000 miles. This purchase would supply a newer backup vehicle built on more modern standards.

FISCAL IMPACT: The down payment is \$7,900, and the three yearly payments would be \$25,619.05. This would be paid out of the emergency services contract.

Action Item No. 4

Council Member Navarrette asked a lease?

Mr. Pryor stated a lease purchase. We own after 3 years. We are at the top of the list with Gila River Fire Department for another vehicle. Lt Chavez worked there.

Council Member Aguilar asked Chief Perez what he thought.

Fire Chief Perez stated it would be safe to drive. Need a newer one. Reliable.

National Bank and the Town of Superior for purchase of 2016 Ford F-450 Ambulance made by Council Member Navarrette, second by Council Member Aguilar, Motion Carries. Motion to approve Equipment Lease Purchase Agreement between Community First.

AYES- 6 Mayor Besich; Council Members Armitage, Aguilar, Byrd, Lopez, Navarrette

NOES – 0

ABSTINATION – 0

ABSENT – 1 Vice-Mayor Alonzo

- E. Discussion/Possible Approval of Architect Agreement between Carol Kilgore and the Town of Superior.

Action Item No. 5

DISCUSSION: This contract is phased to match the funding and phasing of the multi gen project. The phases are designed to make sure that the most important pieces of the project are prioritized, and we do not spend all of the money up front on engineering and use too much of the available budget.

FISCAL IMPACT: This is a zero match grant through USDA.

Phase 1 Gym A/C Improvements (issued and not in this scope of work)

Phase 2 Administrative Offices / Gym Exercise & Restrooms (Cardio & Weight Training) /
Main Data Frame (MDF) IT and Security.

Phase 3 ADA Improvements – Elevator, Wheelchair Lift, Ramps

Phase 4 Senior Center / Commercial Kitchen

Phase 5 Enterprise and Innovation Center

Phase 6 Library

Phase 7 Main High School building – Corridors and Level 2 Multipurpose Roo

Phase 8 Dance Studio.

Exhibit 1 - Phase 2 \$ 111,507.00

Exhibit 2 - Phase 3 \$ 121,452.00

Exhibit 3 - Phase 4 \$ 70,303.00

Exhibit 4 - Phase 5 \$ 68,972.00

Exhibit 5 - Phase 6 \$ 59,616.00

Exhibit 6 - Phase 7 \$ 54,228.00

Exhibit 7 - Phase 8 \$ 33,956.00

Total \$ 520,034.00

Motion to approve Architect Agreement between Carol Kilgore and the Town of Superior made by Council Member Lopez, second by Council Member Aguilar, Motion Carries

AYES- 6 Mayor Besich; Council Members Armitage, Aguilar, Byrd, Lopez, Navarrette

NOES – 0

ABSTINATION – 0

ABSENT – 1 Vice-Mayor Alonzo

- F. Discussion and Possible Approval of Contract between Comfort Systems and the Town of Superior for Air Conditioners for the High School Gym.

Action Item No. 6

Comfort Systems was selected as the low bidder on this RFB, and worked with the town to design the system to meet the budget.

FISCAL IMPACT: This is a zero match grant, but it this agreement will cost \$5000 over the approved grant amount. The total price is \$196,213.

Mr. Pryor stated the AC units will go up, but the electricity won't be available for at least one year.

Motion to approve Contract between Comfort Systems and the Town of Superior for Air Conditioners for the High School Gym made by Council Member Lopez, second by Council Member Byrd, Motion Carries.

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

CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

EXECUTIVE SESSION - NONE

SUMMARY OF CURRENT EVENTS

- A. Council Members
Byrd – Thanked Staff
Armitage – The Sister City Agreement on Consent Agenda neat.
Lopez – we have done Sister City Agreement before. Twenty years have gone by. Has one more year. Fiesta in town.
Navarrette – None
Aguilar – None
- B. Mayor Besich thanked the Town Council. The Mexican Consulate reached out to us for the Sister City Agreement.

SCHEDULING OF MEETINGS AND EVENTS

All meetings are held at Town Hall.

Emergency Services Committee	09/21/2023	6:00 PM
Community Development Committee	09/28/2023	6:00 PM
Planning & Zoning Committee	NO OCTOBER MEETING	
Town Council Meeting	10/12/2023	7:00 PM

ADJOURNMENT

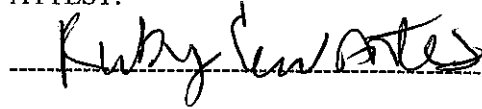
Motion to adjourn the Meeting of the Town Council made by Council Member Lopez, second by Council Member Byrd, Motion Carries. Town Council Meeting adjourns at 8:18 PM.

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



Mila Besich, Mayor

ATTEST:



Ruby Cervantes, Town Clerk