

A. CALL TO ORDER:

Mayor Hing called the meeting to order at 7:15 pm.

B. SALUTE TO THE FLAG:

Mayor Hing led the council, staff, and audience in the Pledge of Allegiance.

C. OPENING PRAYER:

Mayor Hing led the council, staff and audience in the Opening Prayer.

D. ROLL CALL:

Council Present: Mayor Hing, Vice Mayor Lopez Councilmember Gutierrez, Councilmember Heglie, Councilmember Peralta, and Councilmember Aguilar
Absent: Vacant council seat

E. CONSENT AGENDA:

1. Approval of Minutes for regular meeting: December 16, 2010

Mayor Hing presented the items on the Consent agenda. He asked for any questions or comments. No questions or comments were posed by the council.

MOTION: Councilmember Heglie made a motion to approve the consent agenda. Vice Mayor Lopez seconded the motion.

VOTE: *The motion was approved unanimously.*

F. COMMUNICATION:

1. Managers Report: Deputy Town Manager Lou Digirolamo will report for the Manager who is absent due to illness.

a. Recycle Update

Deputy Town Manager Digirolamo explained that 51 letters were sent out. Fifteen were sent back due to bad addresses and that one business refused because they do not produce enough recyclables at their church. Mayor Hing asked that staff work on getting correct addresses while waiting on variance from Pinal County.

b. Job description of Town Attorney

Deputy Town Manager gave the Councilmember's a draft to make changes and submit them. Add will be placed in AZ Republic.

c. Mutual Benefits Agreement RCML

Mr. Cherry the President of Resolution Copper, Mayor Hing and Council signed the Finalized Agreement that Town Attorney Raya Tahan had approved.

**d. Vacant Council seat and applications received for position.
Setting Special Council Meeting.**

Deputy Town Manager informed the council that five applications had been received.

Applicants were Pam Dalton-Rabago, Christopher Tomerlin, Merlin Gindlesperger, Charlene Orlick and Art Archer. The Council will hold an executive Session to review candidate's applications.

**e. Setting Date of January 22, 2011 for Council Retreat
Deputy Town Manager Digirolamo requested that the Council submit items for the retreat as soon as possible. The retreat will be held at the Fire Department.**

f. ADA Briefing -Rebecca Brothers

Ms. Brothers explained that ADA rules are not business codes but are in fact Laws. She stated that the ADA requirements are to protect the business owner. She also explained that businesses could do a little at a time to come in ADA Compliance but that it needed to get done. She directed anyone with questions to please contact her and she would be glad to answer them.

g. Status update on Dr. Glen Wilt

Ms. Tahan explained that there was a lot of progress that had been made. She explained that a trial date was being set and that thanks to the new 2010 ordinances; Dr. Wilt could receive 5 days in jail and up to \$20,000 in fines. Councilmember Gutierrez thanked Ms. Tahan for her efforts with Dr. Wilt.

2. Public Safety Report-Chief Todd Pryor

a. Letter of Commendation for Paramedic/Firefighter James Gray -Operations Chief Todd Pryor.

Mr. Pryor wanted to recognize James Gray for all the funds he had brought the Fire Department He explained that since 2004 he had brought in \$600,000

G. PUBLIC HEARING:

- 1. Public Hearing on use of CDBG Funds FY 2011, Low/Mod Benefit, Slum/Blight or Urgent Needs of the Community.**

ACTION: Vice Mayor Lopez made a motion to enter into Public Hearing. Councilmember Heglie seconded that motion.

Vote: *The motion passed unanimously.*

Mayor Hing asked that they Move forward with projects and asked the public if they had any concerns they wanted to express.

Bob Haunts

Mr. Hauns from WET is a class 3 operator for the waste water facility expressed that the Wastewater Treatment Plant needed lots of work. The last major improvement was 18 years ago. He stated that the building needs a new roof; it covers the blower, control panels, and office. Mr. Haunus suggested that we build two facilities.

Henry Munoz

Mr. Munoz explained that we should fix the water treatment plant.

ACTION: Councilmember Heglie made a motion to close the public hearing. Vice Mayor Lopez seconded the motion.

Vote: *The motion passed unanimously.*

H. BUSINESS; POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- 1. Discuss/Approve/Reject Projects for the Rural Economical Development Grants. Mr. Jenson from Cobre Valley Hospital gave a presentation on what the clinic would look like the timeline to complete.**

ACTION: Vice Mayor Lopez made the motion to support the project. Councilmember Aguilar Seconded the Motion.

Vote: *The motion passed unanimously.*

- 2. Discuss/Approve/Reject Memorandum of Understanding with Arizona Interagency Radio System State Plan to establish permission and guidelines for use of mutual aid channels. Chief Todd Pryor explained that we need the frequency channels and repeaters.**

ACTION: Councilmember Heglie made a motion to approve. Vice Mayor Lopez seconded the motion.

VOTE: *The motion passed unanimously.*

- 3. Discuss/Approve/Reject Resolution Copper Company urgent need one time allocation of \$100,000.00 for police vehicles and other requests from Town Departments.**

ACTION: Vice Mayor made a motion to table this item. Councilmember Peralta seconded the motion.

VOTE: *The motion passed unanimously.*

- 4. Discuss/Approve/Reject Bid(s) for chip and seal of Magma Ave. Jed Lant Deputy town manager explained that there was a typing error in the announcement for bids.**

He asked that the item be tabled.

ACTION: Councilmember Gutierrez made a motion to table this item. Councilmember Heglie seconded the motion.

VOTE: *The motion passed unanimously.*

- 5. Discuss/Approve/Reject TCMI easement and lease at fire station. A presentation was given and 3 possible options to where the tower can go.**

ACTION: Councilmember Gutierrez made a motion to proceed.

Councilmember Peralta seconded the motion.

VOTE: *The motion passed unanimously.*

- 6. Discuss/Approve/Reject Project use of CDBG Funds FY 2011, Low/Mod Benefit, Slum/Blight or Urgent Needs of the Community.**

ACTION: Councilmember Peralta made a motion to use \$370,000 on the waste water treatment plant and \$30,000 be used for the Housing Rehabilitation Center. Councilmember Heglie seconded the motion.

VOTE: *The motion passed unanimously.*

- 7. Discuss/Approve/Reject selling of the property of 679 Main St.**

ACTION: A motion was made to set the base price at \$10,000 with a commercial slip by Town Attorney. Councilmember Heglie seconded the motion.

VOTE: *The motion passed unanimously.*

I. CALL TO THE PUBLIC:

Mayor Hing reminded the members of the public that they may make their comments directly to the Mayor.

Richard Green

Mr. Green advised the council that he felt there were too many cops at council meetings. He feels that the money could be used elsewhere. He also expressed his issue with the police vehicle being a 4x4. He stated that he understands the use of an SUV for K-9 purposes but not for anything else.

Roy Chavez

Mr. Chavez suggested that a report be given in writing on how many police vehicles are available and their mileage and what purposes they are being used. He also recommended that all the department heads also submit a report in writing on what they feel the use of the \$100,000. He stated the same for any groups or organizations who want to express their opinion to the Council.

Pam Rabago

Ms. Rabago wanted to remind everyone they would be meeting Saturday morning at the Airport to do more work on the Trail.

Henry Munoz

Mr. Munoz expressed his concerns with the police department.

Charlene Orlick

Ms. Orlick expressed her concerns with the Chip and Seal of Magma. She suggested that more signs be put up to direct the heavy loads that go through there. Also she stated that the people just want answers regarding funds that were stolen from the town, whether it's true or rumors.

Chris Tomerlin

Mr. Tomerlin wanted to commend the officers and he also wanted to state he was in agreement with the funds to be used towards police vehicles.

The Council thanked Mr. Gray for his dedication and hard work. Vice Mayor Lopez also thanked everyone for their comments.

Mayor Hing advised everyone to come out and see the Trail. Also he asked if there was anyone with photographs of the old Magma Hotel to please bring them to him. They are needed for the reconstruction of the New Magma Hotel.

ADJOURNMENT:

MOTION: Vice Mayor Lopez made the motion to adjourn the meeting. Councilmember Heglie seconded the motion.

VOTE: *The motion was approved unanimously and the meeting adjourned at 9:50 pm*

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Town Council of the Town Of Superior held on the 6th day of January 2011. I further certify that the meeting was duly called and held and that a quorum was present.

/s/

Lou Digirolamo_____

Lou Digirolamo

Deputy Town Manager

Acting Town Clerk

TOWN OF SUPERIOR
Regular Meeting
Thursday, January 06, 2011/6:00 PM

Superior Senior Center
360 W. Main St.
Superior, AZ 85173