



Town Council

Meeting Minutes

June 22, 2026

Town Hall Council Chambers

124 E. Coal Creek Drive

6:00 PM

Dinner with Advisory Committee for Environmental Sustainability (ACES) (6 P.M.)

Preliminary Matters (7:00 p.m.)

Mayor Mark Lacis called to order the meeting of the Town Council.

a. Pledge of Allegiance

b. Roll Call

Present:

Mayor Mark Lacis

Mayor Pro-tem Jason Serbu

Council Member Heather Cracraft

Council Member Mike Foster

Council Member Jenn Kaaoush

Council Member Stephanie Miller

Council Member Neal Shah

Absent:

Others Present:

Town Manager Matt Magley

Town Attorney Nicholas Hartman

Town Clerk Shannon Dujardin

c. Approval of Agenda

Motion: Council Member Cracraft moved to approve the agenda, seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

d. Council Reports

- e. Public comment on Consent Agenda, Presentations, and Non-Agenda Items. Persons making public comment are asked to state your name and the city you live in (limit 5 min./person)

No public comment given.

Consent Agenda

Motion: Council Member Cracraft moved to approve the consent agenda, seconded by Mayor Pro-tem Serbu.

Vote: PASSED. 6 - 0, Abstain - 1 (Kaaoush)

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Consideration of Resolution of the Town Council of the Town of Superior Making Appointment of a Municipal Judge and Associate Municipal Judge
- d. A Resolution of the Town Council of the Town of Superior Adopting Findings of Fact Related to the Denial of the Application for Approval of a Planned Development Plan Amendment for Superior Marketplace and Ratifying the Denial
- e. A Resolution of the Town Council of the Town of Superior Removing Michael Gordon from the Planning Commission

Public Hearing

- a. Public Hearing Regarding a New Entertainment Facilities License for LIV NailSpa LLC, 404 Marshall Road

Eric Nguyen, owner of LIV NailSpa appeared before Council to speak of his business.

Motion: Mayor Lacis moved to approve an application for an Entertainment Facility License for LIV NailSpa LLC, seconded by Council Member Shah.

Vote: PASSED. 7 - 0, Absent - 0

- b. An Ordinance of the Town Council of the Town of Superior Annexing to the Town the Real Property Located at 7494 Marshall Road and Zoning Such Property as Planned Development (PD)

The public hearing continued from the June 8, 2026, meeting. Representatives from Carmel continued their presentation.

Public Comment given by:

William Simmons

David Harper

Bob Lueke

Makia Minick

Jay Slater

Donelle Slater

Kim Orr

Mike Barnes

J. Mark Sears

Burton Lee

Mike Ingoldby

Chloe Ingoldby

Elizabeth Thompson

Elliot Fladen

Motion: Council Member Shah moved to Approve an Ordinance Annexing to the Town the Real Property Located at 7494 Marshall Road and Zoning Such Property as Planned Development (PD), seconded by Council Member Foster.

Vote: FAILED. 0 - 7, Absent - 0

Regular Agenda

- a. A Resolution of the Town Council of the Town of Superior Adopting a Drought Mitigation Plan

Presentation was given by Brannon Richards, Public Works and Utilities Director, and Jim Widner, Utilities Superintendent.

Motion: Mayor Lacis moved to approve a resolution adopting a drought mitigation plan, seconded by Council Member Foster.

Vote: PASSED. 7 - 0, Absent - 0

Adjournment

Adjourn 10:34 pm.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk