

AGENDA

NOTICE OF SPECIAL 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 general public, that a Special Meeting of the Superior Town Council will be held on Thursday, April 10, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The Agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION** - Pastor Albert M. Rodriguez, Superior Harvest Church

5. **CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter 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.

B. 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.

6. **NEW BUSINESS**

1. Resolution Copper - Discussion and status of negotiations and potential negotiations concerning possible Economic Redevelopment and Development Agreement between the Town of Superior and Resolution Copper.

2. THERE WILL BE NO ACTION ITEM ON THIS MATTER.

**THERE WILL BE NO APPROVAL OF ANY AGREEMENT OR
RESOLUTION OF SUPPORT OF RESOLUTION COPPER PROJECT.
THE TOWN COUNCIL MAY DIRECT STAFF TO DISCUSS POSSIBLE
ECONOMIC REDEVELOPMENT AND DEVELOPMENT**

7. **IF REQUESTED BY TOWN COUNCIL EXECUTIVE SESSION**

- A. Confidentiality Statement

- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03 (A)(3)(4):
 - 1. Resolution Copper of negotiations concerning possible Economic Redevelopment and Development Agreement.

8. ADJOURNMENT

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

Posted By: _____

Date _____ Time: _____