

SUPERIOR TOWN COUNCIL

Special Meeting – April 30, 2015

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 30, 2015, 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:

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. Public Hearing Regarding the Annexation of Area No. 1 Case Number: 2015-020861

Annexation to the Town of Superior:

Parcel 1

Sections 23, 24, 25, 26, 35 and 36, Township 1 South, Range 11 East, of the Gila and Salt River Meridian, Pinal County, Arizona.

Parcel 2

Sections 19, 20, 21, 28, 29, 30, 31, 32, 33 and the West Half of Sections 22, 27 and 34 Township 1 South, Range 12 East, of the Gila and Salt River Meridian, Pinal County, Arizona.

Parcel 3

Sections 1, 2 and 3, Township 2 South, Range 11 East, of the Gila and Salt River Meridian, Pinal County, Arizona. Except; (1) That portion of the East 2411 feet of the South half of the South half of the Southeast Quarter of Section 1, Township 2 South, Range 11 East, of the Gila and Salt River meridian, Pinal County, Arizona.

Parcel 4

All that part of the West one half (1/2) of section 4 lying Northerly of the present Town Limit of the Town of Superior, Arizona, All that part of section 5 lying Northerly and Westerly of the present Town limit of the Town of Superior, Arizona and section 6, Township 2 South, Range 12 East of the Gila and Salt River Meridian, Pinal County, Arizona. Except; (1) The South half of the Northwest Quarter of the Southwest Quarter of Section 5, Township 2 South, Range 12 East, of the Gila and Salt River meridian, Pinal County Arizona. And also except; (2) That part of a Tract of land lying South of the South right-of-way line U.S. Highway #60-70, and the Arizona State Highway #789 situated in the East half of the Southeast Quarter Sections 6, Township 2 South, Range 12 East of the Gila and Salt River Meridian shown as Assessor's Parcel Number 105-13 in the records of Pinal County Assessors, Pinal County, Arizona and being parcel number 002.

Map is Attached.

2. 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):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

- C. 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 potential annexation of real property. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4).

- D. 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 response to Open Meeting Violation Claim by Arizona Attorney General. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4).

3. CLOSE EXECUTIVE SESSION

Direction to Legal Counsel and Staff to proceed as directed in Executive Session.

4. ADJOURNMENT

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION ON 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: _____

Proposed Annexation to the Town of Superior, Arizona

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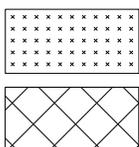
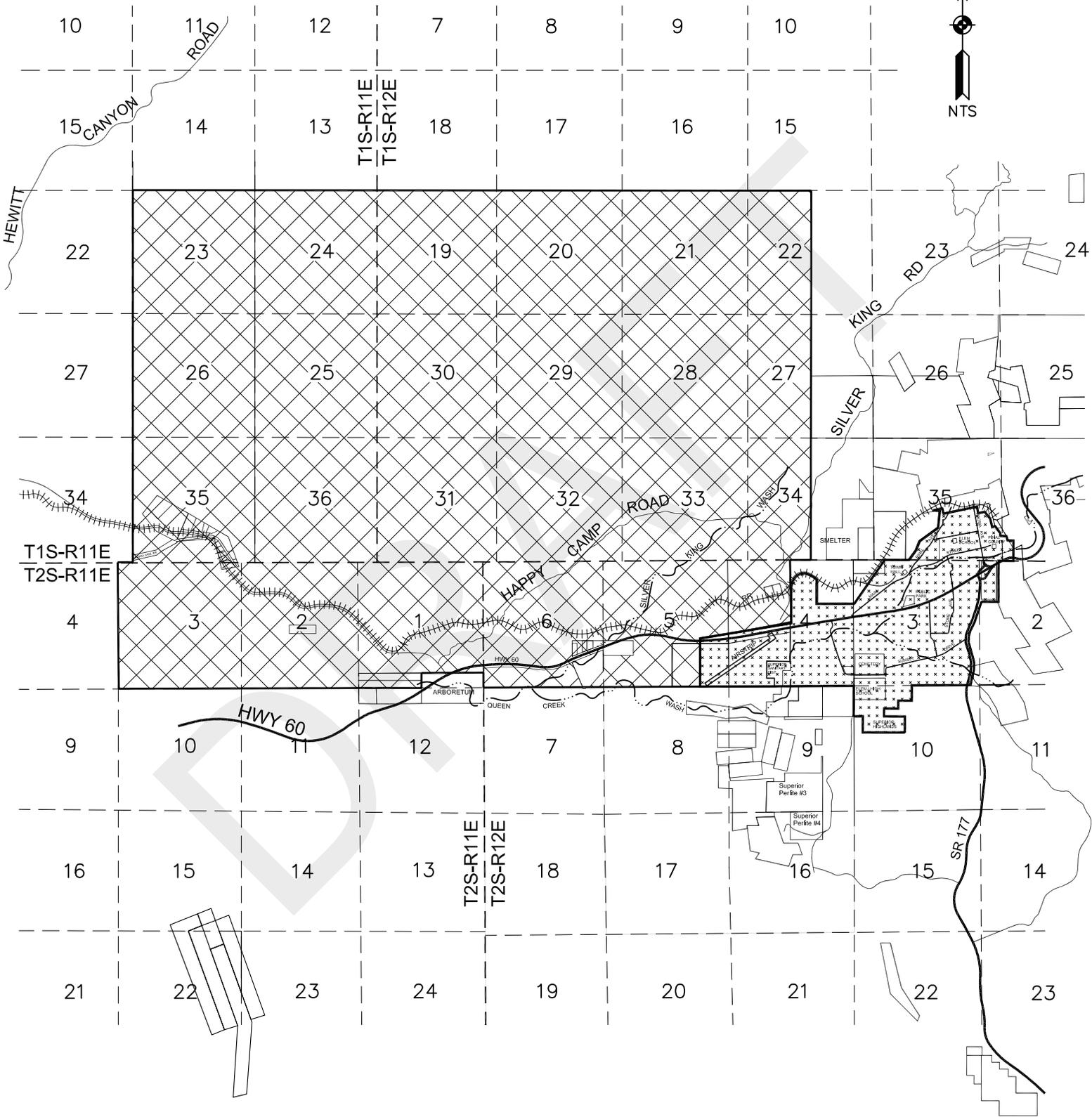
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EXPIRES 9-30-2015

TOWN OF SUPERIOR EXHIBIT FOR ANNEXATION



CURRENT TOWN LIMITS

PROPOSED ANNEXATION