

TOWN OF SUPERIOR
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 public, that a Special Meeting of the Superior Town Council will be held on Monday, February 11, 2019, at 6:30 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**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplain Van Gorp

2. **ROLL CALL**

5. **NEW BUSINESS**

- A. Discussion/ Possible Approval of Park Improvement Agreement between the Town of Superior, an Arizona Municipal Corporation and Resolution Copper Mining LLC, a Delaware limited liability company (“RCML”) in the amount of Two Hundred Thousand Dollars and No Cents (\$200,000.00)

Request for Action 1

APPROVED

**AYES – 7 Mayor Besich, Vice-Mayor Alonzo, Council Members:
Navarrette, Estatico, Lopez, Armitage, Aguilar**

NOES – 0

ABSTINATIONS – 0

- B. Discussion/Possible Approval of Entrepreneurship and Innovation Center Gift Agreement between the Town of Superior, an Arizona municipal corporation and Resolution Copper Mining, LLC, a Delaware limited liability company (“RCML”) in the amount of One Million Two Hundred Ninety Thousand Dollars and No Cents. (\$1,290,000.00)

Request for Action 2

APPROVED

**AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members:
Navarrette, Estatico, Armitage, Aguilar**

NOES – 0

ABSTINATIONS – 1 Council Member Lopez

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- C. Discussion/Possible Approval of Multi-generational Center Development Gift Agreement between the Town of Superior, an Arizona municipal corporation, and Resolution Copper Mining, LLC, a Delaware limited liability company (“RCML”) in the amount of Two Million Dollars and No Cents. (\$2,000,000.00)

Request for Action 3

APPROVED

AYES – 6 Mayor Besich, Vice-Mayor Alonzo, Council Members:

Navarrette, Estatico, Armitage, Aguilar

NOES – 0

ABSTINATIONS – 1 Council Member Lopez

9. 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.

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.

10. 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.

- 1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

11. REGULAR SESSION

12. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: _____

Date: _____ Time: _____

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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.