

SUPERIOR TOWN COUNCIL

Special Meeting – March 13, 2013

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 Wednesday, March 13, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. EXECUTIVE SESSION:

A. Confidentiality Statement

B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).

a. Response from Resolution Copper Mining to Termination Letter

b. H.R. 687 – Southeast Arizona Land Exchange and Conservation Act of 2013

2. POST EXECUTIVE SESSION:

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

3. ACTION ITEMS:

A. Discussion and Consideration of Resolution #451 – A Resolution of the Mayor and Council of the Town of Superior Expressing Opposition to the Southeast Arizona Land Exchange and Conservation Act (H.R. 687)

B. Discussion of Possible Delegation Traveling to Washington, DC to testify regarding H.R. 687

4. ADJOURNMENT.

Town of Superior Regular Meeting Agenda
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SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING MARCH 21, 2013 at 7:00 P.M.

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.

I, Rita M. Wentzel, do hereby certify that the foregoing notice was posted on March 11, 2013, at 5:00 p.m.

Rita M. Wentzel, Town Clerk