

**Superior Town Council  
Special Meeting**

**Thursday, August 23, 2007  
Superior Senior Center  
Superior, Arizona**

**M I N U T E S**

**A. Call to Order**

Mayor Hing called the meeting to order at 7:10 p.m.

**B. Salute to the Flag**

Mayor Hing led the Town Council, staff and the audience in the Pledge to the Flag.

**C. Invocation**

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

**D. Roll Call**

Members Present: Councilmember Cervantes, Councilmember Heglie, Second Vice Mayor Lopez, Councilmember Peralta, Mayor Hing

Members Absent: Councilmember Marquez, First Vice Mayor Valenzuela

A quorum was established and the meeting continued

**Business**

Possible Discussion and/or action on the following

**Discuss/Approve/Reject Draft of memorandum of Agreement by and between Town of Superior, Arizona and Resolution Copper LLC.**

Ms. Cordova explained that this special meeting was called to give the council a formal update on the memorandum of agreement and for direction to be given to the Town Manager to continue negotiations with Resolution Copper.

Ms. Cordova and Mayor Hing read through each part of the proposed memorandum and explained the reasoning behind each request. Mayor Hing

explained that the town will formally support the Land Swap once these negotiations are settled.

Mayor Hing explained that the town attorney explained that the town could not officially negotiate for any other entity but could suggest possible financial contributions or services.

The memorandum of agreement requested that Resolution pay to the Town of Superior

\$100,000 for Police and Fire Service

\$400,000 for Economic Development and Public Impact

\$250,000 to the Superior School District

Other items requested were

Accessibility for the San Carlos Apache Indians onto Oak Flats for ceremonies and allowing them to have a majority decision on the Apache Leap easement.

Construction of a viewing platform/Heritage Park near the smelter.

Access to the upper Queen Creek canyon for trails and recreation.

Commercial Rail access

Commitment from Resolution to use local vendors as suppliers.

Request of Support to keep the US60 routed through Superior/Globe Miami

Maintenance and upkeep of Magma Ave.

Support and Expedite the availability of land for Cobre Valley Hospital to expand their clinic and build a hospital.

Establish a Campground within a 2-mile radius of city limits should the Forest Service not relocate a campground within the radius.

After review of the memorandum the council discussed the document and requested that inflation rates be added to the agreement and to make sure this agreement will be in effect for the entire time Resolution is operating.

Mayor Hing explained that he had met personally with Mr. Rickus and they both were in agreement to enter into these negotiations.

Second Vice Mayor Lopez made a motion to approve the draft of the memorandum of agreement with corrections and authorize staff to enter negotiations with Resolution Copper for memorandum of agreement and for a formal agreement. Councilmember Peralta seconded the motion. The motion was approved unanimously.

**Discuss/Approve/Reject Ordinance 94. A Resolution of the Mayor and Council of the Town of Superior, Pinal County, Arizona levying upon the assessed valuation of the property within the town of Superior subject to taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for general municipal expenses for the fiscal year**

ending 30<sup>th</sup> day of June 2008.

Ms. Cordova explained that Council had already approved a Resolution on this issue but that the county recommended passing of this ordinance. She explained that this would protect the town in collecting taxes should the county make a mistake. She explained that this would be an ordinance in addition to the resolution that was passed at a previous meeting.

Mayor Hing explained that the council is not increasing taxes and that the taxes would remain the same. Mayor Hing asked Ms. Cordova to read the heading for Ordinance # 94.

Ms. Cordova read the heading to Ordinance #94.

Councilmember Heglie made a motion to approve Ordinance #94. Second Vice Mayor Lopez seconded the motion. The motion was approved unanimously.

Mayor Hing announced that there would not be an executive session. He also wished councilmembers who were attending the League of Arizona Cities and Towns Conference a safe trip and enjoyable conference.

#### **F. Executive Session**

#### **G. In Public Session**

No executive session was held.

#### **H. Adjournment**

Councilmember Heglie made a motion to adjourn the meeting. Second Vice Mayor Lopez seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:30 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 23rd Day of August 2007. I further certify that the meeting was duly called and held and that a quorum was present.

/s/

Rosie Cordova

Rosie Cordova

Town Manager/Clerk

