

**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 Avenue, Superior, Pinal County, Arizona. The Agenda for this meeting is as follows:

CALL TO ORDER- Meeting called to order at 7:00 p.m.

ROLL CALL- A quorum was present, meeting moved forward.

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

Parcel 1, Parcel 2, Parcel 3 and Parcel 4

Mayor Valenzuela open Public Hearing advising attendees this was the opportunity for anyone with a question, comment or opinion this would be the time to speak.

Several residents of the purposed annexation took this opportunity to speak along with several residents from the Town of Superior.

Mayor Valenzuela closed the Public Hearing

2. Executive Session

Motion to adjourn meeting and enter into Executive Session **Approved 4-0**
3 Absent

Motion to go into Executive Session for 45 minutes with Darryl Delbridge-Wildan Engineering; Steven Cooper-Town Attorney; Margaret Gaston-Town Manager; Mark Nipp-Police Chief; Todd Pryor-Fire Department Coordinator; Mayor and Council made by Councilmember Aguilar, second by Councilmember Estatico, motion carries **Approved 4-0**
3 Absent

Motion to return back into regular meeting from Executive Session
Approved 4-0
3 Absent

Mayor Valenzuela gave direction to staff, Margaret Gaston and Steven Cooper to proceed as directed and discussed in Executive Session. **Approved 4-0**
3 Absent

Motion to adjourn meeting at 8:48 p.m. **Approved 4-0**
3 Absent

