

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
JANUARY 4, 2011**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD DECEMBER 2010

Councilor Byron Smith moved to approve the Consent Agenda. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

UNFINISHED BUSINESS

DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2010-08
ADDING TITLE 8.60 TO THE EAGAR TOWN CODE – FIREWORKS

Mayor Holaway stated that there had been an amendment to Ordinance 2010-08 since the first reading adding, that if the Fourth of July or New Years Eve falls on a Sunday, the use and discharge of consumer fireworks may be used as stated in Section 8.60.20.1.1 on the Saturday prior to the Fourth of July and New Years Eve.

Vice-Mayor James Nelson, Jr. moved to approve Ordinance 2010-08 adding Title 8.60 to the Eagar Town Code with the noted change to Section 8.60.20.1.1.A.1. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF QUOTES FOR TWO THERMAL IMAGERY
CAMERAS FUNDED BY HOMELAND SECURITY GRANT

Vice Mayor James Nelson, Jr. moved to purchase two ISI XTP Thermal Imagery Cameras funded by a Homeland Security Grant for \$19,756.70. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION NO. 2011-02 APPROVING THE
COOPERATIVE AGREEMENT BETWEEN THE ARIZONA GAME AND FISH
COMMISSION AND TOWN OF EAGAR

Councilor Steve Erhart moved to accept Resolution 2011-02 approving the amended cooperative agreement between the Arizona Game and Fish Commission and Town of Eagar. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF REAPPOINTING MELISSA WEBB AND ERIC
HAMBLIN TO A THREE YEAR TERM ON THE PLANNING & ZONING COMMISSION

Vice-Mayor James Nelson, Jr. moved to reappoint Melissa Webb and Eric Hamblin to a three-year term on the Planning and Zoning commission. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF A GRANT PURCHASE FOR EAGAR POLICE DEPARTMENT EXCEEDING \$10,000.00 FOR MOBILE LED EMERGENCY SIGNS

Vice-Mayor James Nelson, Jr. moved to purchase two mobile LED emergency signs under grant funding. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION NO. 2011-03 APPROVING A GRANT APPLICATION FOR A FLOOD CONTROL PROJECT ON SCHOOL BUS ROAD AND SAFARI DRIVE

Vice-Mayor James Nelson, Jr. moved to accept Resolution 2011-03 approving a grant application for a flood control project affecting School Bus Road. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION NO. 2011-04 AN INTERAGENCY AGREEMENT WITH SPRINGERVILLE POLICE DEPARTMENT, APACHE COUNTY SHERIFF DEPARTMENT, ARIZONA DEPARTMENT OF PUBLIC SAFETY, APACHE COUNTY ADULT/JUVENILE PROBATION DEPARTMENTS, ARIZONA GAME AND FISH DEPARTMENT, AND THE ST. JOHNS POLICE DEPARTMENT FOR THE USE OF THE EPD SHOOTING RANGE

Vice-Mayor James Nelson, Jr. moved to accept Resolution 2011-04 an interagency agreement with Springerville Police Department, Apache County Sheriff Department, Arizona Department of Public Safety, Apache County Adult/Juvenile Probation Departments, Arizona Game and Fish Department, and the St. Johns Police Department for the use of the Eagar Police Department Shooting Range. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0