

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
October 18, 2011**

ITEM #8: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ACCEPT THE NORTHEAST ARIZONA SUSTAINABILITY CONSORTIUM AGREEMENT

Councilor Gary Finch moved to reject the Northeast Arizona Sustainability Consortium Agreement and continue with the Steering Committee on our own. Councilor Steve Erhart seconded the motion and the motion carried 5-1 with Councilor Byron Smith against.

C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-32 AUTHORIZING FUNDS FROM APACHE COUNTY FLOOD CONTROL TO BE USED TO DESIGN AND CONSTRUCT FLOOD CONTROL MEASURES IN THE VICINITY OF WATER CANYON BETWEEN 10TH STREET AND SCHOOL BUS ROAD; AND ALLOWING THE TOWN OF EAGAR TO COMMIT TO AN IN-KIND CONTRIBUTION AND LONG-TERM MAINTENANCE OF THE FLOOD CONTROL SYSTEM

Vice-Mayor James Nelson moved to approve Resolution 2011-32 authorizing funds from Apache County Flood Control to be used to design and construct flood control measures in the vicinity of Water Canyon between 10th Street and School Bus Road; and allowing the Town of Eagar to commit to an in-kind contribution and long-term maintenance of the flood control system. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-33 URGING THE ARIZONA INDEPENDENT REDISTRICTING COMMISSION TO KEEP RURAL ARIZONA TOGETHER BY CONSIDERING AND ADOPTING THE PROPOSED DISTRICT MAPS AS PROVIDED

Vice-Mayor James Nelson moved to approve Resolution 2011-33 urging the Arizona Independent Redistricting Commission to keep Rural Arizona together by considering and adopting the proposed Eastern Rural Congressional and Legislature District Map Option One Version 8A as provided. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

ITEM #10: ADJOURNMENT

Councilor Gary Finch moved to adjourn the meeting at 9:07 p.m. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0