

**EAGAR TOWN COUNCIL  
REGULAR SESSION  
LEGAL ACTIONS  
November 1, 2011**

**ITEM#8: CONSENT AGENDA**

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD  
OCTOBER 2011

APPROVAL OF AUGUST 2011 BANK TRANSMITTALS 1-20, NATIONAL BANK  
OF AZ CHECKS WRITTEN FROM 30887-31035, PAYROLL DIRECT DEPOSIT  
VOUCHERS 9081101-9221140, CARD MEMBER SERVICE CREDIT CARD  
PURCHASES

Councilor Steve Erhart moved to approve the Consent Agenda. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #10: NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-38  
SUPPORTING THE "SAVE ARIZONA'S FOREST ENVIRONMENT" (SAFE)  
PLAN AS PRESENTED BY THE ARIZONA CATTLE GROWERS'  
ASSOCIATION (ROXANNE KNIGHT)

Councilor Steve Erhart moved to approve Resolution 2011-38 supporting the "Save Arizona's Forest Environment" plan as presented by the Arizona Cattle Growers' Association. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

- B. DISCUSSION AND CONSIDERATION TO ACCEPT RESOLUTION 2011-34  
CALL OF 2012 TOWN ELECTION

Councilor Debbie Rogers moved to approve Resolution 2011-34 Call of 2012 Town Election. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

- C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-35  
URGING THE ARIZONA LEGISLATURE TO DISCONTINUE SWEEPS OF  
HIGHWAY USER REVENUE FUNDS AND TO RESTORE FUNDING TO PRE-  
SWEEP LEVELS

Councilor Steve Erhart moved to approve Resolution 2011-35 urging the Arizona Legislature to discontinue sweeps of Highway User Revenue Funds and to restore

funding to pre-sweep levels. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

**D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-36 AMENDING THE EAGAR PERSONNEL POLICY RULE 8, SECTION 8.3 – MILITARY LEAVE**

Councilor Steve Erhart moved to approve Resolution 2011-36, amending the Eagar Personnel Policy Rule 8, Section 8.3-Military Leave. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 6-0

**E. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-37 ADOPTING THE 2011 TOWN OF EAGAR HAZARD MITIGATION PLAN**

Councilor Debbie Rogers moved to approve Resolution 2011-37 adopting the 2011 Town of Eagar Hazard Mitigation Plan. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #12: ADJOURNMENT**

Councilor Gary Finch moved to adjourn the meeting at 9:05 p.m. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0