

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
January 17, 2012**

ITEM #7: UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE RAMSEY PARK NORTH DESIGN AS SUBMITTED BY EILEEN BOW

Councilor Steve Erhart moved to accept the Ramsey Park North design as submitted by Eileen Bow. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 6-0

- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2012-01 AMENDING EAGAR TOWN CODE TITLE 2 SECTION 2.04.050 – FILING OF COUNCIL VACANCIES

Vice-Mayor James Nelson moved to approve Ordinance 2012-01 amending Eagar Town Code Title 2 Section 2.04.050 – Filing of Council Vacancies. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

ITEM #8: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO PROCLAIM JANUARY 2012 AS NATIONAL MENTORING MONTH AND CALL UPON THE CITIZENS OF EAGAR TO RECOGNIZE THE IMPORTANCE OF MENTORING

Vice-Mayor James Nelson moved to Proclaim January 2012 as National Mentoring Month and called up the citizens of Eagar to recognize the importance of mentoring. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-02 DECLARING A NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES, WATER AND SEWER CONNECTION FEES, AND ROAD CROSSING FEES, AND SETTING A DATE TO HOLD A PUBLIC HEARING ON THE PROPOSED INCREASES

Vice-Mayor James Nelson moved to approve Resolution 2012-02 and declared a Notice of Intent to increase water and wastewater rates, water and sewer connection fees, and road crossing fees, and setting the date to hold a Public Hearing on the proposed increases on February 21, 2012 at 6:00 P.M. in the Council Room, 22 West 2nd Street, Eagar, Arizona and publish the hearing one time in a newspaper of general circulation within the boundaries of the

municipality not less than twenty days before the hearing date. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 6-0

C. DISCUSSION AND CONSIDERATION OF ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE LITTLE COLORADO SANITARY DISTRICT

Council directed staff to go ahead with the MOU and bring back to Council for approval.

D. DISCUSSION AND CONSIDERATION OF EAGAR CENTENNIAL CELEBRATION SCHEDULE DETAILS

Council decided to set Friday, July 6, 2012 at 6:00 p.m. as the formal Ribbon Cutting and Eagar Centennial Celebration at Centennial Park, 194 N. Main Street and to complete the plans later.

ITEM #10: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting at 8:00 p.m. Vice-Mayor James Nelson seconded; all were in favor, motion carried unanimously. 6-0