

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
February 21, 2012**

ITEM #7: UNFINISHED BUSINESS

- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2012-03 AMENDING THE TOWN CODE BY REVISING TITLE 18, SECTION 18.72.140 – POLITICAL SIGNS

Vice Mayor James Nelson, Jr. moved to adopt Ordinance 2012-03, which amends Title 18.72 Signs, Sections 18.72.120 and 18.72.140 as shown on exhibit “A” and grant perpetual permission for political candidates to use the town right-of-way to place political signs (complying with Town Code) during election cycles, on the Town owned property on the south side of School Bus Road from Water Canyon Road to the turn onto south Main Street. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

ITEM #8: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-01 APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY (WIFA) OF ARIZONA IN ORDER TO REFINANCE THE KENNEDY WELL

Vice-Mayor James Nelson, Jr. moved to approve the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona in order to refinance the Kennedy Well. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Town Attorney Doug pointed out that Resolution 2012-01 provides to declared an emergency and the motion needs to reflect that, so it can take effect immediately and be sent to WIFA and proceed with the well.

Vice-Mayor James Nelson, Jr. amended his motion of Resolution 2012-01 to include “Declaring an Emergency”. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-03 SETTING WATER AND WASTEWATER RATES

Vice-Mayor James Nelson, Jr. moved to approve Resolution 2012-03 setting water and wastewater rates. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-04 SETTING WATER AND SEWER CONNECTION FEES, AND ROAD CROSSING FEES

Councilor Steve Erhart moved to approve Resolution 2012-04 setting water and sewer connection fees and road crossing fees. Councilor Byron Smith seconded; all were in favor, the motion carried unanimously. 7-0

D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-05 SUPPORTING THE WHITE MOUNTAIN APACHE TRIBE'S EFFORTS TO FUND THE NECESSARY EQUIPMENT UPGRADES AT SUNRISE PARK RESORT

Councilor Debbie Rogers moved to approve Resolution 2012-05 supporting the White Mountain Apache Tribe's efforts to fund the necessary equipment upgrades at Sunrise Park Resort. Councilor Steve Erhart seconded; all were in favor, the motion carried unanimously. 7-0

G. DISCUSSION AND CONSIDERATION OF EARLY PAY OFF OF CONTRACT WITH DAVID PULSIPHER FOR LAND IN RAMSEY PARK NORTH

Vice-Mayor James Nelson, Jr. moved to approve the early pay off of contract with David Pulsipher for land in Ramsey Park North with Mayor Kim Holaway to sign agreement that the Town of Eagar will pay \$30,000 within 30 days to fulfill this obligation. Councilor Steve Erhart seconded; all were in favor, the motion carried unanimously. 7-0

ITEM #9: SIGNING OF DOCUMENTS

Necessary signatures were obtained for Ordinance 2012-03, Resolutions 2012-01, 2012-03, 2012-04, and 2012-05. Mayor Kim Holaway will sign the agreement with David Pulsipher for the Ramsey Park North property in the morning of February 22, 2012.

ITEM #10: ADJOURNMENT

Councilor Gary Finch moved to adjourn the meeting at 8:58 p.m. Councilor Steve Erhart seconded; all were in favor, the motion carried unanimously. 7-0