



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
JUNE 7, 2011
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON JUNE 7, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MAY 2011

APPROVAL OF MINUTES OF THE EAGAR AND SPRINGERVILLE JOINT COUNCIL MEETING HELD MAY 12, 2011

APPROVAL OF APRIL 2011 BANK TRANSMITTALS 1-22, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 30047-30213, PAYROLL DIRECT DEPOSIT VOUCHERS 4071101-4211135, CARD MEMBER SERVICE CREDIT CARD PURCHASES

8. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF APRIL FINANCIAL REPORT, AND TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)
- B. DISCUSSION AND CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SPRINGVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE REGARDING THE CHAMBER'S OBLIGATIONS TO THE TOWN OF EAGAR AND THE TOWN OF EAGAR'S CONTRIBUTION (MAYOR HOLAWAY)

9. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION ON HOW TO PROCEED WITH IMPACT FEES AS RECOMMENDED BY THE UTILITIES BOARD (BRUCE RAY)
- B. DISCUSSION AND CONSIDERATION OF THE FEASIBILITY OF EARLY DEBT PAYOFF (BILL GREENWOOD / KATIE WOOD)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-13 ADDING TO THE TOWN OF EAGAR PERSONNEL POLICY RULE 22 – PURCHASES, ACCOUNT USE, REQUESTS FOR PAYMENT (BILL GREENWOOD)
- D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-20 DESIGNATING A NO PARKING ZONE ON THE EAST SIDE OF SOUTH ALTA VISTA DRIVE BETWEEN 5TH AND 6TH AVENUES (CHIEF HOGAN)
- E. DISCUSSION AND FIRST READING OF ORDINANCE 2011-05 AMENDING THE EAGAR TOWN CODE SECTION 17 CHAPTER 17.04.050 – MINOR LAND DIVISIONS (BRUCE RAY)
- F. DISCUSSION AND CONSIDERATION OF COUNCIL AND DEPARTMENT HEAD LIAISONS EFFECTIVE JULY 1, 2011 (MAYOR HOLAWAY)

10. SIGNING OF DOCUMENTS

11. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: Eva Wilson

Date: June 2, 2011

Time: 4:00 P.M.