



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
JULY 5, 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 JULY 5, 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. PRESENTATIONS

- A. PRESENTATION TO JULY 2011 "SHINING STARS" COMMUNITY HONOREE(S) (DEBBUE ROGERS)

8. CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD JUNE 2011

APPROVAL OF MINUTES OF THE EAGAR AND SPRINGERVILLE JOINT COUNCIL MEETING HELD JUNE 4, 2011

APPROVAL OF MAY 2011 BANK TRANSMITTALS 1-21, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 30214-30399, PAYROLL DIRECT DEPOSIT VOUCHERS 5051101-5191140, CARD MEMBER SERVICE CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF MAY FINANCIAL REPORT, AND APRIL AND MAY TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)
- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2011-05 AMENDING THE EAGAR TOWN CODE SECTION 17 CHAPTER 17.04.050 – MINOR LAND DIVISIONS (BRUCE RAY)
- C. REPORT – WALLOW FIRE UPDATE (BILL GREENWOOD)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE FISCAL YEAR 2011-12 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN (BILL GREENWOOD / KATIE WOOD)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-24 SEEKING FINANCIAL AND POLITICAL SUPPORT TO ASSIST IN THE IMPLEMENTATION OF A 10-YEAR ECONOMIC PLAN FOR ROUND VALLEY AND SURROUNDING AREAS AFFECTED BY THE WALLOW FIRE TO RECOVER FROM THE DISASTROUS EFFECTS OF THE FIRE
- C. DISCUSSION AND CONSIDERATION FOR THE EAGAR COUNCIL TO SUBMIT A LETTER TO ARIZONA DEPARTMENT OF TRANSPORTATION REQUESTING THEM TO STRONGLY CONSIDER RESURRECTING THE HIGHWAY USER REVENUE FUND (HURF) SWAP (BILL GREENWOOD)
- D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-23 APPROVING THE PAYMENT OF ADDITIONAL COMPENSATION TO CERTAIN FLSA-EXEMPT EMPLOYEES, SUBJECT TO AVAILABILITY OF APPROPRIATED FUNDS (BILL GREENWOOD)
- E. DISCUSSION AND FIRST READING OF ORDINANCE 2011-06 APPROVING THE 2011 AMENDMENTS TO THE MODEL TAX CODE OF THE TOWN OF EAGAR (BILL GREENWOOD)

11. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.3 - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; AND A.R.S. § 38-431.03.4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

12. SIGNING OF DOCUMENTS

13. 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: July 1, 2011 Time: 12:00 P.M.