



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
SEPTEMBER 6, 2011  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> 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 SEPTEMBER 6, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> 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 SEPTEMBER 2011 "SHINING STARS" COMMUNITY HONOREE(S) (DEBBIE ROGERS)

**8. CONSENT AGENDA**

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD AUGUST 2011

APPROVAL OF JULY 2011 BANK TRANSMITTALS 1-23, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 30510-30738, PAYROLL DIRECT DEPOSIT VOUCHERS 7141101-7281134, CARD MEMBER SERVICE CREDIT CARD PURCHASES

**9. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF JULY FINANCIAL REPORT, AND TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)
- B. PRESENTATION BY EDUCATIONAL SERVICES INCORPORATED – AN EMPLOYEE CONTRACTING SERVICE (ESI)

## **10. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO ENTER INTO A CONTRACT WITH ESI FOR EMPLOYEE CONTRACTING SERVICES FOR BRUCE RAY, COMMUNITY DEVELOPMENT DIRECTOR (BILL GREENWOOD)
- B. DISCUSSION AND CONSIDERATION TO REFINANCE THE KENNEDY WELL (BILL GREENWOOD)
- C. DISCUSSION AND CONSIDERATION TO REFINANCE OR PAYOFF NOTEWORLD FINANCING (DAVID PULSIPHER PROPERTY SOUTHEAST CORNER OF 3<sup>RD</sup> AVENUE AND BUTLER STREET) (BILL GREENWOOD)
- D. DISCUSSION AND CONSIDERATION TO CONSENT TO MAYOR HOLAWAY'S ABSENCE FROM THE TOWN FOR A PERIOD GREATER THAN FIFTEEN DAYS (MAYOR HOLAWAY)
- E. DISCUSSION AND CONSIDERATION CONGRESSIONAL / LEGISLATIVE REDISTRICTING (MAYOR HOLAWAY)
- F. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-27 RESOLVING TO ELIMINATE IMPACT FEES (DEVELOPMENT FEES) FOR ALL NEW CONSTRUCTION IN THE TOWN OF EAGAR (BILL GREENWOOD)
- G. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-28 TO APPROVE A LEASE AGREEMENT FOR THE BOYS AND GIRLS CLUB OF ROUND VALLEY FOR THE SWIMMING POOL BUILDING (BILL GREENWOOD)
- H. DISCUSSION OF ACCESS ROADS AND LAND SPLITS

## **11. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.3 – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY
- B. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING

### **RECONVENE INTO REGULAR SESSION**

- C. 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](http://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 1<sup>ST</sup> AND 3<sup>RD</sup> 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: September 1, 2011

Time: 4:00 P.M.