



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
OCTOBER 4, 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 OCTOBER 4, 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.

AMENDED 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 OCTOBER 2011 "SHINING STARS" COMMUNITY HONOREE (S) (DEBBIE ROGERS)
- B. PRESENTATION BY SPRINGVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE DIRECTOR BECKI CHRISTENSEN REGARDING THE RESULTS OF THE BUY LOCAL SURVEY (BECKI CHRISTENSEN)

8. CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD SPETEMBER 2011

APPROVAL OF THE MINUTES OF THE EAGAR AND SPRINGERVILLE JOINT COUNCIL MEETING OF JUNE 29, 2011 AND SEPTEMBER 20, 2011

APPROVAL OF AUGUST 2011 BANK TRANSMITTALS 1-21, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 30362-30886, PAYROLL DIRECT DEPOSIT VOUCHERS 8111101-8251139, CARD MEMBER SERVICE CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF AUGUST FINANCIAL REPORT, AND TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)
- B. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-30 ALLOWING THE TOWN OF EAGAR TO ENTER INTO WATER INFRASTRUCTURE FINANCING AUTHORITY (WIFA) FINANCING FOR THE REFINANCING OF THE KENNEDY WELL IN THE AMOUNT OF \$350,000 (BILL GREENWOOD)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ALLOW AN OUTSIDE TOWN LIMITS WATER CONNECTION (KYLE FINCH)
- B. DISCUSSION AND CONSIDERATION TO ALLOW THE EAGAR FIRE DEPARTMENT TO APPLY FOR A FIVE PERCENT MATCH GRANT UNDER THE FIRE ASSISTANCE GRANT PROGRAM FOR \$36,000 (FIRE DEPARTMENT)
- C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-31 PERTAINING TO THE SUBMISSION OF A PROJECT FOR CONSIDERATION IN THE FFY 2011-12 NRA FOUNDATION GRANT PROGRAM FOR NO MATCH GRANT FUNDING IN THE AMOUNT OF \$5,180 (CHIEF HOGAN)
- D. DISCUSSION AND CONSIDERATION TO ENTER INTO A JOINT EFFORT WITH THE TOWN OF SPRINGERVILLE, ROUND VALLEY SCHOOL DISTRICT, SPRINGERVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE, AND THE TOWN OF EAGAR FOR A 12-MONTH CONTRACT WITH PROMOTER, TONY KYLE, TO MARKET AND PROMOTE FOUR PROPOSED EVENTS FOR \$19,000 (BILL GREENWOOD)
- E. DISCUSSION AND CONSIDERATION REGARDING COUNCIL / STAFF RETREAT (BILL GREENWOOD)

11. SIGNING OF DOCUMENTS

12. 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: MARION WILTBANK

Date: October 3, 2011

Time: 3:00 P.M.