



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
OCTOBER 18, 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 OCTOBER 18, 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. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE USE OF EAST SCHOOL BUS ROAD (A DEDICATED TOWN ROAD) AS A PRIVATE DRIVEWAY (MICHELLE CRAIG)

### **8. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE NORTHEAST ARIZONA SUSTAINABILITY CONSORTIUM AGREEMENT (BILL GREENWOOD)

- B. DISCUSSION AND CONSIDERATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT BETWEEN TOWN OF EAGAR AND ECONOMIC DEVELOPMENT APACHE COUNTY (EDAC) AS IT PERTAINS TO A DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT (BILL GREENWOOD)
- C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-32 AUTHORIZING FUNDS FROM APACHE COUNTY FLOOD CONTROL TO BE USED TO DESIGN AND CONSTRUCT FLOOD CONTROL MEASURES IN THE VICINITY OF WATER CANYON BETWEEN 10<sup>TH</sup> STREET AND SCHOOL BUS ROAD; AND ALLOWING THE TOWN OF EAGAR TO COMMIT TO AN IN-KIND CONTRIBUTION AND LONG-TERM MAINTENANCE OF THE FLOOD CONTROL SYSTEM (BRUCE RAY / BILL GREENWOOD)
- D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-33 URGING THE ARIZONA INDEPENDENT REDISTRICTING COMMISSION TO KEEP RURAL ARIZONA TOGETHER BY CONSIDERING AND ADOPTING THE PROPOSED DISTRICT MAPS AS PROVIDED (BILL GREENWOOD)

## **9. SIGNING OF DOCUMENTS**

## **10. 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: October 13, 2011  
Time: 4:00 P.M.