



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
NOVEMBER 1, 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 NOVEMBER 1, 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 NOVEMBER 2011 "SHINING STARS" COMMUNITY HONOREE(S) (DEBBIE ROGERS)

8. CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD OCTOBER 2011

APPROVAL OF SEPTEMBER 2011 BANK TRANSMITTALS 1-20, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 30887-31035, PAYROLL DIRECT DEPOSIT VOUCHERS 9081101-9221140, CARD MEMBER SERVICE CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF SEPTEMBER FINANCIAL REPORT, AND TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-38 SUPPORTING THE "SAVE ARIZONA'S FOREST ENVIRONMENT" (SAFE) PLAN AS PRESENTED BY THE ARIZONA CATTLE GROWERS' ASSOCIATION (ROXANNE KNIGHT)
- B. DISCUSSION AND CONSIDERATION TO ACCEPT RESOLUTION 2011-34 CALL OF 2012 TOWN ELECTION (EVA WILSON)
- C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-35 URGING THE ARIZONA LEGISLATURE TO DISCONTINUE SWEEPS OF HIGHWAY USER REVENUE FUNDS AND TO RESTORE FUNDING TO PRE-SWEEP LEVELS (BILL GREENWOOD)
- D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-36 AMENDING THE EAGAR PERSONNEL POLICY RULE 8, SECTION 8.3 – MILITARY LEAVE (EVA WILSON)
- E. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2011-37 ADOPTING THE 2011 TOWN OF EAGAR HAZARD MITIGATION PLAN (BRUCE RAY)
- F. DISCUSSION, AND FIRST READING OF ORDINANCE 2011-08 AMENDING THE TOWN CODE BY REVISING TITLE 17, SECTION 17.04.050 – MINOR LAND DIVISIONS AND DECLARING AN EMERGENCY (BRUCE RAY)
- G. DISCUSSION, AND FIRST READING OF ORDINANCE 2011-09 AMENDING THE TOWN CODE BY REVISING TITLE 3, SECTION 13.12.050 – REVENUE AND FINANCE (BILL GREENWOOD)
- H. DISCUSSION AND CONSIDERATION OF A NAME FOR THE NEW PARK (RAMSEY PARK NORTH PROPERTY) (MAYOR HOLAWAY)
- I. DISCUSSION AND CONSIDERATION OF CHAMBER BUY LOCAL SURVEY RESULTS (MAYOR HOLAWAY)

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: Eva Wilson

Date: October 27, 2011

Time: 4:00 P.M.