



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
JANUARY 3, 2012  
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 JANUARY 3, 2012, 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, STEERING COMMITTEE 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. CONSENT AGENDA**

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD DECEMBER 2011

APPROVAL OF NOVEMBER 2011 BANK TRANSMITTALS 1-21, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 31093 - 31398, PAYROLL DIRECT DEPOSIT VOUCHERS 11031101 - 11171138, CARD MEMBER SERVICE CREDIT CARD PURCHASES

**8. UNFINISHED BUSINESS**

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

**9. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF EAGAR'S STEERING COMMITTEE DIRECTION AND ROLE (MAYOR HOLAWAY)

- B. DISCUSSION AND CONSIDERATION OF INSTALLING A CROSSWALK ON EAST 2<sup>ND</sup> AVENUE AT BUTLER STREET (TAMMI-JO ANDERS)
- C. DISCUSSION AND CONSIDERATION OF CHANGING THE SPEED LIMIT TO 15 MILES PER HOUR ON EAST SECOND AVENUE FROM BUTLER STREET TO RENEE STREET (TAMMI-JO ANDERS)
- D. DISCUSSION AND CONSIDERATION TO GRANT EASEMENT IN TOWN RIGHT-A-WAY ON 2<sup>ND</sup> AVENUE TO CRAZY FROG DESIGNS AND TEE'S FOR PLACEMENT OF PROPANE TANK AND SOLID WASTE CONTAINER (BILL GREENWOOD)
- E. DISCUSSION AND CONSIDERATION TO APPOINT TWO NEW PLANNING AND ZONING COMMISSIONER'S MARSHA GREGORY TO A THREE-YEAR TERM AND WESLEY MCBRIDE FOR A ONE-YEAR TERM (BRUCE RAY)
- F. DISCUSSION AND FIRST READING OF ORDINANCE 2012-01 AMENDING EAGAR TOWN CODE TITLE 2 SECTION 2.04.050 – FILLING OF COUNCIL VACANCIES (EVA WILSON)
- G. DISCUSSION AND CONSIDERATION TO APPROVE A JOINT PARTNER AGREEMENT BETWEEN ARIZONA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF EAGAR TO MILL THE EXISTING ASPHALT AND REPAVING ALONG BUTLER STREET FROM CENTRAL AVENUE TO 5<sup>TH</sup> AVENUE, AND ALONG MAIN STREET FROM CENTRAL AVENUE TO 4<sup>TH</sup> STREET (NEIL BARTON)
- H. DISCUSSION AND CONSIDERATION TO APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BFI BUILDING CODE CONSULTANTS, LLC FOR PLAN REVIEW ON COMMERCIAL PROJECTS (BRUCE RAY)

## **10. EXECUTIVE SESSION**

- A. 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 – TOWN MANAGER PERFORMANCE EVALUATION

### **RECONVENE INTO REGULAR SESSION**

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

## **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](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: Marion Wiltbank

Date: December 29, 2011

Time: 4:00 P.M.