



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
JANUARY 17, 2012
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 JANUARY 17, 2012, 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, 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. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE RAMSEY PARK NORTH DESIGN AS SUBMITTED BY EILEEN BOW (EILEEN BOW)
- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2012-01 AMENDING EAGAR TOWN CODE TITLE 2 SECTION 2.04.050 – FILLING OF COUNCIL VACANCIES (EVA WILSON)

8. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO PROCLAIM JANUARY 2012 AS NATIONAL MENTORING MONTH AND CALL UPON THE CITIZENS OF EAGAR TO RECOGNIZE THE IMPORTANCE OF MENTORING (BRETT CURRY)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2012-02 DECLARING A NOTICE OF INTENT TO INCREASE WATER AND WASTEWATER RATES, WATER AND SEWER CONNECTION FEES, AND ROAD CROSSING FEES, AND SETTING A DATE TO HOLD A PUBLIC HEARING ON THE PROPOSED INCREASES (BILL GREENWOOD)
- C. DISCUSSION AND CONSIDERATION OF ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE LITTLE COLORADO SANITARY DISTRICT (NEIL BARTON)
- D. DISCUSSION AND CONSIDERATION OF EAGAR CENTENNIAL CELEBRATION SCHEDULE DETAILS (MAYOR HOLAWAY)
- E. DEMONSTRATION OF THE FIRE DEPARTMENT THERMAL IMAGING CAMERAS THAT WERE PURCHASED UNDER A HOMELAND SECURITY GRANT (HOWARD CARLSON)

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 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: January 12, 2012
Time: 4:00 P.M.