

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
March 1, 2016 - 7:00 P.M.**

**ITEM #7: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JANUARY 2016
- B. APPROVAL OF JANUARY 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JANUARY 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL OF RESOLUTION 2016-03 APPROVING THE APPLICATION FOR MOTORIZED AND NON-MOTORIZED PROGRAM GRANT FOR THE APACHE COUNTY COUNTYWIDE TRAIL
- E. APPROVAL FOR THE TOWN OF EAGAR TO ENTER INTO AN AGREEMENT WITH J2 ENGINEERING FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE EAGAR INDUSTRIAL PARK MASTER PLAN AND ANALYSIS

Councilor Steve Erhart moved to approve the Consent Agenda. Councilor Winslow McNeill seconded asking for a correction of a typo on Page 7 of the February 2, 2016 minutes; all were in favor, motion carried unanimously. 6-0

**ITEM #8: UNFINISHED BUSINESS**

- A. DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2016-01 AMENDING THE EAGAR TOWN CODE TITLE 18 – GENERAL PROVISIONS REFERRING TO MANUFACTURED HOUSING PLACEMENT

Vice-Mayor James Nelson, Jr. moved to approve Ordinance 2016-01 amending the Eagar Town Code Title 18 – General Provisions referring to manufactured housing placement. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #9: NEW BUSINESS**

None.

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March 1, 2016

**ITEM #10: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of February 2016; the January 2016 Financial Pages; Resolution 2016-03; Ordinance 2016-01; and J2 Engineering Architectural / Engineering services Agreement.

**ITEM #11: ADJOURNMENT**

Councilor Winslow McNeill moved to adjourn the meeting [at 7:17 p.m.] Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0