

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
May 3, 2016 - 7:00 P.M.**

**ITEM #7: PUBLIC HEARING**

**A. PUBLIC HEARING – FISCAL YEAR 2016-2017 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN**

The Public Hearing was opened to the public. Town Manager Tami Ryall stated that the official forms to adopt the tentative budget are in the council packets and available to the public. The document reflects changes as requested by the Council over the last several months of budget workshops and no other changes have been made since April 19, 2016 revisions.

Councilor Steve Erhart asked, for clarification for the public, that some of the Capital Improvement Projects (CIP) be renamed to clarify their true location and/or use. Town Manager Tami Ryall assured Council that those project locations that can be renamed will be renamed for clarification in next year's CIP.

Councilor Debra Seeley brought to staff's attention typos on the official budget forms Schedule E and Schedule F of budget line item names for Community Development and Facilities. Finance Manager Katie Wood made note of those and will make corrections.

Mayor Bryce Hamblin asked for comments from the public. There were no additional comments from the public during the public hearing. Councilor Steve Erhart moved to adjourn the Public Hearing [at 7:12 p.m.] Councilor Debra Seeley seconded; all were in favor; motion carried unanimously. 5-0

**ITEM #9: CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD APRIL 2016**

**B. APPROVAL OF MARCH 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES**

**C. ACCEPTANCE OF MARCH 2016 FINANCIAL REPORT AND SALES TAX REPORT**

**D. ACCEPTANCE TO ADOPT RESOLUTION 2016-04 ANNOUNCING THE CALL OF ELECTION AND DESIGNATING THE ELECTION DATES OF AUGUST 30, 2016 FOR THE PRIMARY ELECTION AND NOVEMBER 8, 2016 FOR THE GENERAL ELECTION FOR THE PURPOSE OF ELECTING ONE MAYOR AND TWO COUNCILMEMBERS, WITH DEADLINE FOR VOTER REGISTRATION BEING AUGUST 1, 2016 AND OCTOBER 10, 2016, AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS TO BE JUNE 1, 2016**

- E. ACCEPTANCE TO ADOPT RESOLUTION 2016-05 APPOINTING THE EAGAR TOWN MUNICIPAL JUDGE AS THE TOWN OF EAGAR'S JUVENILE HEARING OFFICER IN THE MATTERS OF NON-DELINQUENT OFFENSES PURSUANT TO A.R.S. § 8.323(A)
- F. ACCEPTANCE TO ADOPT RESOLUTION 2016-06 APPROVING AN APPLICATION TO THE ARIZONA COMMERCE AUTHORITY FOR THE RURAL DEVELOPMENT ENHANCEMENT GRANT PROGRAM AND PROVIDING COMMITMENTS
- G. ACCEPTANCE FOR THE TOWN OF EAGAR TO ENTER INTO AN AMENDED COOPERATIVE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE FORESTRY

Mayor Bryce Hamblin stated there was a request to remove Item H from the Consent Agenda.

Councilor Steve Erhart moved to approve the Consent Agenda with the exception of Item H. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

#### DISCUSSION AND CONSIDERATION OF:

- H. APPROVAL TO REPAIR THE FIRE TRUCK PUMP NOT TO EXCEED \$18,752.91

Fire Chief Frank Adams stated that there have not been any major issues with the fire engines up to this time and the Town is fortunate they had purchased the used fire engine several months ago as it filled in for the disabled engine. This engine needing repairs is the department's newest and most reliable, purchased in 2003, and it is requested that repairs be made to the pump.

Councilor Steve Erhart inquired whether the two older engines had been sold after the purchase of the large fire engine several months ago. Chief Adams stated one has been auctioned for \$2,500 and the other has not, which was also fortunate as it is used as backup until this engine is repaired. Councilor Erhart inquired that with the auctioning of the two intended engines and with these repairs, how would it affect the fire department budget. Chief Adams stated they don't expect the second engine to auction for any more than \$2,500 as well. Ms. Ryall stated that the repairs for the pump would be expended from the Fleet budget.

Chief Adams stated the Town ISO rating was reduced to a 4 this past year and that formula is determined by how much pumping capacity all the fire engines provide. Therefore, it is hard to just get rid of the engines when the pumping capacity is needed on some of the larger buildings in town. Ms. Ryall stated that Nutrioso was also interested in renting the older engine, resulting in more revenue than auctioning it would bring.

Vice-Mayor James Nelson moved to approve Item #9.H to repair the fire truck pump not to exceed \$18,752.91. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #10: UNFINISHED BUSINESS**

None.

**ITEM #11: NEW BUSINESS**

**B. DISCUSSION AND CONSIDERATION TO ADOPT THE FISCAL YEAR 2016-2017 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN**

Vice-Mayor James Nelson moved to adopt the fiscal year 2016-2017 Tentative Budget and Capital Improvement Plan. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #12: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of April 2016; the March 2016 Financial Pages; Resolutions 2016-04, 2016-05, 2016-06; and the amended Cooperative Intergovernmental Agreement with Arizona State Forestry.

**ITEM #13: ADJOURNMENT**

Councilor Steve Erhart moved to adjourn the meeting [at 7:30 p.m.] Vice-Mayor James Nelson seconded; all were in favor, motion carried unanimously. 5-0