

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
June 28, 2016 - 7:00 P.M.**

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JUNE 7, 2016
- B. APPROVAL OF MAY 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF MAY 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO ALLOW FOR THE SOLICITATION OF BIDS FOR A CHIP SEAL PROJECT OF GRAND VIEW ESTATES (CEDAR, PINE, SPRUCE, 12TH STREET, SPANISH TRAIL, BENNY JAY, SLADE DRIVE) NOT TO EXCEED \$80,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- E. APPROVAL TO ENTER INTO AN AGREEMENT WITH THE ARIZONA COMMERCE AUTHORITY THROUGH RURAL ECONOMIC DEVELOPMENT ENHANCEMENT FOR \$30,000
- F. APPROVAL TO ADOPT RESOLUTION 2016-09 AUTHORIZING THE TOWN OF EAGAR SUBMISSION OF THE 2016 COPS HIRING PROGRAM (CHP) GRANT

Councilor Winslow McNeill made a motion to approve the Consent Agenda. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #8: UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2016-04 AMENDING THE EAGAR TOWN CODE TITLE 2, ADDING SECTION 2.04.045 – COUNCIL STIPEND

Vice-Mayor James Nelson, Jr. made a motion to approve Ordinance 2016-04. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2016-05 AMENDING THE EAGAR TOWN CODE TITLE 6 SECTION 6.12.110 FIVE OR MORE DOG PERMIT; AND AMENDING TITLE 18 SECTIONS 18.20.050, 18.24.050, 18.28.050, 18.32.050, 18.36.050, 18.40.050, 18.44.050, 18.48.060, AND 18.52.050 ZONING, GENERAL PROVISIONS PERTAINING TO FIVE OR MORE DOG PERMIT

Vice-Mayor James Nelson made a motion to approve Ordinance 2016-05. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

ITEM #9: NEW BUSINESS

None.

ITEM #10: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of June 7 2016; the May 2016 Financial Pages; Arizona Commerce Authority Agreement; Resolution 2016-09; and Ordinances 2016-04 and 2016-05.

ITEM #11: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:16 p.m.]. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0