



NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
OCTOBER 4, 2016
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 A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, OCTOBER 4, 2016, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

AMENDED AGENDA

- 1. WELCOME AND CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INVOCATION**
- 5. UNFINISHED BUSINESS**

AMENDED

ADDED A. DISCUSSION AND CONSIDERATION OF TOWN MANAGER TAMI RYALL EMPLOYMENT AND CONTRACT (MAYOR HAMBLIN)

6. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

7. 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 SHALL BE LIMITED TO 3 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 THE 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 TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

8. PRESENTATIONS

- A. UPDATE TO THE TOWN COUNCIL AND PUBLIC ON BIOMASS RESOURCES AND INDUSTRY IN APACHE COUNTY (DOYEL SHAMLEY)
- B. PRESENTATION OF GENERAL FUND AND UTILITIES FUND CAPITAL IMPROVEMENT PLANS (TAMI RYALL / KATIE BRADY)
- C. PRESENTATION OF CONCERN BY CITIZEN RELATED TO DRAINAGE ON WEST SCHOOL BUS ROAD (JIM FINCH, JR.)

9. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD SEPTEMBER 2016 (EVA WILSON)
- B. APPROVAL OF AUGUST 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATIE BRADY)
- C. ACCEPTANCE OF AUGUST 2016 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY / TAMI RYALL)
- D. AUTHORIZATION TO REQUEST A HEALTH INSURANCE PREMIUM HOLIDAY FROM THE RURAL ARIZONA GROUP HEALTH TRUST IN THE AMOUNT OF \$37,307 (TAMI RYALL)
- E. APPROVAL TO DONATE A TOWN OF EAGAR 2000 FORD CROWN VICTORIA USED POLICE VEHICLE TO NORTHEAST TRAINING CENTER FOR THEIR USE FOR THE EMERGENCY SERVICES TRAINING PROGRAM (MIKE SWEETSER)
- F. AUTHORIZATION FOR THE TOWN TO SUBMIT A BID FOR THE PURCHASE OF THE ROUND VALLEY RECREATION CENTER PROPERTY FROM ARIZONA STATE LAND DEPARTMENT IN THE AMOUNT OF \$65,000 (TAMI RYALL)
- G. ACCEPTANCE OF AN ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT IN THE AMOUNT OF \$15,000 TO BE DISTRIBUTED BETWEEN THE EAGAR, SPRINGVILLE AND GREER FIRE DEPARTMENTS TO PURCHASE HANDHELD RADIOS (FRANK ADAMS)
- H. ACCEPTANCE OF RESOLUTION 2016-16 APPROVING THE SUBMISSION OF PROJECTS FOR THE FISCAL YEAR 2017 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN CONTRACT NO. 2017-405D-007 ACCEPTING THE NO MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY INTERIM CHIEF MIKE SWEETSER (MIKE SWEETSER)
- I. ACCEPTANCE OF RESOLUTION 2016-17 APPROVING THE SUBMISSION OF PROJECTS FOR THE FISCAL YEAR 2017 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN CONTRACT NO. 2017-PT-015 ACCEPTING THE NO MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY INTERIM CHIEF MIKE SWEETSER (MIKE SWEETSER)
- J. APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FOREST SERVICE FOR THE FLATTOP TRAIL HEAD / 12TH STREET PARKING LOT (TAMI RYALL)

10. NEW BUSINESS

- A. DISCUSSION AND FIRST READING OF ORDINANCE 2016-06 AMENDING THE EAGAR TOWN CODE TITLE 13.60 – CEMETERY (EVA WILSON)
- B. DISCUSSION AND FIRST READING OF ORDINANCE 2016-07 AMENDING THE EAGAR TOWN CODE BY ELIMINATING 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; AND REVISING TITLE 6 – ANIMALS (MIKE SWEETSER / TAMI RYALL)
- C. DISCUSSION AND CONSIDERATION TO ENTER INTO AN EMPLOYEE ASSISTANCE PROGRAM SERVICES AGREEMENT WITH EAP PREFERRED AND TO ADJUST THE COST IN THE FISCAL YEAR 2016-2017 BUDGET (TAMI RYALL / EVA WILSON)

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 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 TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

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: September 29, 2016

Time: 4:00 P.M.