



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
AUGUST 5, 2014
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, AUGUST 5, 2014, 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, CEMETERY COMMITTEE, PITCH IN-CLEAN UP/MAIN STREET COMMITTEE, PARKS COMMITTEE AND SUBCOMMITTEES, PERSONNEL APPEALS BOARD, BOARD OF ADJUSTMENTS MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 38-431.03 (A)(1)(2)(3)(4) AND (7) FOR LEGAL CONSULTATION ON ANY OF THE FOLLOWING AGENDA ITEMS.

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 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.

7. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING HELD JULY 2014
- B. APPROVAL OF JUNE 2014 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

8. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF JUNE 2014 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY/TAMI RYALL)

9. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO ALLOW THE THE CHURCH OF LATTER DAY SAINTS STAKE CENTER WAIVER OF A VENDOR PERMIT FOR SEPTEMBER 20, 2014 FOR THE PURPOSE OF HOLDING A COMMUNITY-WIDE PREPAREDNESS FAIR (STEVEN HEAP)
- B. DISCUSSION AND CONSIDERATION TO PARTICIPATE IN AND CO-HOST A 2016 GEO CACHING REGION-WIDE EVENT AND TO CONTRIBUTE A TOTAL OF \$6,000 WITHIN THE NEXT TWO YEARS IN A JOINT VENTURE THROUGH THE APACHE AND NAVAJO COUNTIES MAYOR AND COUNCIL MEMBERS ASSOCIATION (TAMI RYALL)
- C. DISCUSSION AND CONSIDERATION TO DONATE A TOWN OF EAGAR USED POLICE TRANSPORT CAGE TO LITTLE COLORADO BEHAVIORAL HEALTH CENTER FOR THEIR USE IN TRANSPORTING MENTALLY ILL PERSONS TO PSYCHIATRIC FACILITIES (CHIEF HOGAN)
- D. DISCUSSION AND CONSIDERATION TO DONATE TOWN OF EAGAR USED MISCELLANEOUS EQUIPMENT (LIGHT BARS, SIREN KITS) TO THE NORTHEASTERN ARIZONA LAW ENFORCEMENT TRAINING ACADEMY TO BE USED IN THEIR LAW ENFORCEMENT TRAINING PROGRAMS (CHIEF HOGAN)

10. SIGNING OF DOCUMENTS

11. 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: July 31, 2014

Time: 4:00 P.M.