



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
NOVEMBER 18, 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, NOVEMBER 18, 2014, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

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. PRESENTATIONS

- A. UPDATE ON FOREST-WIDE PROJECTS TO INCLUDE: FOUR FOREST RESTORATION, FOREST PLAN REVISION, THE NEW MEXICO MEADOW JUMPING MOUSE AND OTHER TOPICS (JIM ZORNES)
- B. UPDATE ON BOYS AND GIRLS CLUB OF ROUND VALLEY (KIM HAMBLIN)

8. CONSENT AGENDA

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

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF SEPTEMBER 2014 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY/TAMI RYALL)
- B. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2014-03 TO APPROVE THE ANNEXATION OF 104-25-044 AND 044A (WYE DRIVE) INTO THE TOWN OF EAGAR TOWN LIMITS WHICH ARE CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF EAGAR (BRUCE RAY)

10. NEW BUSINESS

- A. CONSIDERATION OF RESOLUTION 2014-15 DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 4, 2014 - PROPOSITION 402 EAGAR GENERAL PLAN (EVA WILSON)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2014-16 AUTHORIZING THE TOWN OF EAGAR TO ENTER INTO A MUTUAL AID COMPACT WITH THE STATE OF ARIZONA (FRANK ADAMS)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2014-17 AMENDING THE TOWN OF EAGAR FEE SCHEDULE PROPOSING REDUCTION OF MEETING ROOM RENTS AND LIABILITY INSURANCE REQUIREMENTS (TAMI RYALL)
- D. DISCUSSION AND CONSIDERATION TO APPROVE THE PURCHASE OF A POLICE PATROL VEHICLE NOT TO EXCEED \$28,000 (MIKE HOGAN)
- E. REVIEW OF COUNCIL APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES WITHIN AND OUTSIDE OF THE TOWN OF EAGAR (MAYOR HAMBLIN)
- F. REPORT OF PROPOSED FIRE DEPARTMENT COST SAVINGS MEASURES (FRANK ADAMS)
- G. REPORT OF TOWN'S ENERGY ASSESSMENT (BRUCE RAY)

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 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: November 13, 2014
Time: 4:00 P.M.



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