



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
FEBRUARY 3, 2015  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> 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, FEBRUARY 3, 2015, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> 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. MID-YEAR BUDGET UPDATE (KATIE BRADY / TAMI RYALL)

**8. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING HELD JANUARY 20, 2015
- B. APPROVAL OF DECEMBER 2014 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

**9. UNFINISHED BUSINESS**

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

## **10. NEW BUSINESS**

- A. DISCUSSION AND FIRST READING OF ORDINANCE 2015-01 AMENDING THE EAGAR TOWN CODE TITLE 2 SECTION 2.08.020 IN REGARDS TO THE VICE-MAYOR'S APPOINTMENT AND TERM (TAMI RYALL)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-04 SUPPORTING LEGISLATION TO EQUALIZE THE MAXIMUM TAX CREDITS FOR DONATIONS TO QUALIFIED CHARITABLE ORGANIZATIONS, PRIVATE AND PUBLIC SCHOOLS, AND TO EQUALIZE THE TIME FRAME ALLOWED FOR COLLECTION OF THOSE FUNDS (TAMI RYALL / STEVE ERHART)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-05 GIVING NOTICE OF THE TOWN OF EAGAR'S REQUEST TO THE STATE LAND DEPARTMENT TO ALLOW THE TOWN OF EAGAR TO EXTEND AND INCREASE THE CORPORATE LIMITS BY ANNEXING STATE LANDS, CONTIGUOUS TO THE EXISTING TOWN LIMITS PROPERTY WEST OF THE CURRENT TOWN LIMITS TO INCLUDE THE TOWN INDUSTRIAL PARK (TAMI RYALL)
- D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-06 SUPPORTING A GRANT APPLICATION TO THE ARIZONA STATE PARKS FOR FUNDING OF THE 12<sup>TH</sup> STREET FLAT TOP TRAIL HEAD PARKING AREA CONSTRUCTION (BRUCE RAY)

## **11. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – CONCORD BLUE, LLC PROPERTY LEASE OF SPACE AT THE TOWN OF EAGAR INDUSTRIAL PARK

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION AND CONSIDERATION TO ENTER INTO AN AMENDED AGREEMENT WITH CONCORD BLUE, LLC FOR THE LEASE OF SPACE AT THE TOWN OF EAGAR INDUSTRIAL PARK (TAMI RYALL)

## **12. FUTURE AGENDAS (NO ACTION TO BE TAKEN)**

- UPDATE ON FOREST-WIDE PROJECTS TO INCLUDE: FOUR FOREST RESTORATION, FOREST PLAN REVISION, THE NEW MEXICO MEADOW JUMPING MOUSE AND OTHER TOPICS

## **13. SIGNING OF DOCUMENTS**

## **14. 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](http://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 1<sup>ST</sup> AND 3<sup>RD</sup> 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: January 29, 2015 Time: 5:30 P.M.