



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
JUNE 2, 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, JUNE 2, 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. RECAP OF THE 2015 LEGISLATIVE SESSION FROM THE LEAGUE OF ARIZONA CITIES AND TOWNS (DALE WIEBUSCH)
- B. UPDATE BY THE ARIZONA DEPARTMENT OF TRANSPORTATION ON THE HIGHWAY 260 AND LITTLE COLORADO RIVER BRIDGE PROJECT (MATT MOUL)

### **8. PUBLIC HEARING**

- A. PUBLIC HEARING -- FISCAL YEAR 2015-16 FINAL BUDGET AND CAPITAL IMPROVEMENT PLAN

### **9. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MAY 2015

- B. APPROVAL OF APRIL 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATIE BRADY)
- C. ACCEPTANCE OF APRIL 2015 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY / TAMI RYALL)
- D. APPROVAL OF A MUNICIPAL MAGISTRATE CONTRACT WITH ROBERTA REED (TAMI RYALL)
- E. APPROVAL OF A TEMPORARY CELL PHONE SITE LICENSE WITH NEW CINGULAR WIRELESS PCS, LLC AND ITS AFFILIATES (TAMI RYALL)
- F. ADOPTION OF RESOLUTION 2015-07 ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR A SAFE ROUTE TO SCHOOL PROJECT "ELK TRAIL" (BRUCE RAY)
- G. APPROVAL OF RESOLUTION 2015-09 ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT RENEWAL WITH THE NORTHLAND PIONEER COLLEGE NORTHEASTERN TRAINING CENTER TO EXCHANGE NO COST POLICE CADET TRAINING WITH INSTRUCTOR HOURS (MIKE HOGAN)
- H. PROCLAMATION OF APRIL 24, 2015 AS ARBOR DAY (JEREMIAH LOYD)
- I. AUTHORIZATION TO SOLICIT BIDS FOR ASPHALT CONCRETE PAVEMENT FOR THE WATER CANYON FLOOD MITIGATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$84,000 (COSTS REIMBURSABLE THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY PRE DISASTER MITIGATION GRANT) AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER (BRUCE RAY)
- J. AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH ENVIROSYSTEMS MANAGEMENT, INC. TO PROVIDE ARCHEOLOGIST SERVICES FOR THE WATER CANYON FLOOD MITIGATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$12,425 (COSTS REIMBURSABLE THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY PRE DISASTER MITIGATION GRANT) (BRUCE RAY)
- K. AUTHORIZATION TO SOLICIT BIDS FOR CHIPS AND OIL FOR THE CHIP SEAL PROJECT AT CEDAR RIDGE SUBDIVISION NOT TO EXCEED \$130,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER (BRUCE RAY)
- L. AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENT RENEWAL WITH ARIZONA STATE FORESTRY (FRANK ADAMS)

## **10. UNFINISHED BUSINESS**

- A. DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2015-02 AMENDING THE EAGAR TOWN CODE BY AMENDING CHAPTER 2.44 – FIRE DEPARTMENT (FRANK ADAMS)

## **11. NEW BUSINESS**

- A. DISCUSSION AND FIRST READING OF ORDINANCE 2015-03 ADOPTING BY REFERENCE THE 2012 INTERNATIONAL FIRE CODE (FRANK ADAMS)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-08 ADOPTING THE FISCAL YEAR 2015-16 FINAL BUDGET (TAMI RYALL)
- C. DISCUSSION AND CONSIDERATION TO ADOPT THE TOWN OF EAGAR PUBLIC WORKS MAINTENANCE / CONSTRUCTION POLICY (BRUCE RAY)
- D. DISCUSSION AND CONSIDERATION TO ADOPT THE TOWN OF EAGAR VEHICLE AND EQUIPMENT REPLACEMENT POLICY (BRUCE RAY)
- E. DISCUSSION AND CONSIDERATION OF A REVISION TO THE TOWN OF EAGAR FISCAL POLICY AND PROCEDURES RELATED TO LOCAL PREFERENCE IN PROCUREMENT (TAMI RYALL)

## **12. SIGNING OF DOCUMENTS**

## **13. 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: May 28, 2015

Time: 4:00 P.M.



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