

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING & PUBLIC HEARING
22 W. 2nd St., Eagar, AZ
March 15, 2022 – 6:00 P.M.**

Mayor Bryce Hamblin called the Regular meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present except for Councilmember Randy Nicoll. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley- Via Phone
John Phelps
Marsha Tucker

COUNCIL ABSENT: Randy Nicoll

STAFF PRESENT: Matt Mears, Town Manager
Jessica Vaughan, Town Clerk/Events Coordinator
Britney Reynolds, Community Development Coordinator
Kate Brady, Finance Director

ITEM #6: OPEN CALL TO THE PUBLIC

None

ITEM #7: PUBLIC HEARING

**A. SECOND PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE
LIMITATION – HOME RULE OPTION**

Kate Brady finance director stated what Home Rule Limitation allows is when the town adopts a budget that's what sets the towns expenditure limitation. If we didn't have this option, then we would be held to that expenditure limitation of \$3.7 million regardless of what the earnings are. Since 2006 the town has opted to adopt home rule and electors of Eagar have voted that in since then and every 4 years it is an election.

MAYOR HAMBLIN STATED DUE TO LACK OF PLANNING AND ZONING COMMISSION THE COUNCIL IS ASSUMING THE RESPONSIBILITIES OF THIS COMMISSION UNTIL FILLED

**B. DISCUSSION AND CONSIDERATION FOR ZONING AMENDMENT FOR PERMIT
RZ2022-01 TO CHANGE FROM AG TO R1-10 ZONING**

Britney Reynolds stated that the Harris's property is Agriculture and Commercial. They are asking to change the AG parcel which requires 5 acres to build on to R1-10 so that they are able to build.

Vice- mayor asked how many acres is the AG property?

Mrs. Reynolds stated that its just over 1.5 acres.

Carol Lockwood asked for clarification if all 5 acres is being zoned to R1-10 or just an acre?

Jenny Harris stated that about 3 acres would be rezoned residential.

C. DISCUSSION AND CONSIDERATION FOR ZONING AMENDMENT FOR PERMIT RZ2021-02 TO CHANGE FROM R2-7 AND R1-10 TO C-1 ZONING

Mrs. Reynolds stated that is for the School District buildings the only concern was if the school ever pulled out of the area neighbors were worried about what businesses would move in there. It would not affect the taxes of anyone around the properties the schools properties should already be being taxed appropriately.

Michael Brown asked about the vacant lot on 5th Ave and Alta Vista would be changed to commercial also?

Ms. Reynolds stated we could make that piece contingent that if the school ever sells that piece that it stays residential.

Vice-mayor Steve Erhart made a motion to go into public hearing [at 6:02 p.m.]. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

AJOURN PUBLIC HEARING

CONVENE INTO REGULAR SESSION

A. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE PUBLIC HEARING- ITEM B

Councilor Reece Hadlock made a motion to approve zoning amendment for permit 2022-01 to change from AG to R1-10 zoning. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

**B. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY
FROM THE PUBLIC HEARING- ITEM C**

Councilor Reece Hadlock made a motion to approve zoning amendment for permit 2021-02 to change from R2-7 and R2-7 to C1 zoning with exception of the property on 5th avenue. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

ITEM #8: NEW BUSINESS

**A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2022-03
PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE
LIMITATION**

Vice-mayor Steve Erhart made a motion to approve Resolution 2022-03 proposing an extension of the Alternative Expenditure Limitation. Councilor Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

**B. APPROVAL OF RESOLUTION 2022-06 APPOINTING MATTHEW MEARS, TOWN
MANAGER AS THE TOWN OF EAGAR'S DESIGNATED APPLICANT'S AGENT
FOR HAZARD MITIGATION ASSISTANCE PROGRAMS**

Councilor Reece Hadlock made a motion to approve appointing Matt Mears, Town Manager as the Town of Eagar's designated applicant agent for Hazard Mitigation Assistance Program. Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

**C. DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING PROPOSAL
FOR BUTLER STREET**

Vice- mayor Steve Erhart made a motion to approve the Engineering Proposal for Butler St.
Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

**D. DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING PROPOSAL
FOR SOUTH MAIN STREET MILL AND OVERLAY**

Councilor Reece Hadlock made a motion to approve the Engineering Proposal for South Main
Street mill and Overlay without the potholes. Marsha Tucker seconded; all were in favor, motion
carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

ITEM #12: ADJOURNMENT

Vice- mayor Steve Erhart made a motion to adjourn the meeting [at 6:29 p.m.] Councilmember
Marsha Tucker seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley – Via Phone
John Phelps
Marsha Tucker

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular and Public Hearing Council Meeting of the Town of Eagar, Arizona held on March 15, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Jessica Vaughan, Town Clerk/Event Coordinator