



**NOTICE OF A REGULAR MEETING & WORK SESSION OF THE
TOWN OF EAGAR
OCTOBER 5, 2021
6:00 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 & WORK SESSION OPEN TO THE PUBLIC ON TUESDAY, OCTOBER 5, 2021, BEGINNING AT 6:00 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. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD AUGUST AND SEPTEMBER 2021 (JESSICA VAUGHAN)
- A. APPROVAL OF AUGUST 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATE BRADY)
- B. ACCEPTANCE OF AUGUST 2021 FINANCIAL REPORT AND SALES TAX REPORT (KATE BRADY)

8. NEW BUSINESS

- A. DISCUSSION, CONSIDERATION AND FIRST READING OF ORDINANCE 2021-09 TREE'S (BRITNEY REYNOLDS)
- B. DISCUSSION AND CONSIDERATION TO APPROVE ORDINANCE 2021-10 ANNEXATION WITH AN EMERGENCY CLAUSE TO TAKE EFFECT IMMEDIATELY (BRETT RIGG)

- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2021-10 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2021-10" (JESSICA VAUGHAN)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT TO BID FOR THE DESIGN OF SOUTH MAIN STREET (BRITNEY REYNOLDS)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHASE AND JESSICA VAUGHAN TO TIE INTO TOWN OF EAGAR SEWER (BRITNEY REYNOLDS) .
- F. DISCUSSION AND POSSIBLE ACTION TO ACCEPT BID FOR THE BASHAS ROOF (JOHN PEDRONCELLI)
- G. DISCUSSION AND POSSIBLE ACTION TO ACCEPT BID FOR BADGER METER FOR AUTOMATED WATER METERS (WES WHITING)
- H. DISCUSSION AND POSSIBLE ACTION TO WAIVE THE PARK FEE'S FOR APACHE COUNTY YOUTH GROUP FOR A DRUG PREVENTION EVENT (JESSICA VAUGHAN)

9. WORK SESSION

- A. WORK SESSION TO DISCUSS ALTA VISTA STREET PROJECT

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 TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

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: JESSICA VAUGHAN

Date: September 30, 2021

Time: 4:00 P.M.