



**TOWN OF EAGAR**  
**REGULAR TOWN COUNCIL MEETING**

**MARCH 07, 2023 at 6:00 PM**

**COUNCIL CHAMBER, 22 WEST 2ND STREET**

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**AMENDED AGENDA**

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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, MARCH 7, 2023, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W, 2ND STREET, EAGAR, ARIZONA.**

- 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT MEETING MINUTES FROM JANUARY 2023 AND MEETING MINUTES FROM FEBRUARY 2023 (JESSICA VAUGHAN)
- B. APPROVAL OF JANUARY 2023 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (BRYCE HAMBLIN)
- C. ACCEPTANCE OF JANUARY 2023 FINANCIAL REPORT AND SALES TAX REPORT (BRYCE HAMBLIN)

## **8. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION TO AWARD THE BID FOR THE SIDEWALK PROJECT AT THE POND (BRYCE HAMBLIN)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE PER THE JOB ORDER CONTRACT R. DAVIS DRILLING LLC TO DRILL A NEW WELL LOCATED AT 70 E 1ST AVE AND NOT TO EXCEED \$200,000 (BRYCE HAMBLIN)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REZONING OF PARCEL 104-52-016 FROM C-1 COMMERCIAL TO R2-7 RESIDENTIAL (BRITNEY REYNOLDS)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO WAIVE REC CENTER FEE'S FOR ARIZONA DEPARTMENT OF CORRECTIONS FOR SPECIAL OLYMPICS TOURNAMENT (JESSICA VAUGHAN)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING FIREWORKS FOR THE 4TH OF JULY NOT TO EXCEED \$18,000 (BRYCE HAMBLIN)
- ADDED** F. DISCUSSION AND POSSIBLE ACTION TO ASSIGN COUNCIL MEMBERS TO COMMITTEES (MAYOR STEVE ERHART)

## **9. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A7 DISCUSSION OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY- TOWN OF EAGAR PROPERTY LOCATED AT 70 E 1ST AVE.
- B. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A3 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY - NATIONAL OPIOID SETTLEMENT

## **10. RECONVENE INTO REGULAR SESSION**

- A. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM A
  
- B. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION- ITEM B

## **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](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 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:** March 6, 2023

**Time:** 8:30 A.M.