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 Public Hearing and Special Meeting open to the public on Tuesday, December 3, 2019, beginning at 6:00 p.m., in the Council Chambers located at 22 W. 2nd Street, Eagar, Arizona.

Amended 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
   D. Manager’s Report

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. Public Hearing
   A. Apache County Brownfield’s Coalition EPA Planning Grant (Jeremiah Loyd)
   B. Adjourn Public Hearing

Convene Into Regular Session
8. **CONSENT AGENDA**

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(s) HELD NOVEMBER 2019 (KATE BRADY)

B. APPROVAL OF OCTOBER 2019 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATE BRADY)

C. APPROVAL OF OCTOBER 2019 FINANCIAL REPORT AND SALES TAX REPORT (KATE BRADY)

9. **NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2019-15 AUTHORIZING THE FLOOD CONTROL MEASURES IN THE NEIGHBORHOODS ADJACENT TO THE ROBERTSON HOLLOW DESIGNATED SPECIAL FLOOD HAZARD AREA (TERRY HINTON)

B. DISCUSSION AND CONSIDERATION TO APPOINT SHAWNA MURPHY TO THE PLANNING AND ZONING COMMISSION TO COMPLETE THE TERM ENDING JANUARY 2022 (JEREMIAH LOYD)

C. DISCUSSION AND CONSIDERATION TO REAPPOINT DAN MUTH AND DAVE KALINOWSKI TO THE PLANNING AND ZONING COMISSION FOR A TERM OF THREE YEARS (JEREMIAH LOYD)

D. DISCUSSION AND CONSIDERATION TO SELECT A COMPANY FOR THE PURPOSE OF PROJECT MANAGEMENT AND PROJECT ENGINEERING OF FEMA HAZARD MITIGATION GRANTS AND APPROVE TOWN MANAGER TERRY HINTON ENTER INTO A CONTRACT (TERRY HINTON)

10. **UNFINISHED BUSINESS**

A. REZONING APPLICATION RZ2019-1 (JEREMIAH LOYD)

11. **EXECUTIVE SESSION**

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3.A4. - DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE TOWN’S ATTORNEY AND — DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY’S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION — NAVOPACHE ELECTRIC COOPERATIVE FRANCHISE AND TOWN MAGISTRATE

B. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A1 - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR
EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING.

RECONVENE INTO REGULAR SESSION

C. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION ITEM 10.A – NAVOPACHE ELECTRIC COOPERATIVE FRANCHISE

D. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION ITEM 10.A – TOWN MAGISTRATE

E. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION ITEM 10.B

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 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: December 2, 2019
Time: 10:00 A.M.