

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
PUBLIC HEARING AND REGULAR MEETING
22 W. 2nd St., Eagar, AZ
March 3, 2020 – 7:00 P.M.**

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD FEBRUARY 2020
- B. APPROVAL OF JANUARY 2020 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JANUARY 2020 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL OF RESOLUTION 2020-02 APPOINTING KATE BRADY, TOWN CLERK/FINANCE DIRECTOR AS THE TOWN OF EAGAR'S DESIGNATED APPLICANT'S AGENT FOR HAZARD MITIGATION ASSISTANCE PROGRAMS
- E. APPROVAL OF RESOLUTION 2020-03 ASSIGNING SIGNORS TO THE TOWN OF EAGAR BANK ACCOUNTS WITH NATIONAL BANK OF ARIZONA

Vice- Mayor Steve Erhart made a motion to approve the Consent Agenda Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill

ITEM #9: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO APPROVE OR DISAPPROVE APPLICATION FOR A SERIES 9 LIQUOR LICENSE FILED BY ELIZABETH ANNE ANDERSON RODRIGUEZ, AGENT FOR SHORT STOP LOCATED AT 12 S. MAIN STREET, EAGAR, ARIZONA

Councilor Reece Hadlock made a motion to approve the application for a series 9 liquor license to the stated agents. Vice- Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill

- B. DISCUSSION AND FIRST READING OF ORDINANCE 2020-01 AMENDING THE CODE OF EAGAR, ARIZONA, TITLE 18 ZONING, CHAPTER 18.80 AMENDMENTS BY ADDING NEW SECTION 18.80.055 PUBLIC PARTICIPATION PROCEDURE TO CREATE A PUBLIC PARTICIPATION PROCEDURE PURSUANT TO A.R.S. SECTION 9-462.03; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY .

NO MOTION

- C. DISCUSSION AND APPROVAL TO WAIVE PARK RENTAL FEES FOR IMMANUEL LUTHERAN CHURCH FOR A NATIONAL HONOR SOCIETY EVENT MARCH 28, 2020

Vice- Mayor Steve Erhat made a motion to approve to waive the park fees. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill

- D. DISCUSSION AND CONSIDERATION TO INSTALL A WATER CONNECTION AT 454 S. HWY 180 LOCATED IN APACHE COUNTY

REMOVED

- E. DISCUSSION AND CONSIDERATION TO APPOINT MEMBERS TO THE EAGAR MUNICIPAL PROPERTY CORPORATION BOARD FOR A TERM OF THREE YEARS

Councilor Reece Hadlock made a motion to appoint Aaron LeSeuer to the Municipal Property Corporation Board. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill

F. DISCUSSION AND CONSIDERATION TO APPOINT MEMBERS TO THE DESIGN REVIEW BOARD FOR A TERM OF THREE YEARS

Councilor Reece Hadlock made a motion to appoint Denise Graves and Deanna Davis to the Design and Review Board. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill

G. DISCUSSION AND CONSIDERATION TO GO OUT TO BID TO COMPLETE THE SPLASHPAD FOR AN AMOUNT NOT TO EXCEED \$20,000

Vice- Mayor Steve Erhart made a motion to go out to bid to complete the Splashpad not to exceed \$20,000.00. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill

H. DISCUSSION AND APPROVAL OF A PRE-ANNEXATION DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE ARIZONA STATE LAND DEPARTMENT

Vice- Mayor Steve Erhart made a motion to approve the Pre-Annexation Development Agreement between the Town of Eagar and The Arizona State Land Department. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill

ITEM #10: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of February 2020; Financial Statements for January 2020, Resolution 2020-02, Resolution 2020-03, Series 9 Liquor License, Pre-Annexation Agreement between the Town of Eagar and The Arizona State Land Department

ITEM #11: ADJOURNMENT

Vice- Mayor Steve Erhart made a motion to adjourn the meeting [at 7:14 p.m.] Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
John Phelps
Winslow McNeill