



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING

APRIL 02, 2024 at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

AGENDA

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, APRIL 2, 2024, 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 MEETING MINUTES FROM MARCH 2024 (JESSICA VAUGHAN)
- B. APPROVAL OF FEBRUARY 2024 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF FEBRUARY 2024 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)
- D. APPROVAL TO PROCLAIM APRIL 26, 2024, AS ARBOR DAY WITHIN THE TOWN OF EAGAR (JESSICA VAUGHAN)
- E. APPROVAL TO PROCLAIM APRIL "FAIR HOUSING MONTH" (JESSICA VAUGHAN)

8. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO SET A DATE FOR THE BUDGET WORK SESSION (BRANNON EAGAR)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGERVILLE FOR ANIMAL CONTROL SERVICES (BRANNON EAGAR)
- C. DISCUSSION AND FIRST READING OF ORDINANCE 2024-01 ANIMALS (BRETT RIGG)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VENDOR FOR WATER METERS AND INSTALLATION (BRITNEY REYNOLDS)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRE AGREEMENT WITH ARIZONA DEPARTMENT OF CORRECTIONS (LEVI PENROD)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-08 WILDLAND FIRE FEES (BRANNON EAGAR)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT FOR BID TO SELL THE NPC BUILDING STARTING AT \$250,000 (BRANNON EAGAR)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF THE CEMETERY FENCE NOT TO EXCEED \$50,000 (BRANNON EAGAR)
- I. APPROVAL OF SPECIAL EVENT LIQUOR LICENSE TO THE ROUND VALLEY RODEO TO BE USED DURING THE FOURTH OF JULY RODEO AT THE RODEO GROUNDS (JESSICA VAUGHAN)

9. SIGNING OF DOCUMENTS

10. 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:** MARCH 29, 2024 **Time:** 2:00 P.M.