



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING

MARCH 05, 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, MARCH 5, 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. PRESENTATION**
 - A. PRESENTATION- ZONA GILLIAM RETIREMENT
- 7. 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.

8. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM FEBRUARY 2024 (JESSICA VAUGHAN)
- B. APPROVAL OF JANUARY 2024 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF JANUARY 2024 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

9. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-03 ADOPTION OF SETTING WATER AND WASTEWATER RATES AND PARK AND CEMETERY FEES (BRANNON EAGAR)
- B. DISCUSSION AND POSSIBLE ACTION OF APPROVING RESOLUTION 2024-05 APPROVING THE 2024 FEE SCHEDULE (BRANNON EAGAR)
- C. DISCUSSION AND POSSIBLE ACTION TO AMEND RESOLUTION 2024-04 CALL OF THE 2024 ELECTION (JESSICA VAUGHAN)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOB ORDER CONTRACT WITH NICOLL ELECTRIC (BRANNON EAGAR)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERIM INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SPRINGVILLE FOR ANIMAL CONTROL SERVICES (BRANNON EAGAR)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MUTUAL AID AGREEMENT BETWEEN THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT AND ALPINE FIRE DISTRICT (ROBERT PENA)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MUTUAL AID FOR EQUIPMENT BETWEEN ROUND VALLEY FIRE AND MEDICAL AND GREER FIRE DISTRICT (ROBERT PENA)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF FIREWORKS NOT TO EXCEED \$40,000 FOR THE 4TH OF JULY FIREWORKS SHOW (BRANNON EAGAR)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACTOR FOR THE RAMSEY PARK BATHROOM REMODEL (BRITNEY REYNOLDS)
- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2024-07 APPROVING DESIGNATION OF APPLICANTS AUTHORIZED REPRESENTATIVE

AND ALTERNATE AUTHORIZED REPRESENTATIVE FOR SUBMISSION TO THE DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS (BRITNEY REYNOLDS)

K. DISCUSSION AND POSSIBLE ACTION TO APPOINT CHELSEA SLADE AS A COMMISSIONER TO THE PLANNING AND ZONING COMMISSION (BRITNEY REYNOLDS)

L. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE FOR BUTLER STREET JOG PROPERTY (BRITNEY REYNOLDS)

10. EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A7 DISCUSSIONS 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- **BASHAS CONTRACT**

11. RECONVENE INTO REGULAR SESSION

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT TO BID FOR ASPHALT FOR THE BASHAS PARKING LOT AND APPROVE THE TOWN MANAGER TO ACCEPT THE LOWEST AND OR RESPONSIBLE BIDDER (BRANNON EAGAR)

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: March 1, 2024

Time: 12:00 P.M.