

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
FEBRUARY 10, 2009**

CONSENT AGENDA

APPROVAL OF MINUTES OF THE JOINT COUNCIL MEETINGS HELD IN DECEMBER 2008 AND JANUARY 2009

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD JANUARY 2009

APPROVAL OF JANUARY 2009: BANK TRANSMITTALS 1-26, BANK OF THE WEST CHECKS WRITTEN FROM 13027-13045, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 25514-25714, PAYROLL DIRECT DEPOSIT VOUCHERS 1010901-1290937, COMMUNITY FIRST CREDIT CARD PURCHASES

Vice-Mayor James Nelson moved to approve the Consent Agenda as presented. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0

UNFINISHED BUSINESS

DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2009-01 AMENDING THE TOWN CODE BY REVISING TITLE 2, SECTION 2.04.070(A) – REGULAR MEETING

Vice-Mayor James Nelson moved to approve Ordinance 2009-1 amending the Town Code by revising Title 2, Section 2.04.070(A). Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-05 AUTHORIZING THE PUBLIC PARTICIPATION POLICY FOR THE GENERAL PLAN

Councilor Dustin Sanders moved to approve Resolution 2009-05 authorizing the Public Participation Policy for the General Plan. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-07 AMENDING THE USER FEE FOR MULTI-FAMILY HOUSING AND TRAILER COURTS AS RECOMMENDED BY THE UTILITIES BOARD

Vice-Mayor James Nelson moved to approve Resolution 2009-07 amending the User Fee for multi-family housing and trailer courts as recommended by the Utilities Board. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

Councilor Legal Action
February 10, 2009

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-08 RE-APPROVING THE
TWO DOLLAR PER UNIT, PER MONTH SURCHARGE WITH A CAP OF \$50 PER
UTILITY BILL AS RECOMMENDED BY THE UTILITIES BOARD

Councilor Dustin Sanders moved to approve Resolution 2009-08 re-approving the two dollar per unit, per month surcharge with a cap of \$50 per utility bill as recommended by the Utilities Board. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0