

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
APRIL 21, 2009**

CONSENT AGENDA

APPROVAL OF MINUTES OF THE JOINT COUNCIL MEETINGS HELD MARCH 2009

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MARCH 2009

APPROVAL OF MARCH 2009: BANK TRANSMITTALS 1-25, BANK OF THE WEST CHECKS WRITTEN FROM 13060-13068, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 25890-26052, PAYROLL DIRECT DEPOSIT VOUCHERS 3120901-3260938, COMMUNITY FIRST CREDIT CARD PURCHASES

APPROVAL OF RESOLUTION 2009-13 AUTHORIZING A PROCLAMATION FOR FAIR HOUSING MONTH

APPROVAL OF DECLARING A PROCLAMATION FOR FAIR HOUSING MONTH

Vice-Mayor James Nelson moved to approve the Consent Agenda as presented. Councilor Steve Erhart seconded. Councilor Gary Finch was opposed, motion carried. 6-1

UNFINISHED BUSINESS

DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2009-02, AMENDING THE ZONING MAP BY CHANGING THE ZONING OF PARCELS 104-17-007B, 104-17-008, 104-17-011, AND 104-20-001A FROM AR-20 AND AG TO C-1 AND AR-43 AS REQUESTED BY GORDON ROBINSON

Vice-Mayor James Nelson moved to approve Ordinance 2009-02, amending the zoning map by changing the zoning of Parcels 104-17-007B, 104-17-008, 104-17-011, and 104-20-001A from AR-20 and AG to C-1 and AR-43 as requested by Gordon Robinson. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO CONTINUE THE FLEXIBLE SPENDING ACCOUNT CONTRIBUTION TO THOSE EMPLOYEES THAT DO NOT OPT TO BE INSURED BY THE TOWN MEDICAL INSURANCE, NOT TO EXCEED \$3000 PER EMPLOYEE

Councilor Steve Erhart moved to continue the Flexible Spending Account contribution to those employees that do not opt to be insured by the town medical insurance, not to exceed \$3000 per employee. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0

Council Legal Action
April 21, 2009

DISCUSSION AND CONSIDERATION OF THE DEPENDENT PREMIUM RATE THAT THE TOWN WILL COVER FOR DEPENDENT HEALTH, DENTAL, VISION COVERAGE

Councilor Dustin Sanders moved to approve a 70/30% split for a dependent premium rate that the Town will cover for dependent health, dental and vision coverage. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF DECLARING A PROCLAMATION FOR THE 2010 CENSUS

Vice-Mayor James Nelson moved to declare a proclamation for the 2010 Census. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF A 2010 CENSUS PARTNERSHIP AGREEMENT

Councilor Dustin Sanders moved to approve a 2010 Census Partnership Agreement. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-14 APPROVING THE SUBMISSION FOR THE 2009 COPS HIRING RECOVERY PROGRAM

Vice-Mayor James Nelson moved to authorize Resolution 2009-14 authorizing the submission for the 2009 COPS Hiring Recovery Program. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF DECLARING A PROCLAMATION FOR SILVER STAR BANNER DAY

Vice-Mayor James Nelson moved to declare a proclamation for Silver Star Banner Day. Councilor Dustin Sanders seconded; all were in favor, motion carried unanimously. 7-0