

**EAGAR TOWN COUNCIL  
LEGAL ACTIONS  
JUNE 2, 2009**

**UNFINISHED BUSINESS**

**REMOVE FROM THE TABLE – DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-12 AUTHORIZING THE TOWN OF EAGAR’S PARTICIPATION IN AN ARIZONA STATE PARK GRANT IN REGARDS TO A MOTORIZED TRAIL GRANT (EDAC WILL ADMINISTER THIS GRANT)**

Vice-Mayor James Nelson moved to remove this item from the table. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 5-0

Vice-Mayor James Nelson moved to approve Resolution 2009-12 authorizing the Town of Eagar’s participation in an Arizona State Park Grant in regards to a motorized trail grant. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**NEW BUSINESS**

**DISCUSSION AND CONSIDERATION TO AMEND ORDINANCE 2009-02, DELETING PARCEL 104-20-001A FROM THE ORIGINAL ORDINANCE**

Councilor Steve Erhart moved to amend Ordinance 2009-02, deleting Parcel 104-20-001A from the original ordinance. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 5-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-16 DECLARING FULL SUPPORT FOR THE SOUTHEAST ARIZONA LAND EXCHANGE AND CONSERVATION ACT AND THE DEVELOPMENT OF THE RESOLUTION COPPER MINE**

Councilor Steve Erhart moved to approve Resolution 2009-16 declaring full support for the Southeast Land Exchange and Conservation Act and the development of the Resolution Copper Mine. Vice-Mayor James Nelson seconded; all were in favor, motion carried unanimously. 5-0

**DISCUSSION AND CONSIDERATION FOR THE TOWN TO FOLLOW UP WITH THE PROPOSED ANNEXATION FROM 2005 TAKING IN THE INDUSTRIAL SITE AND SURROUNDING STATE LAND**

The Council asked Town Manager Bill Greenwood to check liability issues with the state and to pursue annexation procedures and to report back in July.

**CONSIDERATION TO ALLOW MAYOR HOLAWAY TO BE ABSENT FROM THE TOWN FOR A PERIOD GREATER THAN FIFTEEN DAYS – JULY 8–29, 2009 AS REQUIRED BY TOWN CODE**

Vice-Mayor James Nelson moved to allow Mayor Holaway to be absent from the Town for a period greater than fifteen days – July 8-29, 2009 as required by Town Code. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0