

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
February 12, 2008
7:00 P.M.**

Mayor Gloria Eagar called the meeting to order at 7:10 p.m. and welcomed those present. Mayor Eagar said to let the record show that Councilor Sue Chacon would be joining the meeting by telephone and that all other members are present. Mayor Eagar led the Pledge of Allegiance and Councilor Gary Finch offered the invocation.

COUNCIL PRESENT: Gloria Eagar, Mayor
 Vicente Ordonez, Vice Mayor
 James Nelson, Jr.
 Sue Chacon (temporarily telephonically)
 Byron Smith
 Gary Finch

NEW APPOINTEE: Dustin Sanders

STAFF PRESENT: Bill Greenwood, Town Manager
 Elwin Browning, Public Works Administrator
 Bruce Ray, Community Development Director
 Mike Hogan, Chief of Police
 Tami Castillo, Administrative Assistant

Mayor Eagar asked to skip to item 8A, so Councilor Sue Chacon could vote on the new council member appointment that will be taking over Kim Holaway's term.

ITEM # 8: UNFINISHED BUSINESS

A. CONSIDERATION OF APPOINTMENT OF A COUNCIL MEMBER FOR THE UNEXPIRED TERM OR NEXT REGULARLY SCHEDULED ELECTION AND TAKING OF OATH BY THE APPOINTEE

This particular term ends in the year 2010. Vice-Mayor Vicente Ordonez nominated Dustin Sanders for the unexpired term. Councilor Byron Smith seconded the nomination. Councilor Sue Chacon nominated David Goerndt, no one seconded the nomination. Councilor Gary Finch nominated Andrew Salonic, no one seconded the nomination. Mayor Eagar asked for a vote to appoint Dustin Sanders. All were in favor, and the motion carried. 5-0

Mayor Eagar administered the Oath of Office to Mr. Sanders.

ITEM # 5: REPORTS

A. MAYOR

Mayor Eagar attended a meeting on the Arizona Lottery and was surprised at how much money Apache County receives from it. She also mentioned that April 8th would be another *Ready Set Relax* program. No council meeting that night, no homework, just a night to be with the family.

B. COUNCIL

Councilor Byron Smith attended the White Mountain Regional Transportation Meeting with Arizona Department of Transportation; nothing was noted that impacted Eagar.

Councilor Sue Chacon attended the Eagar Public Safety Retirement meeting. The Board approved Paul Kirkham to enter into the DROP program. Councilor Chacon then signed off and hung up from the meeting.

Vice-Mayor Vicente Ordonez announced that on Thursday, March 6th from 4:00 to 7:00 p.m. there will be a Forest Service Meeting. On Saturday, March 8th from 9:00 a.m. to 1:00 p.m. there will be a public meeting for questions and answers.

C. STAFF

Town Manager Bill Greenwood reported that there would be a reception at the capital next Tuesday; anyone wanting to go is to contact Mr. Greenwood.

Community Development Director Bruce Ray completed the address project for Census 2010. Corrections were made for March and October and new houses were added.

Chief Mike Hogan said the practice drill at the Intermediate School went well. Funds came in today to purchase the Command Post Trailer for the White Mountain DUI Task Force. Citizen's Police Academy will begin Thursday, February 21st from 1:00 to 3:00 p.m. for 10 weeks.

ITEM # 6: OPEN CALL TO THE PUBLIC

Mayor Eagar had some Boy Scouts introduce themselves, Danny Huston, Michael Perry, and Sam Bigelow. They were in the audience and taking notes for a Merit Badge.

ITEM # 7: CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD JANUARY 2008

APPROVAL OF CHECKS WRITTEN FROM 22206-22868 DECEMBER 2007, BANK TRANSMITTALS 1-23 DECEMBER 2007, COMMUNITY FIRST CREDIT CARD PURCHASES DECEMBER 2007

Councilor James Nelson motioned to approve the minutes of the January Council meetings, checks written in December from 22206 – 22868, Bank Transmittals 1 – 23 in December and Community First Credit Card purchases in December. Councilor Gary Finch seconded the motion; all were in favor, motion carried. 6-0

ITEM # 8: UNFINISHED BUSINESS

B. SPRINGERVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE REPORT FROM EXECUTIVE DIRECTOR JENNIFER PROCHNOW

Chamber Director Jennifer Prochnow announced the Chamber of Commerce moved into their new facility. The February 21st mixer will be at the new office. She also announced that there would be a forum for the candidates for Springerville and Eagar on February 26 from 6:00 to 8:00 p.m. at the VFW.

C. CONSIDERATION AND SECOND READING OF ORDINANCE 2008-01 – GENERAL PLAN OPEN SPACE ELEMENT

Community Development Director Bruce Ray asked for approval upon the 2nd reading of Ordinance 2008-01 - Open Space Element. Councilor Byron Smith moved to adopt the changes. Vice-Mayor Vicente Ordonez seconded the motion; majority were in favor of the motion, motion carried. 5-1

D. CONSIDERATION AND SECOND READING OF ORDINANCE 2008-02 – SEWER AND WATER HOOKUPS OUTSIDE OF THE TOWN LIMITS

Town Manager Bill Greenwood asked for consideration and approval of Ordinance 2008-02 - Sewer and Water Hookups outside of Town. Councilor James Nelson moved to approve the ordinance. Councilor Byron Smith seconded the motion; all were in favor, motion carried. 6-0

E. DISCUSSION AND CONSIDERATION OF KENNEDY WELL FIRST AMENDMENT TO GROUND LEASE

Town Manager Bill Greenwood asked for consideration of the Amendment to the Ground Lease of the Kennedy Well to allow a 10-day grace period. Councilor Byron Smith moved to approve the first amendment to the ground lease. Vice-Mayor Vicente Ordonez seconded; all were in favor, motion carried. 6-0

F. DISCUSSION AND CONSIDERATION OF ANY ACTION TO BE TAKEN ON LEGISLATIVE ISSUES

Kim Holaway reported that legislature gives county residents use of Eagar facilities.

ITEM # 9: NEW BUSINESS

A. RECOGNITION OF TOWN OF EAGAR'S 60 YEAR ANNIVERSARY ON FEBRUARY 2, 2008

Mayor Eagar read a newspaper article in recognition of the Town's 60-year anniversary. Mr. Greenwood mentioned that when it was the 50-year anniversary, there was some stuff done in conjunction with Eagar Daze and asked if the council would be interested in doing this again.

B. PRESENTATION BY THE APACHE COUNTY ANTI-METH COALITION

The Apache County Anti-Meth Coalition gave a Power Point Presentation of some of the products that are necessary to make Meth. They asked the Council to join the Springerville Town Council in getting an ordinance in place to put Sudefedrine products behind the counter.

C. PRESENTATION ON THE "TRAIL OF MANY TRACKS" AND POSSIBLE CONSIDERATION OF DONATION

Roxanne Knight gave an oral presentation on the background of "Trail of Many Tracks", the places someone can see and products available to them and asked for a possible donation of \$2500 to help match the grant received, reprint CDs and get a web site going. If the donation is possible, she needs the money by the end of March or first of April.

D. CONSIDERATION OF RESOLUTION 2008-01 DECLARING ORDINANCE 2008-01 A PUBLIC RECORD AND THAT THIS DOCUMENT IS FILED WITH THE TOWN CLERK

Community Development Director Bruce Ray asked for approval of Resolution 2008-01 declaring it public record and filed with the Town Clerk. Councilor James Nelson moved to approve Resolution 2008-01. Vice-Mayor Vicente Ordonez seconded; all were in favor, motion carried. 6-0

E. DISCUSSION AND CONSIDERATION OF RESOLUTION 2008-02 AMENDING THE FEE SCHEDULE FOR MATERIAL EXTRACTED FROM THE EAGAR CINDER PIT(S)

Public Works Administrator Elwin Browning asked the Council to consider raising the rates charged at the Cinder Pit from \$2.00 per yard for pushed cinders to \$2.50 per yard and from \$2.50 per yard for screened cinders to \$7.50 per yard. Councilor Gary Finch moved to approve the fee schedule rates. Councilor Dustin Sanders seconded; all were in favor, motion carried. 6-0

F. DISCUSSION AND CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF REVENUE AND THE TOWN OF EAGAR

Mr. Greenwood asked for consideration of an Intergovernmental Agreement between the Town of Eagar and the Arizona Department of Revenue to collect sales tax Eagar is not getting. Councilor James Nelson moved to accept the agreement. Councilor Byron Smith seconded; all were in favor, motion carried. 6-0

Council Regular Session
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ITEM # 10: SIGNING OF DOCUMENTS

Signed the minutes of January 2008; signed Ordinance 2008-01, Ordinance 2008-02; Kennedy Well First Amendment to Ground Lease; Resolution 2008-01, Resolution 2008-02; Intergovernmental Agreement between the Arizona Department of Revenue and the Town of Eagar.

ITEM # 11: ADJOURNMENT

Meeting was adjourned at 8:30pm.

Attest: _____

Mayor: _____

Vice—Mayor _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the regular session of the Town of Eagar, Arizona held on February 12, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Tami Castillo, Administrative Assistant