

**MINUTES  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
May 5, 2009 – 7:00 P.M.**

Mayor Kim Holaway called the regular council meeting to order and welcomed those present. Mayor Holaway reported that Gary Finch and Dustin Sanders are absent and excused; and that all other council members are present. Mayor Holaway led the Pledge of Allegiance and offered the invocation.

COUNCIL PRESENT:        Kim Holaway, Mayor  
                                 James Nelson, Jr., Vice Mayor  
                                 Byron Smith  
                                 Guy Phelps  
                                 Steve Erhart

COUNCIL ABSENT:        Gary Finch  
                                 Dustin Sanders

STAFF PRESENT:         Bill Greenwood, Town Manager  
                                 Katie Wood, Finance Administrator  
                                 Elwin Browning, Public Works Administrator  
                                 Howard Carlson, Fire Chief  
                                 Mike Hogan, Police Chief  
                                 Doug Brown, Town Attorney  
                                 Eva Wilson, Town Clerk

**ITEM #5: REPORTS**

A. MAYOR

Mayor Kim Holaway reported that she has Round Valley Round Up BBQ tickets available for sale. She asked other members of the council to bring their BBQ ticket money to the joint council meeting to be held on May 7, 2009 at 6:00 p.m. at Springerville Town Hall.

Mayor Holaway reported that Councilor Dustin Sanders has submitted his resignation to her and that an agenda item will be placed on the next agenda for consideration.

B. COUNCIL

Councilor Guy Phelps reported that the Town Clean-Up Committee had their first meeting and declared it a success. The Town, in partnership with Blue Hills Environmental, will be holding a town clean-up day when citizens can take one load of trash to the transfer station at no cost to the citizen.

C. STAFF

Town Manager Bill Greenwood stated that Public Works Director Elwin Browning has been attending the Department of Transportation (ADOT) meetings regarding the American Recovery and Reinvestment Act (ARRA) projects. Eagar's project is still listed and will be reviewed by the Governor any day. Mr. Greenwood stated that he attended the NACOG meeting regarding this same subject, and that their list lists Eagar in the first group of projects to be awarded.

Mr. Greenwood did not have any further information to report regarding the Forest Service Water Canyon water line. Bob Taylor had a death in the family and has not been back in the office since this information first became available.

The Upper Little Colorado River (ULCR) with the Board of Reclamation has announced the opening of a "Challenge Grant" to improve irrigation systems. The minimum one million dollar grant is a fifty-fifty match. This is the first grant seen of this kind that focuses on water quantity and not just water quality, as has been the trend. Mr. Greenwood will follow up with Pioneer Irrigation regarding this grant. There may be another grant to come available that doesn't have as high of a minimum amount, and the Town can consider this for conversion of irrigation for municipal use.

Police Chief Mike Hogan reported that Cadet Dean Walker would graduate from the police academy on May 7<sup>th</sup>. There is another police officer that will need a surgical procedure and will be out for at least six weeks.

Fire Chief Howard Carlson stated that his department would cook and serve the pancake breakfast for the Round Valley Round Up. Profits from this event will go towards charity programs for Round Valley children

**ITEM #6: OPEN CALL TO THE PUBLIC**

None

**ITEM #7: UNFINISHED BUSINESS**

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

Mayor Holaway stated that she wrote to our state representatives asking that they not support the "sweeping", of the municipal impact fee accounts. She received favorable responses from Representative Konopnicki and Senator Allen. The League of Arizona Cities and Towns is also on top of this issue representing municipalities.

**B. FISCAL YEAR 2009-2010 BUDGET DISCUSSION**

The Council reviewed and had questions answered regarding their budgeted line items. Individual council members can let Mr. Greenwood know if they will be taking the annual stipend for the 2009-10 fiscal year. The Council is in agreement that the Town needs to make a reserve fund a priority. Mayor Holaway felt that the Eagar Breeze could be printed in black and white for the year.

Mr. Greenwood reported that the administrators would have firm numbers in regards to WIFA, health insurance open enrollment, Forest Service water line, and employee layoffs at the next council meeting.

**ITEM #8: NEW BUSINESS**

**A. DISCUSSION AND CONSIDERATION OF THE FOREST SERVICE WATER CANYON WATER LINE GRANT**

Removed from the agenda.

**B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2009-15 AUTHORIZING THE SUBMISSION OF THE 2009 EDWARD BYRNE MEMORIAL COMPETITIVE GRANT**

Chief Mike Hogan stated that this grant will reimburse the Town for services that are already budgeted. The monies from this grant will pay for dispatch services on behalf of Eagar Police Department, Springerville Police Department, and White Mountain Ambulance Service for two years. The total amount of the grant is \$184,000 and the awards will be announced in six – nine months.

Vice-Mayor James Nelson moved to accept Resolution 2009-15 authorizing the submission of the 2009 Edward Byrne Memorial Competitive Grant. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

**C. DISCUSSION AND FIRST READING OF ORDINANCE 2009-03 ADOPTING CHANGES TO TOWN CODE TITLE 13, SECTION 13.08.030 VIOLATION OF APPLICATION, SECTION 13.12.020 SEWER RATES, SECTION 13.12.040 WATER SERVICE TURN-ON CHARGE-FIRE HYDRANT USE-UNAUTHORIZED USE, SECTION 13.12.070 NEW BUSINESS-CONNECTION FEE WAIVER, SECTION 13.12.080 CONTINUATION OF SERVICE FOR RENTAL UNIT CLEANING, SECTION 13.12.100 DELINQUENT ACCOUNT REGULATIONS, SECTION 13.20.050 INSTALLATION FEES, AND SECTION 13.36.010 COSTS-AGREEMENTS**

Removed from the agenda.

Regular Council Session  
May 5, 2009

**ITEM #9: SIGNING OF DOCUMENTS**

Mayor Holaway signed Resolution 2009-15.

**ITEM #10: ADJOURNMENT**

Councilor Steve Erhart moved to adjourn regular session at 7:55 p.m. Vice-Mayor James Nelson seconded; all were in favor, meeting adjourned.

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-Mayor \_\_\_\_\_

Council: \_\_\_\_\_

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**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 May 5, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

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Eva M. Wilson, Town Clerk