

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
June 12, 2007**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MAY 2007

Vice-Mayor Gloria Eagar moved to approve the minute of May as presented. Councilor Vicente Ordonez seconded; all were in favor, motion carried.

APPROVAL OF CHECKS WRITTEN FROM 19989-19999, 20062-20425 APRIL 2007, BANK TRANSMITTALS 1-18, APRIL 2007, COMMUNITY FIRST CREDIT CARD PURCHASES APRIL 2007

Councilor Kim Holaway moved to approve the check and credit card purchases as presented. Councilor Sue Chacon seconded; all were in favor, motion carried.

UNFINISHED BUSINESS

DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2007-03 AMENDING THE ZONING MAP BY CHANGING THE ZONING PARCEL ON 104-03-018B FROM AR-43 ON THE NORTH SIDE OF THE PARCEL TO C-1

Councilor Kim Holaway moved to approve Ordinance 2007-03 as presented. Councilor Byron Smith seconded; all were in favor, motion carried.

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO APPROVE THE 2007-2008 FISCAL YEAR TENTATIVE BUDGET

Vice-Mayor Gloria Eagar moved to approve the 2007-2008 Fiscal Year tentative budget. Councilor Sue Chacon seconded; all were in favor, motion carried.

DISCUSSION AND CONSIDERATION TO APPROVE THE FOOTHILLS SUBDIVISION WASTE WATER PROJECT IN 2010 USING COMMUNITY DEVELOPMENT BLOCK GRANT MONIES

Councilor James Nelson moved to approve the Foothills Subdivision Waste Water Project in 2010 using Community Development Block Grant Monies. Councilor Kim Holaway seconded; all were in favor, motion carried.

Council Legal Action
June 12, 2007

DISCUSSION AND CONSIDERATION OF AN AGREEMENT BETWEEN THE OFFICE OF
MANUFACTURED HOUSING WITHIN THE ARIZONA DEPARTMENT OF FIRE,
BUILDING AND LIFE-SAFETY AND THE TOWN OF EAGAR

Councilor Sue Chacon moved to renew the agreement between the Office of Manufactured Housing within the Arizona Department of Fire, Building and Life-Safety and the Town of Eagar. Councilor Vicente Ordonez seconded; all were in favor, motion carried.