

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
October 2, 2007**

UNFINISHED BUSINESS

**DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2007-06
AMENDING TITLE 8, REVISING SECTION 8.30.010 – EMERGENCIES**

Councilor James Nelson moved to approve the amendment of Title 8, Revising Section 8.30.010, Emergencies. Councilor Sue Chacon seconded.

Discussion: Councilor Gary Finch asked if the Council could also notify the Mayor of when to declare an emergency, as well as when to rescind the proclamation. Councilor Kim Holaway described the movement in stages procedures already in place.

All were in favor of the motion, motion carried.

NEW BUSINESS

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-25 (WATER INFRASTRUCTURE
FINANCE AUTHORITY (WIFA) WATER LOAN**

Finance Administrator Rick Pinckard explained that this loan is necessary for water capital improvement projects. That this is a 20-year loan with interest rates at 3-4%. The monies will cover labor and materials and is funded as needed.

Councilor Kim Holaway moved to approve Resolution 2007-25 the WIFA Water Loan. Councilor James Nelson seconded; all were in favor, motion carried. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-26 WIFA WASTE WATER LOAN

Mr. Pinckard described the same scenario as the WIFA Water Loan except this will provide funding for waste water.

Vice-Mayor Vicente Ordonez moved to approve Resolution 2007-26 the WIFA Waste Water Loan. Councilor Kim Holaway seconded; all were in favor, motion carried. 7-0

**DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-27 ENERGY PLANNING GRANT
APPLICATION**

Councilor Kim Holaway reported that this one-year wind energy study would be an alliance involving Navopache Electric, Northern Arizona University, and the Town of Eagar. The study will be fully funded by a grant and the Town will not be liable for any of the equipment used for the study.

Councilor James Nelson moved to approve Resolution 2007-27 the Energy Planning Grant Application. Councilor Sue Chacon seconded.

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Discussion: Town Manager Bill Greenwood pointed out number two of the resolution in that it states, “The Town of Eagar Mayor and Council are interested in a sustainable energy future for the Town of Eagar and support the development of renewable energy sources”. All members were agreeable to that statement.

All were in favor of the motion, motion carried.