

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
November 13, 2007**

ITEM #7: CONSENT AGENDA

Councilor Sue Chacon motioned to approve the consent agenda. Seconded by Councilor Vicente Ordonez, all were in favor; the motioned carried.

ITEM #8: UNFINISHED BUSINESS

DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE
2007-07 ADDING TITLE 18, CHAPTER 18.86.060 BUILDING DESIGN
GUIDELINES

Councilor Kim Holaway motioned to approve Ordinance 2007-07 adding Title 18, Chapter 18.86.060 Building Design Guidelines. Seconded by Councilor Sue Chacon, all were in favor; the motion carried.

ITEM #9: NEW BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-31,
DECLARING ORDINANCE 2007-07 A PUBLIC RECORD AND THAT THIS
DOCUMENT IS FILED WITH THE TOWN CLERK

Councilor Byron Smith motioned to accept the Resolution 2007-31, declaring Ordinance 2007-07 a public record and that this document is filed with the Town Clerk. Seconded by Councilor Kim Holaway, all were in favor; the motion carried.

ANNOUNCEMENT, DISCUSSION AND CONSIDERATION OF RESOLUTION
2007-32 SPRING 2008 CALL OF ELECTION

Councilor Vicente Ordonez motioned to approve Resolution 2007-32, Spring 2008 Call of Election. Seconded by Councilor Sue Chacon, all were in favor; the motion carried.

DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-30:
GOVERNORS OFFICE OF HIGHWAY SAFETY - SUBMISSION OF
PROJECTS IN ARIZONA'S 2008 HIGHWAY SAFETY PLAN, DUI DETAIL
FUNDING

Councilor Vicente Ordonez motioned to approve Resolution 2007-30, Governors Office of Highway Safety – submission of projects in Arizona’s 2008 Highway Safety plan, DUI detail funding, with Police Chief Mike Hogan as the signer on papers pertaining to the funding. Seconded by Councilor Kim Holaway, all were in favor and the motion carried.

DISCUSSION AND CONSIDERATION OF A LEASE AGREEMENT
BETWEEN THE TOWN OF EAGAR AND VERIZON WIRELESS FOR THE
PLACEMENT OF A CELL TOWER ON CEMETERY HILL

Councilor Sue Chacon motioned to approve the lease agreement between the Town of Eagar and Verizon Wireless for the placement of a cell tower on Cemetery Hill. Seconded by Councilor Vicente Ordonez, all were in favor and the motion carried.

DISCUSSION AND CONSIDERATION OF A LEASE AGREEMENT
BETWEEN THE TOWN OF EAGAR AND A.S.P. PALLETS INC. FOR THE
LEASING OF PROPERTY AT THE EAGAR INDUSTRIAL PARK

Councilor James Nelson motioned to approve the lease agreement between the Town of Eagar and A.S.P. Pallets Inc. for the leasing of property at the Eagar Industrial Park. Seconded by Councilor Byron Smith, all were in favor and the motion carried.

DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE
PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT
ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION
REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS,
IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT
DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE
LITIGATION

Councilor Vicente Ordonez motioned for council to adjourn into Executive Session. Seconded by Councilor Kim Holaway, all were in favor and the motioned carried.

Councilor Vicente Ordonez moved to reconvene into regular session at 10:15p.m. Councilor Gary Finch seconded and all were in favor; the motion carried.