

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
MAY 6, 2008**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD APRIL 2008

APPROVAL OF MARCH 2008: BANK TRANSMITTALS 1-24, BANK OF THE WEST CHECKS WRITTEN FROM 1070-1093, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 23246-23504, PAYROLL DIRECT DEPOSIT VOUCHERS 3130801-3270841, COMMUNITY FIRST CREDIT CARD PURCHASES

Councilor Gary Finch moved to approve the Consent Agenda as presented. Councilor Byron Smith seconded; all were in favor, motion carried. 5-0

UNFINISHED BUSINESS

CONSIDERATION AND SECOND READING OF ORDINANCE 2008-05 RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING “THE 2008 AMENDMENTS TO THE TAX CODE OF THE TOWN OF EAGAR” BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS

Councilor Byron Smith moved to adopt Ordinance 2008-05 relating to the Privilege License Tax; adopting “The 2008 Amendments to the Tax Code of the Town of Eagar” by reference; establishing an effective date; providing for severability and providing penalties for violations. Councilor Dustin Sanders seconded; all were in favor, motion carried. 5-0

NEW BUSINESS

CONSIDERATION OF RESOLUTION 2008-03 DECLARING ORDINANCE 2008-05 A PUBLIC RECORD AND THAT THIS DOCUMENT IS FILED WITH THE TOWN CLERK – TAX CODE

Councilor Dustin Sanders moved to declare Ordinance 2008-05 a public record and that this document is filed with the Town Clerk. Councilor Sue Chacon seconded; all were in favor, motion carried. 5-0

CONSIDERATION OF RESOLUTION 2008-12 DECLARING ORDINANCE 2008-03 A PUBLIC RECORD AND THAT THIS DOCUMENT IS FILED WITH THE TOWN CLERK – WILDCAT REZONING

Councilor Sue Chacon moved to declare Ordinance 2008-12 a public record and that this document is filed with the Town Clerk. Councilor Dustin Sanders seconded; all were in favor, motion carried. 5-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2008-11 TO CHANGE CERTAIN FEES SET BY RESOLUTION OF THE EAGAR TOWN COUNCIL – FENCE PERMIT

Councilor Byron Smith moved to accept Resolution 2008-11, fence permit fees. Councilor Sue Chacon seconded; 4 were in favor, 1 opposed, motion carried. 4-1

DISCUSSION AND CONSIDERATION OF RESOLUTION 2008-13 FOR THE ADOPTION OF THE BUDGET FISCAL YEAR 2007-08

Councilor Sue Chacon moved to accept Resolution 2008-13 for the adoption of the budget fiscal year 2007-08. Councilor Byron Smith seconded; all were in favor, motion carried. 5-0