

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
JUNE 12, 2007
7:00 P.M.**

Mayor Sandra Burk called the meeting to order and welcomed those present. Mayor Sandra Burk said to let the record show that all council members are present. Mayor Burk led the Pledge of Allegiance and Vice-Mayor Gloria Eagar offered the invocation.

COUNCIL PRESENT: Sandra Burk, Mayor
 Gloria Eagar, Vice Mayor
 James Nelson, Jr.
 Sue Chacon
 Vicente Ordonez
 Byron Smith
 Kim Holaway

STAFF PRESENT: Bill Greenwood, Town Manager
 Mike Hogan, Chief of Police
 Rick Pinckard, Finance Administrator
 Elwin Browning, Public Works Administrator
 Ladonna Tafoya, Events, Recreation, and Tourism Director
 Eva Wilson, Town Clerk
 Doug Brown, Counsel

ITEM # 5: REPORTS

A. MAYOR

Tonight is Mayor Burk's last council meeting she conveyed her appreciation to the other council members and staff for their dedication to the citizens of Eagar. She presented a large clock to the Council as a reminder to keep future council meetings to a minimum.

B. COUNCIL

Councilor Kim Holaway reported that the Amity Tennis Court was resurfaced (under warranty) two weeks ago and is being used. She will be giving tennis lessons again this summer.

Councilor Byron Smith reported that the Arizona Transportation Board will be meeting at the Round Valley High School Auditorium on Thursday, June 15th beginning at 9:00 a.m.

Vice-Mayor Gloria Eagar reported on the Economic Development Apache County (EDAC) meeting that was hosted by Eagar today. Bill Greenwood had a Power Point presentation on wood working and the meeting was well attended.

C. STAFF

Town Manager Bill Greenwood reported on the Tourism Forum that took place at Sunrise Ski Resort. There were many activities for the participants to experience including ATV rides, mountain bike rides, and a Dutch oven cobbler Elwin Browning made that was the rave of the day. The Director of Tourism had never been to this part of Arizona and he was truly impressed. One of the guest speakers was from Hawaii and he spoke on "Sense of Place", for each community to find and build on its identity.

There will be a ribbon cutting and open house at Arizona Log and Timberworks on Friday, June 15th beginning at 10:30 a.m. On Thursday, Friday, and Saturday of this week the Timber Framers Guild will be erecting the large pavilion roof at Ramsey Park. On Saturday the Northern Arizona Wood Products Association will be holding a silent auction as a fundraiser at Ramsey Park.

Chief Mike Hogan reported that Boy Scout Danny Houston is painting a Winnie the Pooh scene in the child interview room for his Eagar Scout Project. This interview room was made possible by the Safe Child Program to record children interviews.

Chief Hogan reported that Wally's Carpet has been burglarized twice in as many days. The first burglar was apprehended and the second burglar is yet to be identified.

Events, Recreation, and Tourism Director Ladonna Tafoya reported that she had attended the Tourism forum. She said that the Men's and Women's Softball League has started and the fields look great. The women play on the north field and the men are playing on the south field. The swimming pool is holding its own at this time.

Ms. Tafoya is getting a float committee together to build a float for the 4th of July parade; the theme this year is "Our American Freedoms". Together with Eagar staff the Eagar Daze celebration plans are coming together and flyers will be released next week. Some of the activities planned for the summer include a self defense class for young women, teen nights at the swimming pool, free tennis lessons, partnering with the Forest Service to bring several children events, California Angels baseball camp, skateboard competition, and a Western Collectibles Cornerstone Production and Firearms Show.

Mayor Burk commented that she has received good comments about the swimming pool this year.

Finance Administrator Rick Pinckard was curious if the Town has a mission statement. Council advised him that a mission statement was decided on at a Council Retreat two years ago and that it would be provided to him.

Fire Chief Howard Carlson reported that the fire season is slow in the region this year.

The walking paths and sidewalks will be completed after the large pavilion is completed. All the park benches and tables have arrived. The landscaping will be the last of the projects to be completed. The soda machine is earning approximately \$100 a week.

ITEM # 6: OPEN CALL TO THE PUBLIC

Vice-Mayor Gloria Eagar commented that the versatility that Ramsey Park has to offer has brought our children together.

ITEM # 7: CONSENT AGENDA

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD MAY 2007

Vice-Mayor Gloria Eagar moved to approve the minutes of May as presented. Councilor Vicente Ordonez seconded; all were in favor, motion carried. 7-0

B. 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. 7-0

ITEM # 8: UNFINISHED BUSINESS

A. PRESENTATION OF THE SPRINGERVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE 2007-2008 FISCAL YEAR TENTATIVE BUDGET AND CHAMBER REPORT FROM EXECUTIVE DIRECTOR JENNIFER PROCHNOW

Chamber Director Jennifer Prochnow reported that the Chamber budget was presented to the Council in work session tonight. The Chrome in the Dome Car Show will be held later this month and there are already 52 cars pre-registered. The Business Directory has been given the final approval and will be released later this summer. The Chamber received a TEAM Grant that will pay for advertisements in Sunset Magazine.

B. DISCUSSION AND CONSIDERATION REGARDING THE WATER SUPPLY AND WATER CONSERVATION THROUGHOUT THE TOWN

During the high winds the Hall Well went down and that did not put the water supply behind. The Golf Course Well has been given a verbal approval to begin operating. Bill Greenwood and Counsel Doug Brown are working on the agreement for the Kennedy Well and that item will be brought back to the Council in August.

C. 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. 7-0

D. DISCUSSION OF THE KENNEDY WELL LEASE PURCHASE DRAFT AGREEMENT

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ITEM # 9: NEW BUSINESS

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

The State requires that the tentative budget be approved by June 30th. Vice-Mayor Gloria Eagar moved to approve the 2007-2008 Fiscal Year tentative budget. Councilor Sue Chacon seconded; all were in favor, motion carried. 7-0

B. DISCUSSION AND CONSIDERATION TO APPROVE THE FOOTHILLS SUBDIVISION WASTE WATER PROJECT IN 2010 USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 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. 7-0

C. 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. 7-0

ITEM # 10: SIGNING OF DOCUMENTS

Signed the minutes of June 2007, Ordinance 2007-03.

ITEM # 11: ADJOURNMENT

Councilor Byron Smith moved to adjourn at 8:00 p.m. Councilor Vicente Ordonez seconded; all were in favor, meeting adjourned.

Attest: _____

Mayor: _____

Vice—Mayor _____

Council: _____

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 the 12th day of June 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson