

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
September 4, 2007
7:00 P.M.**

Mayor Gloria Eagar called the meeting to order and welcomed those present. Mayor Eagar said to let the record show that Councilor Vicente Ordonez, and Councilor Gary Finch are absent and that all other council members are present. (Councilor Gary Finch did attend and was only late.) Mayor Eagar led the Pledge of Allegiance and Bill Greenwood offered the invocation.

COUNCIL PRESENT: Gloria Eagar, Mayor
 James Nelson, Jr.
 Byron Smith
 Sue Chacon
 Kim Holaway
 Gary Finch

COUNCIL ABSENT: Vicente Ordonez, Vice-Mayor

STAFF PRESENT: Bill Greenwood, Town Manager
 Elwin Brown, Public Works Administrator
 Bruce Ray, Community Development Director
 Mike Hogan, Chief of Police
 Rick Pinckard, Finance Administrator
 Doug Brown, Town Counsel
 Eva Wilson, Town Clerk

ITEM # 5: REPORTS

A. MAYOR

Mayor Gloria Eagar reported she attended the League of Arizona Cities and Towns Annual Conference and that the Conference was well attended with over 1000 registrants. Mayor Eagar particularly enjoyed the Youth Council Session and she would like to see the local youth become more involved in the civic processes. Legislative updates were discussed and the League will again protect the State Shared Revenues when it comes before the legislature.

Mayor Eagar will attend an Economic Development Apache County meeting tomorrow along with Councilors Kim Holaway and Byron Smith.

Mayor Eagar attended the ATV Jamboree Grand Opening and reported that there are over 350 registrants and 100 plus volunteers. The Council is invited to attend the event.

On Wednesday evening the Mayor will be meeting with local doctors and the Mayors of Springerville and St. Johns to discuss the hospital.

B. COUNCIL

Councilor James Nelson attended a Design Review Board meeting on August 21st in regards to the new library building. Bruce Ray has plans in his office for review.

As a member of the ATV Club Councilor Nelson invited those in attendance to come to the Jamboree and watch the fireworks on Saturday night. A pit BBQ will be sponsored by Yamaha on Friday evening.

Councilor Byron Smith attended the League Conference and reported that it was a good conference. He particularly enjoyed the tour of the Reclamation Plant in Scottsdale and the closing session focusing on tomorrow's workforce.

Councilor Kim Holaway attended the Governors' Rural Development Conference in August and she focused her attention on the workshops that provided information on grants and funding.

C. STAFF

Community Development Director Bruce Ray reported that FEMA has accepted all documentation on the Water Canyon Floodplain Study.

Finance Administrator Rick Pinckard reported that the Town was awarded another \$160,000 towards the racquet facility and that the project is almost fully funded.

Police Chief Mike Hogan will be attending the Northeastern Arizona Summit Against Drug Abuse tomorrow and he invited the members of the Council to join him.

The police department recently passed an Arizona Peace Officer Standards and Training Audit that audits police officer's personnel and training files ensuring that all certified officers meet their standards.

It was discovered that a vandal cut the line and stole the American flag from the cemetery; if a suspect is apprehended they will be charged with aggravated criminal damage.

Chief Hogan reported that Dr. Christine Jackson's trial has been rescheduled and he will notify the Council of the new trial date.

The Eagar Police Department will be making presentations in the middle school addressing drug prevention.

Town Clerk Eva Wilson reported that she attending a Rural Arizona Group Health Trustee meeting in August and has included information in the Council's packets. Ms. Wilson also attended the League Conference focusing on open meeting law and the Arizona Constitution.

Town Manager Bill Greenwood has copies of the ATV Jamboree magazine which provides information on the rides and activities.

Once the Council had approved the term sheet for the Kennedy Well it was sent to his attorneys who changed it back to the original terms. Mr. Kennedy was contacted and he assured Mr. Greenwood that the agreement would be conducive to the Council's requests.

Global Recycling is working out an agreement with Blue Hills Environmental and it is going back and forth at this time. A term sheet is expected to be presented to the Blue Hills Environmental Board sometime next week.

ITEM #6: OPEN CALL TO THE PUBLIC

None.

ITEM #7: UNFINISHED BUSINESS

A. DISCUSSION OF A FEE SCHEDULE FOR THE EAGAR TOWN HALL MEETING ROOMS

Direction was given to remove "set up day before event", deposits for keys, and deposits for security as this will be accounted for in the Application for Use. It was suggested that a cleaning deposit of \$50 be required for use of the kitchen, (when there is a kitchen). There will be discussion with the Risk Pool on whether to require users to obtain insurance, or for users to sign a liability waiver. Once these issues and corrections are made, the Council asked for a Resolution to be presented.

ITEM #8: NEW BUSINESS

A. CONSIDERATION OF A PROCLAMATION DECLARING SEPTEMBER 2007 AS "NATIONAL ALCOHOLIC AND DRUG ADDICTION RECOVERY MONTH"

Councilor Kim Holaway moved to declare September 2007 as "National Alcoholic and Drug Addiction Recovery Month." Seconded by Councilor Sue Chacon.

Discussion: Citizen Ross Eagar told the Council that they could not declare anything "National" and that signing the proclamation would not benefit the community. Councilors replied that by showing support for the proclamation, this does have an effect on those affected by drug and alcohol addiction and shows the citizens that the Council is behind the families that are affected by this disease. Councilor Gary Finch said he would like to see this proclamation be only the beginning on this community's battle against addiction.

Mayor Eagar asked for a vote; all were in favor, motion carried. 6-0

B. DISCUSSION AND CONSIDERATION TO EXPEND USER FEES TO REPLACE SEWER LINES AT 7TH PLACE TO EAGAR STREET WITH NECESSARY HOOKUPS

The sewer line that is now on 7th Place is a 4" line and is shallow. This area has ongoing problems with sewer backups. Public Works Administrator Elwin Browning is recommending that User Fees be used to replace the 4" line with an 8" line, bury the line deeper, and to include necessary hookups. This will replace approximately 320 feet of line and will cost approximately \$2700 in materials

(including the manhole). Labor will require 5-6 employees for 4 days. Finance Administrator Rick Pinckard said that the Users Fees are available to complete this project.

Councilor James Nelson, Jr. moved to expend User Fees to replace sewer lines at 7th Place to Eagar Street with necessary hookups. Seconded by Councilor Byron Smith; all were in favor, motion carried. 6-0

ITEM #9: SIGNING OF DOCUMENTS

“National Alcohol and Drug Addiction Recovery Month” Proclamation.

ITEM #10: ADJOURNMENT

Councilor Sue Chacon moved to adjourn at 7:55 p.m. Councilor Byron Smith seconded; all were in favor and the 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 4th day of September 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson