

**MINUTES  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
October 9, 2007  
7:00 P.M.**

Mayor Gloria Eagar called the meeting to order and welcomed those present. Mayor Gloria Eagar said that all Council members are present. Mayor Gloria Eagar led the Pledge of Allegiance and offered the Invocation.

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

STAFF PRESENT:         Bill Greenwood, Town Manager  
                              Bruce Ray, Director of Community Development  
                              Rick Pinckard, Finance Administrator  
                              Marion Wiltbank, Assistant Clerk

**ITEM #5: REPORTS**

A. MAYOR

Mayor Gloria Eagar said the high school Homecoming Committee needed help with judging the parade floats. The parade is at 1:00 p.m. Councilors James Nelson, Vicente Ordonez, Kim Holaway and Byron Smith volunteered to help judge floats.

B. COUNCIL

Councilor Byron Smith had attended the Eagar/Springerville Chambers meeting this morning.

Councilor Kim Holaway said she had attended the Hospital's Public Meeting on Wednesday, September 26, 2007. The meeting was really packed and decisions have not been made.

C. STAFF

Director of Community Development Bruce Ray gave an update on the Water Canyon Floodplain Study.

**ITEM #6: OPEN CALL TO THE PUBLIC**

Dana Overson, Director of the Economic Development of Apache County (EDAC) reported that EDAC now has a search engine for grants. If Eagar needs any grants, as projects come up, contact EDAC and they will help find grants.

**ITEM #7: CONSENT AGENDA**

Councilor Sue Chacon motioned to approve the minutes of Eagar Town Council meetings held in September 2007 and approve checks written from 21226-21852 August 2007, bank transmittals 1-18 August 2007 and Community First credit card purchases August 2007. Seconded by Councilor Byron Smith; all were in favor, motion carried. 7-0

**ITEM #8: UNFINISHED BUSINESS**

**A. SPRINGERVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE REPORT FROM EXECUTIVE DIRECTOR JENNIFER PROCHNOW**

Jennifer Prochnow said she had attended a meeting on how to get people who are interested in wildlife to come to our community. The golf tournament had a good turnout but was very windy. Wake up Round Valley has good ideas on getting information/education to public. Two new members were welcomed into the Chamber – Lee’s Cleaning Service in Eagar, and SCF Arizona in Show Low. The Chamber will be contacting Headstart on the Veteran’s Day Parade and invited the Town of Eagar to enter floats. The Chamber is having a free lunch for chamber members at Ramsey Park on October 16<sup>th</sup> from 11:00 am – 1:00 pm. A mixer is planed on October 18<sup>th</sup> at Mountain Oasis Spa from 5:30 – 7:00 pm.

**ITEM #9: NEW BUSINESS**

**A. DISCUSSION AND FIRST READING OF ORDINANCE 2007-07 ADDING TITLE 18, CHAPTER 18.86.060 BUILDING DESIGN GUIDELINES**

Director of Community Development Bruce Ray said that Planning & Zoning had checked out three applications for Design Review and had come up with this Ordinance 2007-07. No input from public, yet. It applies to just commercial buildings. Councilor Gary Finch asked if there was a specific theme. His understanding was an Alpine theme such as the Post Office, Bashas`, and National Bank was built on that theme. Mr. Ray said that there were no design theme requirements. Councilor Gary Finch said to consider guidelines/theme to go by. Councilor Vicente Ordonez asked what it would entail to change to a theme. Mr. Ray said it would go back to Planning and Zoning and be a small change.

Councilor Kim Holaway asked if this theme would be the model for Main Street. Bruce Ray said Main Street would require a separate plan. Councilor Gary Finch asked cost wise what it would mean to people. Bruce Ray said the Town could revise the general plan and do both, but separate.

**B. CONSIDERATION OF A PROCLAMATION DECLARING THE THIRD WEEK OF OCTOBER AS “SCHOOL BUS SAFETY WEEK”**

Mayor Gloria Eagar said the Town was asked by the school district to support “School Bus Safety Week”.

Councilor Sue Chacon moved that the Town of Eagar support and proclaim the third week of October as “School Bus Safety Week”. Seconded by Councilor Byron Smith and all were in favor; the motion carried.

C. DISCUSSION AND CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF EAGAR AND APACHE COUNTY, FOR PARTICIPATION IN THE APACHE COUNTY ENTERPRISE ZONE

Dana Overson, Director of the Economic Development of Apache County, said that Tucson Electric Power has taken advantage of the tax incentives. Every five years the Town of Eagar has to reapply for participation in the Enterprise Zone. The Enterprise Zone includes southern Apache County. Town Manager Bill Greenwood asked what the level you have to be at to apply. Dana Overson said \$500,000 to a million dollars. Councilor Kim Holaway asked how businesses find out about this tax incentive. Dana Overson told her that most businesses ask about tax incentives. Randy Nicoll's pressure treatment plant might fit in this category.

Councilor Kim Holaway moved that the Town of Eagar approve the Intergovernmental Agreement between the Town of Eagar and Apache County, for participation in the Apache County Enterprise Zone. Seconded by Councilor James Nelson; all were in favor, motion carried. 7-0

D. DISCUSSION AND CONSIDERATION OF RESOLUTION 2007-28 APPROVING AND IN SUPPORT OF THE APACHE COUNTY ENTERPRISE ZONE

Councilor Gary Finch wanted to know what kind of stipulation is put on a business. Dana Overson, Director of the Economic Development of Apache County, said for eligibility – they ask and then they have to be approved. Councilor Gary Finch asked how many years they could be on the Enterprise Zone. Dana Overson told him 3 to 5 years. Town Attorney Doug Brown said credits over 3 years could spread to 5 years.

Councilor Vicente Ordonez motioned to approve Resolution 2007-28. Seconded by Councilor Kim Holaway; all were in favor, motion carried. 7-0

E. DISCUSSION AND CONSIDERATION OF PURCHASING HEATERS FOR THE POLICE DEPARTMENT TO EXCEED \$10,000

Finance Administrator Rick Pinckard reported that this item is in the current budget. The unit will be a forced air heating and cooling – not to exceed \$10,000.

Councilor Sue Chacon motioned to approve the purchase of heater and cooling system for the police department. Seconded by Councilor James Nelson; all were in favor, motion carried. 7-0

**ITEM #10: SIGNING OF DOCUMENTS**

Council signed September 2007 minutes. Mayor Gloria Eagar signed the proclamation for "School Bus Safety Week". Mayor Eagar also signed the Intergovernmental Agreement between the Town of Eagar and Apache County for participation in the Apache County Enterprise Zone, and Resolution 2007-28.

**ITEM #11: ADJOURNMENT**

Councilor Kim Holaway motioned to adjourn the meeting at 7:40 p.m. Seconded by Councilor Sue Chacon; all were in favor, motion carried.

Council Regular Session  
October 9, 2007

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-Mayor: \_\_\_\_\_

Council: \_\_\_\_\_

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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 October 9, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

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Marion Wiltbank, Assistant Town Clerk