

TOWN OF EAGAR REGULAR TOWN COUNCIL MEETING

AUGUST 5, 2025 at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

AMENDED AGENDA

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, AUGUST 5, 2025, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W, 2ND STREET, EAGAR, ARIZONA.

- 1. WELCOME AND CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. INVOCATION
- 5. SUMMARY OF CURRENT EVENTS
 - A. MAYOR
 - B. COUNCIL
 - C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER THAT IS NOT SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. CONSENT AGENDA

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM MAY AND JUNE 2025 (JESSICA VAUGHAN)
- B. APPROVAL OF JUNE 2025 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)
- C. ACCEPTANCE OF JUNE 2025 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

8. NEW BUSINESS

- A. DISCUSSION OF A HOT WORK PERMIT DURING STAGE 2 FIRE RESTRICTIONS (SHANE PENROD)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SECOND READING OF ORDINANCE 2025-02 STORAGE CONTAINERS (BRITNEY REYNOLDS)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2025-10 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT IS MAINTAINED AND FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "ORDINANCE 2025-02 STORAGE CONTAINERS" (JESSICA VAUGHAN)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPANE BID FOR TOWN FACILITIES TO SIERRA PROPANE (BRANNON EAGAR)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE CITY OF SHOWLOW FOR DISPATCH CENTER SERVICES (BRANNON EAGAR)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE A QUOTE FROM HATCH INDUSTRIES FOR A PAVING PROJECT IN THE AREA OF BUTLER STREET AND 5^{TH} STREET DUE TO RECENT WATER BREAK IN THE AMOUNT OF \$23,144.87 (JOHN PEDRONCELLI)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTING A NEW PLANNING AND ZONING COMMISSIONER (BRITNEY REYNOLDS)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF AGENDA AND MEETING SOFTWARE WITH OPEN MEETING TECHNOLOGIES IN THE AMOUNT OF \$10,500 (JESSICA VAUGHAN)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE TRAFFICADE TO DO TRAFFIC CONTROL ON MAIN STREET WHILE PUBLIC WORKS IS CHIP SEALING AND NOT TO EXCEED \$10,000 (JOHN PEDRONCELLI)

ADDED J. DISCUSSION OF COMPLAINTS AGAINST THE ROUND VALLEY POLICE DEPARTMENT. COUNCIL MAY ENTER INTO EXECUTIVE SESSION PURSUANT TO ARS § 38-431.03 A3 FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEY REGARDING THS ITEM- ROUND VALLEY POLICE DEPARTMENT (BRETT RIGG)

9. SIGNING OF DOCUMENTS

10. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT **WWW.EAGARAZ.GOV** UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: JESSICA VAUGHAN Date: AUG 4, 2025 Time: 10:30 A.M.