



**TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING
Tuesday, May 5, 2026 at 6:00 pm MST
COUNCIL CHAMBER, 22 WEST 2ND STREET**

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, May 5, 2026, BEGINNING AT 6:00 pm MST, 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. TOWN COUNCIL MINUTES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEETING MINUTES FROM APRIL 2026 (JESSICA VAUGHAN)

B. MARCH 2026 FINANCIALS

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MARCH 2026 TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)

C. MARCH 2026 FINANCIAL REPORT AND SALES TAX REPORT

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE MARCH 2026 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

8. NEW BUSINESS

******A. APPOINTING A CHIEF FISCAL OFFICER**

DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2026-10 APPOINTING THE CHIEF FISCAL OFFICER FOR FISCAL YEAR 2026 (DAVID LAMM)

******B. FUNDS FOR SAFE ROUTES TO SCHOOL PROJECT**

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MANDATORY PAYMENT OF \$11,970 TO ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE SCOPING OF THE 2ND STREET AND MAIN STREET HAWK PROJECT. (BRITNEY REYNOLDS)

******C. OPPORTUNITY ZONING**

DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING A LETTER OF SUPPORT TO APACHE COUNTY TO RE-ESTABLISH OPPORTUNITY ZONES AND OR POTENTIAL TAX CREDITS FROM THE STATE OF ARIZONA IN AND OR NEAR EAGAR FOR NEW BUSINESSES (BRANNON EAGAR AND BRITNEY REYNOLDS)

9. EXECUTIVE SESSION

******A. TOWN MANAGER PERFORMANCE EVALUATION**

EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A1 TOWN MANAGER PERFORMANCE EVALUATION- BRANNON EAGAR

10. RECONVENE INTO REGULAR SESSION

******A. POSSIBLE ACTION FROM EXECUTIVE SESSION**

DISCUSSION AND POSSIBLE ACTION ON ITEM 9 A (MAYOR GUY PHELPS)

11. SIGNING OF DOCUMENTS

12. ADJOURNMENT

Posted: 5/1/2026

By: Jessica Vaughan at 11:00 am