



TOWN OF EAGAR
REGULAR TOWN COUNCIL MEETING
Tuesday, November 4, 2025 at 6:00 pm
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, November 4, 2025, BEGINNING AT 6:00 pm, 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 MEETING MINUTES

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN COUNCIL MEETING MINUTES FROM OCTOBER 2025 (JESSICA VAUGHAN)

SEPTEMBER 2025 NATIONAL BANK OF ARIZONA TRANSMITTALS

DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPTEMBER 2025 TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (DAVID LAMM)

SEPTEMBER 2025 FINANCIAL REPORT AND SALES TAX REPORT

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE SEPTEMBER 2025 FINANCIAL REPORT AND SALES TAX REPORT (DAVID LAMM)

8. NEW BUSINESS

******A. POTENTIAL BUSINESS**

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE WAIVING OF PERMIT FEES AND TWO TOWN UTILITY CONNECTION FEES FOR A NEW BUSINESS AND APPROVE STAFF AND LEGAL COUNSEL TO WORK WITH BUSINESS OWNER AND REPRESENTATIVES ON AN AGREEMENT (BRITNEY REYNOLDS)

******B. SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE TIME-CAPSULE DISCUSSION**

DISCUSSION OF A TIME-CAPSULE FOR THE ARIZONA 250 CELEBRATION (REX RICHARD & AIMIE RICHARD)

******C. SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE COMMITTEE**

DISCUSSION OF THE "WHITE MOUNTAIN BUSINESS AND TOURISM ALLIANCE" COMMITTEE THROUGH THE SPRINGERVILLE-EAGAR CHAMBER OF COMMERCE (REX RICHARD & AIMIE RICHARD)

******D. BRENDA CIMINSKI PLANNING AND ZONING TERM**

DISCUSSION AND POSSIBLE ACTION TO APPROVE RENEWING BRENDA CIMINSKI'S THREE-YEAR TERM ON THE PLANNING AND ZONING COMMISSION (BRITNEY REYNOLDS)

******E. GO OUT TO BID FOR MULTIPLE TOWN HALL ITEMS**

DISCUSSION AND POSSIBLE ACTION TO APPROVE GOING OUT TO BID FOR HEATING AND COOLING AND ENERGY EFFICIENCY LIGHTING FOR TOWN HALL AND PUBLIC WORKS (BRITNEY REYNOLDS)

******F. PURCHASE OF A STREET SWEEPER**

DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING A STREET SWEEPER THROUGH PUBLIC AUCTION OR CERTIFIED DEALER NOT TO EXCEED \$220,000 (JOHN PEDRONCELLI)

******G. APPOINTING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM CHAIR**

DISCUSSION AND POSSIBLE ACTION TO APPOINT A COUNCILMEMBER TO BE THE CHAIR FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT UNTIL THE END OF THEIR CURRENT ELECTED TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

******H. APPOINTING BOARD MEMBERS FROM ROUND VALLEY FIRE AND MEDICAL DEPARTMENT**

DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO ROUND VALLEY FIRE AND MEDICAL DEPARTMENT PERSONNEL TO BE BOARD MEMBERS ON THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

******I. APPOINTING TOWN EMPLOYEE BOARD MEMBER FOR PUBLIC SAFETY RETIREMENT SYSTEM**

DISCUSSION AND POSSIBLE ACTION TO APPOINT DAVID LAMM TO BE BOARD MEMBER ON THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

******J. APPOINTING A CITIZEN BOARD MEMBER FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE CITIZEN TO BE BOARD MEMBER ON THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

******K. APPOINTING A SECRETARY FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD**

DISCUSSION AND POSSIBLE ACTION TO APPOINT JESSICA VAUGHAN AS THE SECRETARY TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD FOR THE ROUND VALLEY FIRE AND MEDICAL DEPARTMENT FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2026 (JESSICA VAUGHAN)

9. SIGNING OF DOCUMENTS

10. ADJOURNMENT