TOWN OF EAGAR



JOINT COUNCIL MEETING EAGAR AND SPRINGERVILLE

JANUARY 24, 2023 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 EAGAR AND SPRINGERVILLE TOWN COUNCIL(S) AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL(S) WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 24, 2023, 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. EXECUTIVE SESSION
 - A. EXECUTIVE SESSION AS ALLOWED BY A.R.S § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSTION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODYS POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSION CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION- SHARED SERVICES BETWEEN THE TOWN OF EAGAR AND THE TOWN OF SPRINGERVILLE

RECONVENE INTO SPECIAL SESSION

- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR SHARED SERVICES BETWEEN THE TOWN OF EAGAR AND THE TOWN OF SPRINGERVILLE (MAYOR STEVE ERHART)
- 6. SIGNING OF DOCUMENTS

7. 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 <u>WWW.EAGARAZ.GOV</u> 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 & KELSI MILLER

Date: JANUARY 23, 2023 **Time:** 12:00 P.M.