

**NOTICE OF MEETING AND PUBLIC HEARING OF THE  
THATCHER TOWN COUNCIL  
January 20, 2010**

Pursuant to A.R.S. 38 431.02, notice is hereby given to the members of the Town Council of the Town of Thatcher and the general public that the Town Council will hold a **Public Hearing and its Regular Meeting that are open to the public on January 20, 2010 beginning at 7:00 PM., in the Council Chambers, Thatcher Town Hall, located at 3700 West Main Street, Thatcher, Arizona.** As indicated in the following Agenda the Council may vote to go into Executive Session in their regularly scheduled meeting, which will not be open to the public, to discuss certain matters allowable under A.R.S. 38-431.03

**AGENDA**

1. Welcome and Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. **PUBLIC HEARINGS:**

A. Pool/Library Complex

5. **OPEN CALL TO THE PUBLIC:**

Anyone wishing to address the Council on an issue not on the agenda is allowed to speak at this time. Comments are limited to 5 minutes and the Council may only direct staff to study the matter, respond to criticism or schedule the matter for a future meeting.

6. **PUBLIC APPEARANCES:**

7. **CONSENT AGENDA:** Action Item

A. Approve minutes of the December 22, 2009 Regular Council Meeting.

B. Planning and Zoning Monthly Report.

C. Police Monthly Report.

D. Approval of Invoices.

E. Financial Reports.

8. **OLD BUSINESS:** Discussion, consideration and possible action

A. Health Insurance Plan Approval.

9. **NEW BUSINESS:** Discussion, consideration and possible action

A. Layton ditch & culvert right of way swap.

B. **RESOLUTION NO. 559-2010:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR A ARRA/RECOVERY ACT FUND PROJECT.

- C. **RESOLUTION NO. 560-2010:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THATCHER TOWN CODE, CHAPTER 14 ELECTRIC UTILITY".
  - D. **ORDINANCE NO. 159-2010:** AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, RELATING TO THE TOWN CODE; AMENDING ARTICLE 14-2 AND ARTICLE 14-4; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS:
  - E. **RESOLUTION NO. 561-2010:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR A TRAFFIC SIGNAL, LIGHTING AND MAINTENEANCE, AT REAY LANE AND HIGHWAY 70.
10. **EXECUTIVE SESSION:** Pursuant to A.R.S. Section 38-431.03 (A)(7) the Council may go into Executive Session to consult with the Town Attorney for legal advise.
- A. Decision on Executive Session.
11. **INFORMATIONAL ITEMS:**
- A. Town Manager's Report:
  - B. Fire Department Report.
  - C. Police Department Report.
12. **COMMITTEE REPORTS:**
- A. Safe House
  - B. Chamber of Commerce
  - C. SEAGO
  - D. Arizona Foundation.
  - E. Library Committee.
13. **ADJOURNMENT**

The agenda may be inspected at the Thatcher Town Hall, 3700 W. Main Street, Thatcher, Arizona. All individuals addressing the Council shall limit their presentations or comments to 5 minutes or less and no more than twice on any one subject.

Handicapped individuals with special accessibility needs may contact Heath Brown, ADA Coordinator the Town of Thatcher, at (928) 428-2290 or (800) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance.

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_