NOTICE OF MEETING OF THE THATCHER TOWN COUNCIL January 10, 2011

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 **its Regular Meeting that is open to the public on January 10, 2011 beginning at 7:00 PM., in the Council Chambers, Thatcher Town Hall, located at 3700 West Main Street, Thatcher, Arizona.**

<u>AGENDA</u>

- 1. Welcome and Call Meeting to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call.

4. 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.

5. **PUBLIC APPEARANCES**:

- 6. CONSENT AGENDA: Action Item
 - A. Approve minutes of the December 21, 2010 Regular Council Meeting.
 - B. Planning and Zoning Monthly Report.
 - C. Police Monthly Report.
 - D. Approval of Invoices.
 - E. Financial Reports.
- 8. <u>OLD BUSINESS:</u> Discussion, consideration and possible action
 - A. Health Insurance renewal.
- 9. **NEW BUSINESS:** Discussion, consideration and possible action
 - A. Food Bank electricity donation.
 - B. RESOLUTION NO. 581-2010: 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 "THE AMENDMENTS TO THE THATCHER TOWN CODE FOR THE USE OF FIREWORKS".
 - C. ORDINANCE NO. 162-2010: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, ARIZONA, AMENDING THE TOWN CODE; CHAPTER 11, SECTION 11-1-4 "FIREWORKS" BY ADDING REGULATIONS FOR THE USE OF FIREWORKS.

- D. **RESOLUTION NO. 582-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN AMENDED AND RESTATED AGREEMENT FOR ELECTRIC SERVICES FOR THE TOWN OF THATCHER WITH THE GRAHAM COUNTY ELECTRIC COOPERATIVE.
- E. **RESOLUTION NO. 583-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A FIRM POWER WHEELING AGREEMENT WITH THE GRAHAM COUNTY ELECTRIC COOPERATIVE.

10. **INFORMATIONAL ITEMS:**

- A. Town Manager's Report:
- B. Fire Department Report.
- C. Police Department Report.

11. **COMMITTEE REPORTS**:

- A. Safe House
- B. Chamber of Commerce
- C. SEAGO
- D. Arizona Foundation.
- E. Library Committee

12. **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:_____