

**NOTICE OF MEETING OF THE
THATCHER TOWN COUNCIL
June 14, 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 a its **Regular Meeting that is open to the public on June 14, 2011 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. **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:**

- A. Gila Watershed Partnership Presentation.

6. **CONSENT AGENDA:** Action Item

- A. Approve minutes of the May 10, 2011 Regular Council Meeting.
- B. Planning and Zoning Monthly Report.
- C. Police Monthly Report.
- D. Approval of Invoices.
- E. Financial Reports.

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

- A. **RESOLUTION NO. 590-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2011-12 OF THE TOWN OF THATCHER, ARIZONA.

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

- A. Approval/Disapproval of a Liquor Licence Transfer for Daniel Turowski – Gabi's
- B. **RESOLUTION NO. 589-2011:** A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF THATCHER, ARIZONA, STATING THE PROCEDURES FOR PURCHASING FROM THE MAYOR AND ANY MEMBER OF THE COUNCIL.
- C. **RESOLUTION NO. 591-2011:** A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF THATCHER, ARIZONA, REVOKING THE PRELIMINARY AND FINAL PLATS FOR THE FRYE MESA ESTATES SUBDIVISION.

- D. **ORDINANCE NO. 165-2011:** AN ORDINANCE OF THE TOWN OF THATCHER, ARIZONA, AMENDING ORDINANCE 163-2011 RELATING TO AN INCREASE TO THE GENERAL SALES TAX RATE; PROVIDING FOR SEVERABILITY; AND DESIGNATING AN EFFECTIVE DATE.
 - E. **RESOLUTION NO. 592-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE MAYOR AND MANAGER TO EXECUTE FOR AND ON BEHALF OF THE TOWN OF THATCHER, ARIZONA, THE BASIC SERVICE AGREEMENT WITH SEAGO.
 - G. **RESOLUTION NO. 593-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE GILA RIVER INDIAN COMMUNITY GRANT PROGRAM
 - H. Contract Renewal for Town Attorney.
9. **EXECUTIVE SESSION:** Pursuant to A.R.S. Section 38-431.03 (A)(1)(3)(7) the Council may go into Executive Session to discuss or consideration of employment, evaluation assignment or appointment, to give advise on negotiations and for legal advise from the Town Attorney.
- A. Decision on Executive Session.
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

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: _____