NOTICE OF MEETING OF THE THATCHER TOWN COUNCIL July 12, 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 July 12, 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.
- 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. 28th Annual National Night Out Proclamation.
- 6. CONSENT AGENDA: Action Item
 - A. Approve minutes of the June 12, 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
- 8. **NEW BUSINESS:** Discussion, consideration and possible action
 - A. **RESOLUTION NO. 594-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF THATCHER."

- B. ORDINANCE NO. 166-2011: AN ORDINANCE OF THE TOWN OF THATCHER, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF THATCHER" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS.
- C. **RESOLUTION NO. 595-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE FOR AND ON BEHALF OF THE TOWN OF THATCHER, ARIZONA, AN AGREEMENT BETWEEN THE OFFICE OF MANUFACTURED HOUSING AND THE TOWN OF THATCHER FOR THE TOWN TO PROVIDE MONITORING AND ENFORCEMENT.
- D. Speed Limit Changes on Reay Lane and Hoopes Avenue.
- 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. 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:	