NOTICE OF MEETING OF THE THATCHER TOWN COUNCIL October 25, 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 October 25, 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.

<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**:

- A. EAC Presentation Todd Haynie
- B. Safe House Presentation

6. **CONSENT AGENDA:** Action Item

- A. Approve minutes of the September 13, 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. RAGHT Health Insurance Presentation.
 - B. Transportation Enhancement Grant JPA approval.

- C. **RESOLUTION NO. 597-2011:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "INTERNATIONAL PROPERTY MAINTENANCE CODE".
- D. **ORDINANCE NO. 167-2011:** AN ORDINANCE OF THE TOWN OF ADOPTING THE THATCHER. ARIZONA. 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE. SANITARY AND FIT FOR OCCUPATION AND USE: AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE. AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE TOWN OF THATCHER; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES.
- 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.
 - 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
- E. Boys and Girls Club

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:	