

**NOTICE OF MEETING AND PUBLIC HEARING OF THE
THATCHER TOWN COUNCIL
April 10, 2012**

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 April 10, 2012 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 HEARING:**

A. CDBG project selection.

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:**

A. Dog Fair – Evelyn Hallford

B. Gila Watershed Partnership – Jan Holder

C. Graham County Substance Abuse Coalition – Kathy Grimes

D. Fair Housing Proclamation.

7. **CONSENT AGENDA:**

Action Item

A. Approve minutes of the March 13, 2012 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. 2012/2013 Tentative Budget.

9. **NEW BUSINESS:** Discussion, consideration and possible action
- A. CDBG project selection.
 - B. **RESOLUTION NO. 600-2012:** A RESOLUTION OF THE MAYOR & TOWN COUNCIL OF THE TOWN OF THATCHER ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2012, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.
 - C. **RESOLUTION NO. 601-2012:** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF THATCHER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2012 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.
10. **EXECUTIVE SESSION:** Pursuant to A.R.S. Section 38-431.02 (A)(1)(7) the Council may go into Executive Session to discuss personnel matters and 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. Boys and Girls Club.
 - 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: _____