

**NOTICE OF MEETING AND PUBLIC HEARING OF THE
THATCHER TOWN COUNCIL
June 12, 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 June 12, 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. 2012/2013 Budget

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. Fire Department assistance on wildland fires – Kent Ellett

7. **CONSENT AGENDA:**

Action Item

A. Approve minutes of the May 8, 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. **RESOLUTION NO. 604-2012:**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2012-13 OF THE TOWN OF THATCHER, ARIZONA.

B. School Library Joint Summer Reading Project.

C. ADOT IGA/JPA for the Church Street widening project.

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

- A. **RESOLUTION NO. 605-2012:** 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.
- B. **RESOLUTION NO. 606-2012:** A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF THATCHER, ARIZONA, STATING THE SALARY EQUIVALENCY AND THE NUMBER OF AUTHORIZED POSITIONS FOR VOLUNTEER FIRE-FIGHTERS AND VOLUNTEER RESERVE POLICE OFFICERS.
- C. **RESOLUTION NO. 607-2012:** 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, IGA’S WITH GRAHAM COUNTY TO PROVIDE FOR DISPATCHING SERVICES, ANIMAL CONTROL SHELTER SERVICES, ANIMAL CONTROL SERVICES AND WIDE AREA NETWORK COMMUNICATION SERVICES.
- D. **RESOLUTION NO. 608-2012:** A RESOLUTION OF THE TOWN OF THATCHER, AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION FOR FUNDING FOR A TRANSPORTATION ENHANCEMENT PROJECT TO THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR THE BEAUTIFICATION OF US 70 (MAIN STREET)

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.

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: _____