NOTICE OF MEETING AND PUBLIC HEARING OF THE THATCHER TOWN COUNCIL July 18, 2016

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 July 18, 2016 beginning at 7:00 PM.**, in the Council Chambers, Thatcher Town Hall, located at 3700 West Main Street, Thatcher, Arizona

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. Harold Lackner Fences
- 6. CONSENT AGENDA: Action Item
 - A. Approve minutes of the June 20, 2016 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. <u>NEW BUSINESS:</u> Discussion, consideration and possible action
 - A. IGA with the Central Jackson Heights Fire District.
 - B. **RESOLUTION NO. 644-2016:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A MODIFICATION TO THE IGA WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE ADMINISTRATION OF A TRANSACTION PRIVILEGE TAX PROGRAM.
 - C. Discussion and Possible Action Approving the Resolution of the Town Council of the Town of Thatcher Authorizing Execution and Delivery of the Post-2017 Power Sales Contract With the Arizona Power Authority and the Certificate In Support of the Legal Opinion.
 - D. **RESOLUTION NO. 646-2016:** COMMITMENT OF LOCAL LEVERAGED FUNDS/RESOURCES. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF THATCHER COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN

E. INTERGOVERNMENTAL AGREEMENT FOR JOINT MANAGEMENT OF THE MT. GRAHAM MUNICIPAL GOLF COURSE

9. INFORMATIONAL ITEMS:

- A. Town Manager's Report:
- B. Fire Department Report.
- C. Police Department Report.

10. COMMITTEE REPORTS:

- A. Safe House
- B. Chamber of Commerce
- C. SEAGO

11. 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:_____