

**MINUTES OF MEETING AND PUBLIC HEARING OF THE
THATCHER TOWN COUNCIL
December 21, 2015**

Present: Mayor Bob Rivera, Vice Mayor Aaron Allen, Councilmembers Wayne Griffin, Donald Innes, Ken Larson, Joy Martin, Ryan Rapier

Staff: Terry Hinton Manager, Heath Brown Engineer, Matt Clifford Attorney, Chief Shaffen Woods Police, Chief Mike Payne Fire Department, Lona Duncan Town Clerk

Absent:

Visitors:

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. Christmas Lighting Contest Award Presentation.
- B. Chamber of Commerce – Tom Claridge
- C. Boys and Girls Club Funding Request – Ed Ragland

6. **CONSENT AGENDA:**

Action Item

- A. Approve minutes of the November 16, 2015 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.

9. **NEW BUSINESS:**

Discussion, consideration and possible action

- A. **ORDINANCE NO. 178-2015: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF THATCHER, ARIZONA AMENDING TITLE IX, OF THE CODE OF THE TOWN OF THATCHER, ADDING CHAPTER 91: PROVIDING A LOCATION FOR AN UNLAWFUL MINOR PARTY/GATHERING, AKA THE SOCIAL HOST ORDINANCE**

- B. **RESOLUTION NO. 634-2015:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF THATCHER, GRAHAM COUNTY, ARIZONA, APPROVING THE AGREEMENT ESTABLISHING SPPA WCF2 PROJECT AMONG SOUTHWEST PUBLIC POWER AGENCY, INC., THE TOWN OF THATCHER, AND THE CITY OF SAFFORD AUTHORIZING ITS EXECUTION AND AUTHORIZING THE TOWN COUNCIL TO TAKE SUCH ADDITIONAL ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROJECT AND THE INVESTMENT OF FUNDS.
- C. Health Insurance renewal.
- D. Water Conservation Ordinance review.
- E. Golf Course Discussion.

10. INFORMATIONAL ITEMS:

- A. Town Manager's Report:
- A. Fire Department Report.
- B. Police Department Report.
- D. Training reports

11. COMMITTEE REPORTS:

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

12. EXECUTIVE SESSION: Pursuant to A.R.S. Section 38-431.02 (A)(1)(7) the Council may go into Executive Session to consult with the Town Attorney for legal advice.

- A. Decision on Executive Session.

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: _____