STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 14, 2019
6:00 P.M.
ELOY CITY COUNCIL CHAMBERS
628 NORTH MAIN STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

I. Call to Order *6:03 p.m.*

II. Invocation

III. Pledge of Allegiance

IV. Roll Call *Councilmember George Reuter; Councilmember Andrew Rodriguez; Vice Mayor Micah Powell; Mayor Joel Belloc; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember J.W. Tidwell*

V. Communications

VI. Appearances from the Floor
Those wishing to **ADDRESS THE CITY COUNCIL** may do so by signing in on a form provided by the City Clerk, identifying the topic(s) or agenda item(s). **ACTION** taken as a result of public comment regarding non agenda items will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. **SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.**

VII. Executive Session

A. Possible executive session for discussion/consultation for legal advice with the city attorney and/or city staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03 (A) (3) and (4).

VIII. Consent Agenda *Approved 7-0 (roll call)*
ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE

ROLL CALL VOTE OF THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

*A. Approval of Minutes: 12/10/18 (regular)

*B. Council approve a Conditional Use Permit (CUP) submitted by Vertical Bridge (Verizon)/Clear Blue Services to install a 140' wireless monopole antenna at 5020 N. Sunland Gin Road (APN 511-70-015C) on a parcel held by Musket Corporation c/o Ryan LLC (dba Love's Truck Stop and Love's Travel Stops & Country Stores, Inc.) in a portion of the southeast ¼ of Section 13, T. 7 S., R. 6 E. of the G&SRB&M, Pinal County, Arizona.

*C. Request to enter into an Memorandum of Understanding with Pinal County Sheriff's Office for the purpose of processing Eloy Police Department's 9-1-1 telephone bills.

*D. Approval to accept and expend the 2019 Arizona Automobile Theft Authority Public Awareness grant as specified by the Arizona Automobile Theft Authority grant award.

*E. Approve an Agreement with APS to install solar panel covered parking structures at the City's Public Works Facility and grant of easement to APS to access and maintain the solar panels and structures.

*F. Authorize the purchase of a Utility Roller from Empire Machinery for an amount not to exceed $27,000.

*G. Authorize financial assistance and in-kind services for co-sponsorship of the 2019 Martin Luther King, Jr. (MLK) day celebration on January 21, 2019 with the Eloy Division for Self and Community Improvement (EDSCI) organization.

IX. Business: Possible Discussion and/or Action on the Following:

A. Council to receive a presentation from Ms. Kim L. Vandenberg regarding The Wall That Heals exhibit being displayed in Casa Grande in March 2019, and consideration of a City sponsorship of $500.00 toward the costs of this traveling exhibit.

Approved 7-0 (amount amended to $1000)

B. Presentation from Mr. Ron Fleming, the CEO and President of Global Water Resources, regarding the Eloy and Maricopa-Stanfield Basin Study for northern Pinal County area focusing on water supply and demand including future projections, groundwater modeling, and potential future solutions.

Presentation only – no formal action taken

X. Informational Items

A. December Financial Report

B. December Check Register

XI. Adjournment ***7:25 p.m.***

POSTED BY WEDNESDAY, JANUARY 16, 2019, BY 5:00 P.M. TO CITY WEBSITE: www.eloyaz.gov

Mary Myers

Mary Myers, CMC
City Clerk