



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 28, 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** *6:00 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: 1/7/19 (special) & 1/14/19 (regular)
- *B. Council authorize the Eloy Police Department to accept and expend the FFY 2018 Operation Stone Garden grant as specified by the Notice of Funding Award from the Arizona Department of Homeland Security.

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

- A. Acceptance the Fiscal Year 2017-2018 Comprehensive Annual Financial Audit as completed by Heinfeld, Meech & Co. P.C. *Approved 7-0*
- B. Approval to spend \$194,339.90 to migrate the old CISCO computer aided dispatch/records management system supported by Global Public Safety to the next generation Computer Aided Dispatch Records/Evidence Management System, TAC-10, supported by Global Public Safety. *Approved 7-0 (roll call)*
- C. Appointment of a subcommittee to review and explore possible City support for the World Cup Skydiving Championship at the Eloy Municipal Airport.
Approved 7-0 to create a subcommittee
Approved 7-0 to appoint Vice Mayor Powell and Councilmember Reuter
- D. Approval of an Intergovernmental Agreement with Pinal County providing for the consolidated administration and operation of the Eloy Municipal Court and the Eloy Justice Court, and accepting City ownership of the Justice Court site at 801 North Main Street in Eloy, Arizona pursuant to a quit claim deed approved by Pinal County as part of this IGA. *Approved 7-0 (roll call)*

X. Informational Items

XI. Adjournment 8:02 p.m.

POSTED BY WEDNESDAY, JANUARY 30, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC
City Clerk