Agenda Item VIII-A
Date: 1/28/19

MINUTES OF THE REGULAR MEETING OF THE ELOY CITY COUNCIL CITY OF ELOY 628 NORTH MAIN STREET JANUARY 14, 2019 6:00 P.M.

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Paul Anchondo-Community Services Director; Jon Vlaming-Community Development Director; Keith Brown-Public Works Director/City Engineer; Christopher Vasquez-Police Chief; Regis Reed-Public Works Operations Manager; Rus Ketcham-Library Director

I. CALL TO ORDER

Mayor Joel Belloc called the meeting to order at approximately 6:03 p.m.

II. INVOCATION

Invocation was given by Mrs. Doris Rasmussen.

III. PLEDGE OF ALLEGIANCE

Councilmember Jose Garcia led Council and the public in the Pledge of Allegiance.

IV. ROLL CALL

Council Members Present: Mayor Joel Belloc; Vice Mayor Micah Powell; Councilmember George Reuter; Councilmember Andrew Rodriguez; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember J.W. Tidwell

Council Members Absent: None

V. COMMUNICATIONS

Vasquez said although Detective Dean did not live in Eloy, this was still her community because of all the work, love and devotion she gave to the youth.

VII. EXECUTIVE SESSION

No executive session requested by Council or staff.

VIII. CONSENT 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 a 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.

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to approve Consent Agenda items as presented, passed unanimously by roll call vote.

IX. BUSINESS

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.

Staff Cover Sheet Report: *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 Council authorize a City sponsorship of $500.00 toward the costs of this traveling exhibit.*

Ms. Kim Vandenberg, Chairperson of the Pinal County Veterans Center, will be providing a presentation to the Mayor and Council Members on "The Wall that Heals" (The Wall) exhibit that will be displayed at Dave Wright Regional Park on March 6, 2019. The Wall was founded by The Vietnam Veterans Memorial Fund, which is a nonprofit organization in 1982. The Wall is a three-quarter scale replica of the Vietnam Veterans Memorial Wall in Washington, D.C. The 53-foot long trailer that carries The Wall transforms into a mobile Education Center. The Wall visits communities across the country and is scheduled to be hosted in Casa Grande in March 2019. The Wall will be traveling from Marana and is scheduled to come through Eloy on March 5, 2019. The Wall will be set up at Dave Wright Park on March 6, 2019, and open to the public for viewing.

The cost to host this Mobile Education Center is $10,000, plus other expenses which are estimated at $5,000. Private and public donations are being solicited to fund this exhibit. The City of Maricopa contributed $900 and Casa Grande donated $1,000. Staff recommends that the City of Eloy donate $500 towards this exhibit from the Mayor and Council's contingency fund.

FISCAL IMPACT: *A total of $5,500 was budgeted in a contingency line item within the Mayor and Council's budget. Currently there is $3,600 remaining within this line item. Staff recommends a $500 sponsorship for this exhibit from the Council's contingency funds.*

Mr. Krauss introduced Ms. Kim Vandenberg who gave an oral presentation on the mobile "Wall that Heals" exhibit that will come through Eloy and end in Casa Grande at Dave White Park. She said the wall will first stop in San Antonio, Texas before coming to Pinal County. Ms. Vandenberg told Council the Wall is a $10,000 exhibit; however their budget is $15,000 for additional expenses that goes into bringing the wall to Pinal County. Ms. Vandenberg gave an overview of the program schedule for the event.

Ms. Vandenberg stated Vice Mayor Powell has been very instrumental in getting the wall to come through Eloy. She said the wall escort will start in Eloy at the request of Vice Mayor Powell. The wall will be escorted through Eloy on March 5th by Vietnam vets and Eloy law enforcement before heading to Dave White Park in Casa Grande.

Vice Mayor Powell briefly explained how he became involved with the wall exhibit and bringing it to Eloy. He asked Council to consider contributing $1000 instead of $500 in order to match what other cities are giving.

Ms. Vandenberg told Council any funds left over from the event will be donated to the Vietnam Veterans Memorial Foundation from Pinal County.

Councilmember Tidwell personally thanked Ms. Vandenberg for her efforts to bring the wall to Eloy and Pinal County.

Motion by Vice Mayor Powell, seconded by Councilmember Garcia to approve a city sponsorship of $1,000 toward the cost of "The Wall That Heals" exhibit, passed unanimously.

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.

Staff Cover Sheet Report: *Council to receive a 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.*

Several months ago Pinal Partnership applied for a grant from the U.S. Bureau of Reclamation to study water supply and demand in the northern Pinal County area. The $1.36 million dollar grant was officially awarded in November 2018, and Global Water Resources is taking the lead in this study. This is a 3-year study that will cover many aspects of water supply and demand, including future projections, groundwater modeling, and potential future solutions. There will be core technical group with representatives from stakeholders in the County that will meet monthly to monitor and direct this study. George Fletcher has been asked to serve as Eloy's representative for this study.

Ron Fleming, the CEO and President of Global Water Resources, has been asked to provide the Mayor and Council with an overview of the water study, its purpose and scope, as well as the ongoing drought and water scarcity issues that will directly impact the region over the next several years.

FISCAL IMPACT: *The Eloy and Maricopa Stanfield Basin Study is being funded by a Federal grant, and no local matching funds are required.*

Mr. Krauss introduced Mr. Ron Fleming and Mr. Jake Lenderking from Global Water Resources who gave a PowerPoint presentation on the Eloy and Maricopa-Stanfield Basin Study.

After their presentation, Mr. Fleming and Mr. Lenderking fielded several questions from Council.

X. INFORMATIONAL ITEMS

A. December Financial Report

1. Mayor Belloc wanted to know how much the city has paid to date toward the construction of the new city hall.

   Mr. Krauss said he does not have this information readily available, but can provide Council with the information at a later date.

2. Vice Mayor Powell inquired about the status of the traffic study on Sunland Gin Road.

   Mr. Brown said the traffic count just started last week. Once the count is completed, Southwest Traffic Engineers (STE) will take the information to prepare the report and findings. Mr. Brown said he expects STE will have the report ready in about six weeks, at which time they will come before Council to present the results of the study to Council.

3. Mayor Belloc asked what happened at the consensus committee meeting held last week.

   Mr. Vlaming gave Council a brief report on what was discussed at the meeting. He said the meeting scheduled for this Friday has been canceled. The next meeting will be January 28th, at 12:00 pm at the library. He said the meetings are open to the public.

B. December Check Register

No comments /or questions from Council.

XI. ADJOURNMENT

There being no further business, Mayor Belloc adjourned the meeting at approximately 7:25 p.m.

Joel G. Belloc, Mayor

ATTEST:

Mary Myers, City Clerk