



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 25, 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** *Approved 7-0 Item A (7:13 p.m.-8:17 p.m.)*
 - A.** Evaluation of the City Magistrate, pursuant to A.R.S. §38-431.03 (A) (1).
 - B.** 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** *Item E. Removed for Discussion 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: 2/11/19 (regular)
- *B. Appointment of Tara Hampton to the Library Advisory Board for a term of three years, expiring on February 12, 2022.
- *C. Authorize the purchase and installation of a modular office building for the Eloy Landfill from Williams Scotsman, Inc in an amount not to exceed \$26,000.
- *D. Authorize a contract with Horrocks Engineers, Inc for an intersection design study at the intersection of Frontier Street and Main Street and the design of a pedestrian signal at this location.
- *E. Authorize a contract with Fluoresco Services to replace 200 existing street lights in various locations throughout the City with LED lights. *Approved 7-0*

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

- A. Authorize the City to enter into a contract in the amount of \$700,000 with Cactus Asphalt for pavement improvements on various roadways throughout the City.
Approved 7-0
- B. Authorize the City to enter into a contract with Markham Contracting in the amount of \$496,104.14 for re-construction of Toltec Road from Battaglia Road to Cowboy Trail. *Approved 7-0*

X. Informational Items

XI. Adjournment 8:18 p.m.

POSTED ON TUESDAY, FEBRUARY 26, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC
City Clerk