



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, MARCH 11, 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** *6:01 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 (absent); 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 6-0 (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: 2/25/19 (regular)
- *B. Re-appointment of Porfirio Pantoja, Jose Chacon, and Roy Garrison as members of the Building Code Board of Appeals, each for a three (3) year term, with the term of appointment expiring on January 31, 2022
- *C. Appointment of Judge Roger Valdez as City Magistrate to a two-year term effective April 1, 2019, and set the annual salary of the City Magistrate at \$82,750 per year plus benefits for the term of office.

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

- A. Approve a Design Build contract with CORE Construction for design and pre-construction services for the Police Department renovation. *Approved 6-0 (roll call)*
- B. Authorize staff to conduct a solicitation for a Request for Proposals (RFP) process to retain a consultant to assist in the update and adoption of a revised Infrastructure Improvement Plan and Development Impact Fee Study. *Approved 6-0*

X. Informational Items

- A. February Financial Report
- B. February Check Register.

XI. Adjournment 7:23 p.m.

POSTED ON TUESDAY, MARCH 12, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC
City Clerk