



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, APRIL 22, 2019

6:00 P.M.

ELOY CITY COUNCIL CHAMBERS

595 NORTH C 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**

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) (Item B. Removed for Discussion)*

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: 4/8/2019 (regular)

*B. Authorize the purchase of a Caterpillar 279D XPS Compact Track Loader and associated attachments from Empire Machinery for an amount not to exceed \$110,000. *Approved 7-0*

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

A. Acceptance of the Final Report of the Eloy Transit Feasibility Study, dated January 2019, prepared by WSP for the City of Eloy and Sun Corridor Metropolitan Planning Organization. *Approved 7-0 (roll call)*

B. Staff and architectural consultant to review updated design concepts and preliminary costs for the Eloy Main Street Arcade Renovation Project. *Presentation Only*

C. Staff to provide Council with a status report on the preparation of the Eloy Economic Development Strategic Plan. *Presentation Only*

D. Staff will present the findings, conclusions, and recommendations of the Landfill Evaluation prepared by Alta Arizona. *Presentation Only*

X. Informational Items

A. RICO expenditure report from the Eloy Police Department reflecting activity for the third quarter of FY 2018/2019.

XI. Adjournment 9:05 p.m.

POSTED ON TUESDAY, APRIL 23, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC
City Clerk