



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, MAY 13, 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** *6:01 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; 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: 4/22/19 (regular)
- *B. Recommendation to the Arizona Department of Liquor License and Control (ADLLC) for a Series 06 liquor license (bar) for Rock n Rodeo, located at 202 E. Frontier Street, Eloy, Arizona.
- *C. Request to purchase and install a new Digital Display Sign for the Eloy/Toltec Senior Center from Precise Sign.
- *D. Approval of a Letter of Intent to use a portion of the Eloy Housing Authority Central Office building at 100 W. Phoenix Street for storage, offices and other public safety purposes.
- *E. Council approve a contract with TischlerBise to provide for an update of the Eloy Infrastructure Improvement Plan and Development Impact Fees.
- *F. Replat of the Final Plat for Robson Ranch Unit Twenty-Two (22) amending lots and open space within 10.92 acres of the 124.75 acres, consisting of revisions to Lots 67-84, Lots 114-143 and Lots 169-174 (54 total lots) and a reduction in the acreage of Tract K from 0.75 acres to 0.29 acres.
- *G. Lease rider agreement with the US Department of Health and Human Services to the lease executed in September 2007 between the City of Eloy and Chicanos Por La Causa on Parcel 411-05-0130 located at 201 N. Sunshine Blvd.

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

- A. Public hearing to consider the submittal of a project(s) for funding with Fiscal Year 2018 Community Development Block Grant (CDBG) State Special Project Accounts (SSP), and select the project(s) to be considered for submittal of a CDBG application(s). *Directive to use funds for Owner Occupied Housing Rehabilitation program*
- B. Approval of a Master Equity Lease Agreement with Enterprise Fleet Management for a vehicle leasing program. *Approved 7-0*
- C. Approval of an Agreement with the Eloy Chamber of Commerce, Santa Cruz Valley Historic Museum, and the Sunland Visitor Center effective June 1, 2019 to use the Santa Cruz Valley Museum property, located at 3725 North Camelot, for their respective operations. *Approved 7-0*

X. Informational Items

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

XI. Adjournment 6:43 p.m.

POSTED ON WEDNESDAY, MAY 15, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC
City Clerk