



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

TUESDAY, MAY 28, 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** *Approved 7-0 (Item VII-A) 7:27pm-8:24pm and (8:24pm-9:10pm)*
 - A.** Discussion of matters affecting employee compensation and performance of City Manager, 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** *Approved 7-0 (roll call) Item C 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: 5/13/19 (regular)
- *B. Approval of an Intergovernmental Agreement with the Arizona Department of Revenue related to the uniform administration of the City's Transaction Privilege Tax.
- *C. Adoption of Resolution No. 19-1455 in support of the Interstate 10 widening improvement project located between Casa Grande and Chandler, Arizona
Approved 7-0
- *D. Adoption of Resolution No. 19-1457 in support of the Recommended Alternative (Green Alternative) of the proposed Interstate 11 (I-11) as identified in the Tier One Draft Environmental Impact Statement (DEIS).
- *E. Adoption of Resolution No. 19-1458 authorizing submittal of the Owner Occupied Housing Rehabilitation program for funding from the State Special Project (SSP) Community Development Block Grant (CDBG) program for FY2019; and adoption of Resolution No. 19-1459 committing \$55,000 of leverage funds from the City toward this CDBG grant application.
- *F. Conditional Use Permit 19-001, a request by Campbell A & Z, representing AT & T Mobility, to remove a 62'-8" APS power pole and replace it with a 75'-6" APS power pole generally located at the northeast corner of the intersection of La Palma Road and the Arica Road alignment (a portion of Assessor's Parcel Number 401-48-024P).
- *G. Adoption of Resolution No. 19-1460, authorizing the submittal of a grant application to the Tohono O'Odham Nation for the acquisition of a firearms training simulator to adequately train officers in the continuum of force ranging from officer presence to life-threatening real-time decision making situations.

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

- A. Approval of a settlement agreement with Lawrence E. Hill and Liliane A. Hill in the amount of \$220,000, which includes statutory interest, for acquisition of approximately 11.5 acres of land at the Eloy Municipal Airport, and authorize the attorneys for the City of Eloy to file the Stipulated Judgment with the Pinal County Superior Court *Approved 7-0 (roll call)*
- B. Review and discussion of the findings and recommendations of the Sunland Gin Road and Arica Road Intersection Traffic Analysis.

Approved 6-1 to select Alternative 4

X. Informational Items

XI. Adjournment 9:11 p.m.

POSTED ON WEDNESDAY, MAY 29, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC
City Clerk