STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JULY 8, 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 *6:02 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 6:32 p.m. - 7:04 p.m.*
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 D 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: 06/24/2019 (regular)

*B. Authorization to create a Police Officer - Special Assignment position in the City's Job Classification system.

*C. Adoption of Resolution No. 19-1462 authorizing the City of Eloy to enter into the Arizona Mutual Aid Compact (AZMAC) for mutual aid assistance during emergencies with other political jurisdictions within the State of Arizona and the Arizona Department of Emergency and Military Affairs.

*D. Authorization of Services No. 2 with Dibble Engineering for the Taxiway 'A' Relocation and Floodplain Improvements Design and Bid Phase Services. ***Approved 7-0 (roll call)***

*E. Adoption of Resolution No. 19-1463 approving the appointment of Manuel Medina as a Commissioner to the Board of the Eloy Housing Authority for a two-year term effective on August 1, 2019.

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

A. Adoption of Ordinance No.: 19-886 setting the primary property tax levy for fiscal year 2019-2020 at $1.0867 for each one hundred dollars ($100) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for various bond redemptions, for the purpose of paying interest upon bonded indebtedness and providing for funds for general municipal expenses; all for fiscal year ending the 30th day of June, 2020. ***Approved 7-0***

B. Authorization to enter into a contract with Rick Engineering in the amount of $52,100 for design services of Battaglia Road improvements from Sunshine Boulevard to La Palma Road. ***Approved 7-0***

C. Consideration of options for Market and/or Merit increases for employee compensation in the FY2019-2020 budget. ***Approved 6-1 (roll call)***

X. Informational Items

A. June Financial Report

B. June Check Register

XI. Adjournment ***7:08 p.m.***

POSTED ON TUESDAY, JULY 9, 2019, BY 5:00 P.M. TO CITY WEBSITE: www.eloyaz.gov

Mary Myers

Mary Myers, CMC
City Clerk