



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, AUGUST 12, 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** *6:04 p.m.*
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call** *Councilmember George Reuter; Councilmember Andrew Rodriguez; Vice Mayor Micah Powell (absent); 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 6-0 (roll call) (Item H 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: 7/22/19 (regular)
 - *B. Authorize staff to release a Request for Statements of Qualifications (SOQ) for a consultant to assist staff with preparing and implementing a Citizens Satisfaction Survey on City services and facilities.
 - *C. Authorization for staff to release a Request for Statements of Qualifications (SOQ) to retain a consultant to prepare a Hotel Feasibility Analysis.
 - *D. Authorization to enter into an agreement between Pinal County, City of Tucson and the City of Eloy for the purpose of securing grant funding for a sworn officer position with the Pinal County Narcotics Task Force Grant # HT-19-2927.
 - *E. Approval of a Cooperation and Coordination Agreement between Pinal County and the City of Eloy for participation in the County Community Development Block Grant (CDBG) Program.
 - *F. Recommendation to the Arizona Department of Liquor License and Control (ADLLC) for issuance of a Series 15, Special Event Liquor License to Saint Helen of the Cross Roman Catholic Church, located at 205 W. 8th Street, Eloy Arizona, for a fund raising event on November 2-3, 2019.
 - *G. Authorize staff to retain the services of Dr. Lee McPheters, Research Professor with the W.P.Carey School of Business at Arizona State University, to complete an Economic Benefit Study of the Eloy Municipal Airport.
 - *H. Authorize staff to change the 45 mph advisory speed limit signs on Frontier Road between Shira Street and Maricopa Street to 45 mph regulatory speed limit signs.
- Approved 5-1***

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

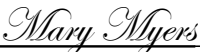
- A. Public Hearing on a proposed annexation of 49.245 acres of land generally located east of Sunland Gin Road, south of Adams Road and north of 3rd Street. (Case No. A19-013) ***Public Hearing Only – no formal action taken***
- B. Authorization for staff to release a Request for Proposal for consulting services to prepare a Water and Wastewater Utility Rate Study. ***Approved 5-1***

X. Informational Items

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

XI. Adjournment *6:45 p.m.*

POSTED ON TUESDAY, AUGUST 13, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC
City Clerk