



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, AUGUST 26, 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**

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: 8/12/19 (regular)
- *B. Authorization for the Police Department to apply for grant funds from the 2019 Arizona Companion Animal Spay and Neuter Committee.
- *C. Recommendation to the Arizona Department of Liquor License and Control (ADLLC) for a New License, Series 10 liquor license (beer & wine store) for Pilot Travel Center #1216, located at 5240 S. Sunland Gin Road, Eloy, Arizona.
- *D. Appointment of Jerry Olveda to the Leisure Services Advisory Board for a three-year term expiring in August 2022.
- *E. Appointment of Alexis Ramirez to the Leisure Services Advisory Board for a three-year term expiring in August 2022.
- *F. Approval of the City of Eloy Utility Fee Schedule to reflect increases to the Sanitation Fees due to increased fuel adjustment charges from the City's solid waste collection contractor, Right Away Disposal.
- *G. Approval of an eighteen (18) month time extension for eight (8) preliminary plats (Units 1, 2, 5, 8, 25, 26, 27, and 28) totaling 1,326 residential lots submitted by B&R Engineering on behalf of Sun Lakes-Casa Grande Development, LLC (Robson Ranch).

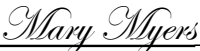
IX. Business: Possible Discussion and/or Action on the Following:

- A. Presentation from Annette Gaston of PFM Asset Management regarding the City's Investment Portfolio. *Presentation only – no formal action taken*
- B. Authorization to enter into a Lease Agreement with Skydive Arizona for leasing property for parking and special event purposes.
Amended Failed 4-3 (roll call)
As Presented Approved 6-1 (roll call)

X. Informational Items

XI. Adjournment 7:15 p.m.

POSTED ON TUESDAY, AUGUST 27, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC
City Clerk