



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, SEPTEMBER 23, 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 (absent); Councilmember Andrew Rodriguez; Vice Mayor Micah Powell; Mayor Joel Belloc; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember J.W. Tidwell*
- V. Communications:** World Cup Skydive Championship at Eloy Municipal Airport, October 6 - 12, 2019, George Hargis, Marketing and Events Coordinator, Skydive Arizona
- 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)*

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: 9/9/19 (regular)
- *B.** Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 12 liquor license (all spirituous liquor) to La Paloma Family Restaurant, located at 116 W. Frontier Street, Eloy Arizona.
- *C.** Authorization to enter into an Intergovernmental Agency Agreement with Pinal County for City employee participation in the Annual Safety Rodeo on Thursday, November 21, 2019 at the Pinal County Fairgrounds.
- *D.** Appointment of Brian Wright, Finance Director, as the designated authorizing agent to submit the Expenditure Limitation Report (ELR) as the Chief Fiscal Officer (CFO) for the City of Eloy for Fiscal Years 2018-2019 and 2019-2020.
- *E.** Authorize in-kind services for the Santa Cruz Valley Union High School Homecoming Parade on Friday, October 11, 2019 with the closure of Main Street from 3rd Street to 11th Street, and the use of electrical power at Main Street Park from 1:30 p.m. to 3:00 p.m.
- *F.** Authorize support for the 5th Annual Tip Over the Shelves 5K on October 5, 2019 benefiting the Santa Cruz Valley Food Pantry and the Veterans Center Food Pantry by providing in-kind services for traffic control, electricity at Main Street Park, port-a-johns, installing of banners, trash containers, and assistance with clean-up after the event.

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

- A. Acceptance of a proposal from Motorola Solutions at a cost of \$140,000 for the purchase and installation of a Radio Voting and Microwave system on Casa Grande Mountain to enhance police radio communications. *Approved 6-0 (roll call)*
- B. Authorization to enter into a contract with Fluoresco Services to replace approximately 200 existing street lights with LED lights. *Approved 6-0*
- C. Authorize a Construction Services Contract with PCL Construction, Inc. to renovate the two 1 million gallon water storage tanks at Booster Pump Station #1.

Approved 6-0 (roll call)

X. Informational Items

XI. Adjournment *7:01 p.m.*

POSTED ON TUESDAY, SEPTEMBER 24, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC
City Clerk