



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, OCTOBER 14, 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**

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** *Item C removed* *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: 9/23/19 (regular)
- *B. Authorization to purchase two (2) new Pumps for the Toltec Lift Station utilizing Mohave Contract #15K-PUMP-0108 in an amount not exceeding \$70,000.
- *C. Council rejection of consulting firm bid proposals to complete a Utility Rate Study for water and sewer services *Item died due to lack of a motion*
- *D. Authorization to purchase emulsion material from Western Emulsion for the Tonto Road chip seal project in an amount not exceeding \$29,000.

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

- A. Adoption of Ordinance No. 19-888 approving minor revisions to the Eloy Zoning Code pertaining to portions of Sections 1.6.5, 1.6.6, 2.2.3, 2.2.5, 3.1.39, 4.4.2, 4.4.3, and Section 9. *Approved 7-0 (roll call)*
- B. Authorization to enter into a contract with Hotel & Leisure Advisors (H&LA) LLC at a cost of \$14,000 to prepare a Hotel Feasibility Analysis. *Approved 7-0*

X. Informational Items

- A. Public Works Project Status Report
- B. September Financial Report
- C. September Check Register

XI. Adjournment *7:14 p.m.*

POSTED ON TUESDAY, OCTOBER 15, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC
City Clerk