



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, NOVEMBER 25, 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** *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: 11/12/19 (regular)
- *B. Authorization to enter into an Intergovernmental Agreement (IGA) between Pinal County and the City of Eloy for the purpose of securing grant funding for a police officer position to participate in the Pinal County Narcotics Task Force (ACJC Grant # DC-20-010).
- *C. Authorize a change in the title of the Grants Coordinator position to "Grants Specialist" with the salary range remaining at \$51,683 to \$80,109 per year.

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

- A. Conduct a public hearing for review and discussion of the Draft Land Use Assumptions and Infrastructure Improvement Plan for the Development Impact Fee study, which was developed by the City's consultant, TischlerBise, in conjunction with City staff. *Public hearing only – no action taken*
- B. Authorize the publication of a notice of intention to adopt water and wastewater capacity fees for new development in lieu of development impact fees, and set a date of February 24, 2020 for a public hearing on the proposed action.
Approved 7-0 (roll call)
- C. Authorization to enter into a professional services agreement with Willdan Financial Services at a fee of \$34,500 to conduct a Utility Rate Study for water and sewer services. *(1) To table failed 4-3 (roll call) (2) To approve passed 4-3 (roll call)*
- D. Adoption of Resolution No. 19-1464, declaring as a public record that certain document filed with the City Clerk and entitled "Ordinance No.: 19-885", annexing 49.245 acres of land generally east of Sunland Gin Road, south of Adams Road and north of 3rd Street. *Approved 7-0 (roll call)*
- E. Adoption of Ordinance No. 19-885, an ordinance increasing the corporate limits of the City of Eloy, Pinal County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, by annexing 49.245 acres of land, generally located east of Sunland Gin Road, south of Adams Road and north of 3rd Street and a portion of Sunland Gin Road, Adams Road and 3rd Street rights-of-way contiguous to the existing city limits of the City of Eloy; establishing 12.4 acres of Community Commercial (C-2) zoning and 36.845 acres of General Industrial (I-2) zoning; and providing for an effective date.
Approved 7-0 (roll call)
- F. Public Hearing on the request by City staff to amend the existing Eloy General Plan through a series of Major Amendments to the Introduction chapter, Amendments and Process chapter, Land Use element, Circulation element, Parks, Open Space and Trails element, Economic Prosperity element and Implementation Strategies chapter (Case No. GPA 19-001). *Public hearing only – no action taken*
- G. Adoption of Resolution No. 19-1465 approving updates to the following components of the Eloy General Plan: Introduction chapter, Amendments and Process chapter, Land Use element, Circulation element, Parks Trails and Open Space element, Economic Prosperity element and Implementation Strategies chapter (Case No. GPA19-001). *Approved 7-0 (roll call)*
- H. Conduct a public hearing on a request to amend the Future Land Use Map of the Eloy General Plan proposed by Hunter Engineering, from Light Industrial (LI) to General Industrial (GI) for those parcels generally located at the southeast corner of Sunland Gin Road and West Adams Road within Sections 18, 19 and 20 of Township 7 South, Range 7 East of the Gila and Salt River Base & Meridian (G&SRB & M). (Case No. GPA19-002). *Public hearing only - no action taken*

- I. Adoption of Resolution No. 19-1466 amending the Future Land Use map of Eloy General Plan from Light Industrial (LI) to General Industrial (GI) for the area generally located at the southeast corner of West Adams Road and Sunland Gin Road (Case No. GPA19-002). *Approved 7-0 (roll call)*

X. Informational Items

XI. Adjournment 7:19 p.m.

POSTED ON TUESDAY, NOVEMBER 26, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC
City Clerk