



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, DECEMBER 9, 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** *6:05 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**
 - A.** Recognition of members of the Eloy Complete Count Committee and a staff update on the activities of the Complete Count Committee to prepare for the 2020 US Census.
 - B.** Council acknowledgement of citizens donating the seven saguaro cacti that were integrated into the landscape of the Eloy City Hall.
- 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** *Approved 7-0 (7:11pm-7:46pm)*
 - A.** Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding the

public body's position regarding contracts and that are the subject of negotiations, pursuant to A.R.S. '38-431.03 (A) (3) and (4).

- B. Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts for Airport Improvements that are the subject of negotiations, pursuant to A.R.S. '38-431.03 (A) (3) and (4).
- C. 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) Item E 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: 11/25/19 (regular)
- *B. Authorize a Data Sharing Agreement between the Arizona Board of Regents/Arizona State University and the City of Eloy Police Department for the purpose of sharing violent death data to the Arizona Violent Death Reporting System (AZ-VDRS), and ensuring that the victims' names, addresses and other vital information remains confidential.
- *C. Approval of the Final Plat for Robson Ranch-Arizona, Unit One "A" (1A) subdividing 22.92 acres into 84 single-family residential lots, located west of the intersection of Robson Boulevard and Harris Hawk Lane in the west half of Section 17 in T. 7 S., R 7 E. of the Gila and Salt River Base and Meridian, City of Eloy, Pinal County, Arizona
- *D. Reappoint Ms. Natasha Tidwell to the Eloy Police Pension Board to a term expiring in December 2023.
- *E. Approval of an updated Employee Compensation Plan reflecting a \$12.00 per hour minimum salary in accordance with Proposition 206, and authorize a 2% market adjustment to employee salaries, except for Council appointed positions, effective on January 1, 2020. *Approved (amended) 7-0 (roll call)*
- *F. Authorize the City to enter into an Agricultural Lease Agreement with Twitty Farms, a General Partnership consisting of Conway Barnes and Vernon L. Barnes, for farming City-owned land generally located at the northwest corner of Shedd Road and Tumbleweed Road until December 31, 2022.
- *G. Authorize a Memorandum of Understanding ("MOU") between the Adult Basic Education Program ("ABE") of Central Arizona College (the "CAC"), and the Eloy Santa Cruz Library, to provide High School Equivalency ("HSE" or "GED") services to qualifying residents of Eloy, Arizona.

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

- A. Public Hearing to consider the rezoning request by Hunter Engineering, Inc. to establish a base zoning designation of I-2, General Industrial with a Planned Area Development (PAD) overlay for 23 parcels that consist of the proposed Interstate 10-8 Business Park, generally located at the southeast corner of Sunland Gin Road and West Adams Road, within Sections 17, 18, 19 and 20 of Township 7 South, Range 7 East of the Gila and Salt River Base and Meridian (G&SRB&M), Pinal County, Arizona (Case No. RZPAD19-018). *Public Hearing Only*

- B. Ordinance No. 19-889 approving the rezoning for the Interstate 10-8 Business Park, generally located at the southeast corner of Sunland Gin Road and West Adams Road (Case No. RZPAD19-018). *Approved 7-0 (roll call)*
- C. Authorize the leasing of three Chevrolet Silverado trucks for the Water Division, two Chevrolet Silverado trucks for the Streets Division, a Ford 4WD Police Responder, and a Ford Police Interceptor through Enterprise Fleet Management at an annual fiscal impact of \$56,136.84. *Approved 7-0*
- D. Discussion and review of FAA and ADOT grant funding for Taxiway A Relocation and Drainage Improvement Project. *Discussion Only*
- E. Authorize the City to enter into a Donation Agreement with Lawrence E. Hill and Liliane A. Hill for the donation of 14.625 acres of property located at the Eloy Municipal Airport and authorize the City Manager to execute all documents required for the conveyance of the real property to the City of Eloy. *Approved 7-0*

X. Informational Items

XI. Adjournment 7:55 p.m.

POSTED ON TUESDAY, DECEMBER 10, 2019, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC
City Clerk