



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 13, 2020
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) Items B & I 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: 12/9/19 (regular)
- *B. Adoption of Ordinance No. 20-890 repealing Ordinance No. 04-577 and approving the termination of the Rancho Del Sol Brillante Development Agreement dated December 13, 2004, which provided for the development of approximately 1,728 acres generally located north and east of Phillips Road and Eleven Mile Corner Road. *Approved 7-0 (roll call)*
- *C. Approval of the 2020 Major General Plan Amendment Schedule for the process of reviewing and amending the Eloy General Plan.
- *D. Authorize staff to implement a formal process for evaluating community funding requests submitted to the City for the FY2020-2021 budget.
- *E. Reappointment of Larry Brown and Steven Paulson as regular members of the Planning and Zoning Commission for three (3) year terms, with the term of appointment expiring on January 31, 2023, or until a successor has been appointed by the City Council.
- *F. Reappointment of Allen J. Crawford as a regular member of the Downtown Advisory Commission for a three (3) year term expiring on January 31, 2023, or until a successor has been appointed by the City Council.
- *G. Authorize the City of Eloy to enter into an Intergovernmental Agreement (IGA) with the Pinal County Elections and Recorder Department for services related to the City of Eloy 2020 Primary and General elections.
- *H. Authorization to Reclassify the Library Director position (Grade 41) to a Community Services Manager at Grade 36 within the Community Services Department and to provide for the management of the Santa Cruz/Eloy Library under the Community Services Director effective on February 1, 2020.
- *I. Appointment of Natasha Tidwell and Marlo Schuh as regular members of the Historic Preservation Commission for three (3) year terms expiring on January 31, 2023, or until a successor has been appointed by the City Council. *Approved 7-0*
- *J. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 15, Special Event Liquor License to Saint Helen of the Cross Roman Catholic Church, located at 205 W. 8th Street, Eloy Arizona, for a fundraising event on February 21, 2020.
- *K. Reappointment of Dina Decker and Joseph Murauskis as regular members of the Municipal Airport Advisory Board for three year terms expiring on December 31, 2022, or until a successor has been appointed by the City Council.

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

- A. Adoption of the Land Use Assumptions and Infrastructure Improvement Plan for a Development Impact Fee study. *Approved 7-0*
- B. Approve a contract with Sunrise Engineering in the amount of \$172,498 to prepare construction plans for the widening of Sunland Gin Road south of Interstate 10 and to provide conceptual design plans for a connector road and traffic signal to bypass the Arica Road and Sunland Gin Road intersection. *Approved 6-1*

X. Informational Items

- A. December Financial Statement
- B. December Check Register

XI. Adjournment 7:03 p.m.

POSTED ON TUESDAY, JANUARY 14, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC
City Clerk