STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 10, 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 (absent); Councilmember Andrew Rodriguez; Vice Mayor Micah Powell; Mayor Joel Belloc (absent); 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 5-0 (roll call) Item B 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: 1/27/2020 (regular)

*B. Dedication of a Utility Easement to Century Link for the relocation of existing utilities at Booster Pump Station #1. ***Approved 5-0 (roll call)***

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

A. Acceptance of the Fiscal Year 2018-2019 Comprehensive Annual Financial Audit as completed by Heinfeld, Meech & Co.P.C. ***Approved 5-0 (roll call)***

B. Approve a Contract Amendment 2 with CORE Construction, Inc. for the Guaranteed Maximum Price (GMP) amount of $6,986,264 to renovate and construct the new Eloy Public Safety Facility and Alternate 1 for a self-contained server shelter for Information Technology in the amount of $238,954. ***Approved 5-0 (roll call)***

X. Informational Items

A. January Check Register

XI. Adjournment ***6:58 p.m.***

POSTED ON TUESDAY, FEBRUARY 11, 2020, BY 5:00 P.M. TO CITY WEBSITE: www.eloyaz.gov

Mary Myers

Mary Myers, CMC
City Clerk