



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 24, 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** *6:03 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** *Approved 7-0 6:31p.m. – 6:53 p.m.*
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 C 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: 2/10/2020 (regular)
- *B. Authorization to purchase a Bosch Crash Data Recorder (CDR) from Crash Data Group using grant funds awarded by the Arizona Governor's Office of Highway Safety (AZGOHS) in the amount of \$21,835.00.
- *C. Authorize staff to contribute up to \$2,500 to the Eloy Elementary School District #11 for Eloy youth to attend a Leadership Conference in Chicago, Illinois to enhance their citizenship and leadership skills, and to promote more youth participation in community service. *Failed 4-3 (roll call)*

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

- A. Presentation of Certificates and Awards from Kevin Rattey and the Mayor and Council to Cadets of the Eloy Civil Air Patrol. *Presentation Only*
- B. Presentation from Carson Bise of TischlerBise and staff of proposed development impact fees and water and wastewater capacity fees for review and discussion. *Presentation Only*
- C. Contract with Cactus Asphalt for \$976,512.10 and an owner's allowance of \$75,000 for a total budget expenditure of \$1,051,512.10 for various street improvements throughout the City. *Approved 7-0*

X. Informational Items

XI. Adjournment 7:40 p.m.

POSTED ON TUESDAY, FEBRUARY 25, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers
Mary Myers, CMC
City Clerk