



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, MARCH 9, 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 -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** *Approved 6-0 6:30 p.m. – 7:05 p.m. Item A*
 - A. Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body on Open Meeting Laws, Social Media Law and Executive Session Laws, pursuant to A.R.S. §38-431.03 (A) (3) and (4).
 - B. 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 6-0 (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: 2/24/2020 (regular)

***B.** Authorization for the Eloy Police Department to Apply for Various Grants for Traffic Safety and Enforcement from the Arizona Governor's Office of Highway Safety (AZGOHS)

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

A. Adoption of Resolution 20-1468 proposing a Permanent Base Adjustment to the Fiscal Year 1979- 1980 base budget expenditure limitation, and authorize the Permanent Base Adjustment question on the primary election ballot on August 4, 2020. *Approved 6-0 (roll call)*

B. Public hearing on proposed development fees and water and wastewater capacity charges, developed by the City's consultant, Tischler-Bise, as part of Eloy's Development Impact Fee study. *Public hearing – no action taken*

C. Adoption of Ordinance No. 20-893 approving the new water and wastewater capacity charges developed by the City's consultant, TischlerBise, as part of Eloy's Development Impact Fee study. *Approved 6-0 (roll call)*

X. Informational Items

A. February Check Register

XI. Adjournment *7:07 p.m.*

POSTED ON TUESDAY, MARCH 10, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC, CPM
City Clerk