



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, MARCH 23, 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**
 - A. 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)*

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: 3/9/2020 (regular)

*B. Authorize payment of \$33,213.71 to Arizona Public Service Company from General Fund Contingency for street light equipment repairs and replacement.

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

A. Ratification of a Proclamation of the Mayor of the City of Eloy, Arizona, declaring the Existence of a City State of Emergency effective March 18, 2020.

Approved 7-0 (roll call)

B. Consider approving a proposal from Exhibit One Corporation to purchase and install video streaming equipment in the City Hall Council Chambers at a cost of \$43,184.81. *Approved 7-0*

C. Adoption of Resolution No. 20-1469 authorizing the Franchise Agreement with Southwest Gas Corporation be submitted to the voters of the City of Eloy at the August 4, 2020 Primary Election. *Approved 7-0 (roll call)*

D. Review and acceptance of findings of the Hotel Feasibility Study completed in February 2020 by Hotel & Leisure Advisors, LLC. *Approved 7-0*

X. Informational Items

XI. Adjournment 7:48 p.m.

POSTED ON TUESDAY, MARCH 24, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC, CPM
City Clerk