STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, APRIL 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 (telephonically); 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) Item B & E 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: 3/17/2020 (special meeting) & 3/23/2020 (regular meeting)

*B. Approval of a Lease Agreement with T Mobile West LLC on a portion of the existing City-owned telecommunications tower located at 614 North B Street for the use and operation of T-Mobile's ground-mounted telecommunications facilities. ***Approved 7-0***

*C. Acceptance of the 2019 Operation Stone Garden grant in the amount of $177,000 for police officer mileage and overtime expenses from the Arizona Department of Homeland Security.

*D. Authorization to approve Amendment No. 1 of the Airport Engineering Design and Construction Management Consulting Services Agreement with Dibble Engineering for a one year extension expiring on April 14, 2021.

*E. Authorize an Airport Lease Agreement between the City of Eloy and Cornelius Vanderwalt for the rental of T-Hangar #6 F until December 31, 2022. ***Approved 7-0 with correction***

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

A. Authorization to exercise the City's option for a one year renewal of the Solid Waste Services Agreement between the City of Eloy and Right of Way Disposal, LLC dated May 26, 2015. ***Approved 7-0 (roll call)***

B. Authorize a Telecommunications License and Right-of-Way Use Agreement with Zayo Group, LLC to extend fiber optic within rights-of-way of the City of Eloy. ***Approved 7-0 (roll call)***

X. Informational Items

A. March Check Register

XI. Adjournment ***6:45 p.m.***

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

Mary Myers

Mary Myers, CMC, CPM
City Clerk