



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, MAY 11, 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**
 - 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 6-0 (roll call) Item D 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: 4/27/2020 (regular meeting)
- *B. Authorization of Services No. 5 with Dibble Engineering for the Rehabilitation of the Airport Runway Lighting System, to include Design, Bid & Construction Phase Services.
- *C. Acceptance of the donation of two vacant residential lots in the Toltec Valley #11 Subdivision from the Ruth C. Brender Trust, located at 3030 and 3040 N. Supai Drive, consisting of 0.33 acre each.
- *D. Approval of Mayor Belloc's absence from the City due to health reasons for more than 15 days and missing more than two consecutive regular meetings.

Approved 6-0 (roll call)

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

- A. Public Hearing for readopting the Eloy General Plan and adoption of Resolution No. 20-1472 approving the updated Eloy General Plan. ***Approved 6-0***
- B. Authorize the purchase of furniture and dispatch consoles for Phase 1 construction of the Public Safety Facility from Interior Solutions in the amount of \$188,456.61. ***Approved 6-0***
- C. Presentation from Jillian M. Childress on proposed amendments to the City Code Business Regulations for review and discussion. ***Discussion Only***

X. Informational Items

- A. April 2020 Check Register

XI. Adjournment *6:57 p.m.*

POSTED ON TUESDAY, MAY 12, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC, CPM
City Clerk