



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

TUESDAY, MAY 26, 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 (telephonically); Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember J.W. Tidwell*

V. Communications

A. Proclamation – EMS Week

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* *7:30 p.m. – 8:14 p.m.*

A. Discussion or consultation with city manager, city staff and the attorneys of the public body in order to consider its position and instruct its staff and attorneys regarding the public body's position regarding Main Street Renovation bids, specifications and contracts that are the subject of negotiations, in pending or contemplated litigation or in discussions conducted in order to avoid or resolve litigation and legal advice, pursuant to A.R.S. §38-431.03 (A) (3) and (4).

B. Discussion of legal matters/consultation with city attorney, city staff and/or the public body in order to consider its position and instruct its attorneys regarding any matter on the agenda 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: 5/11/2020 (regular meeting)
- *B.** Authorization to enter into a professional services contract with BBAR Consulting Services to implement the City's Owner-Occupied Housing Rehabilitation Program.
- *C.** Approval of an Intergovernmental Agreement between the Arizona Department of Transportation (ADOT) and the City of Eloy for the purchase and installation of advanced stop ahead warning signs, with solar powered LED stop signs at the intersections of Frontier Street and Eleven Mile Corner Road, and Selma Hwy and Curry Road.

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

- A. Public hearing to consider the submittal of a project(s) for funding with Fiscal Year 2019 Community Development Block Grant (CDBG) State Special Project Accounts (SSP), and select the project(s) to be considered for submittal of a CDBG application(s). ***Public Hearing Only***
- B. Adoption of Resolution No.20-1474 authorizing submittal of the Owner Occupied Housing Rehabilitation program for funding from the State Special Project (SSP) Community Development Block Grant (CDBG) program for FY2019; and adoption of Resolution No. 20-1475 committing \$55,000 of leverage funds from the City toward this CDBG grant application.
Res. No. 20-1474 Approved 7-0
Res. No. 20-1475 Approved 7-0
- C. Adoption of Resolution No. 20-1476 approving Policy Guidelines and Application Procedures for the establishment and operation of ~~Redevelopment~~ REVITALIZATION Districts to provide a financing mechanism for public infrastructure improvements that achieve Eloy's economic development objectives.
Approved 7-0 (roll call)
- D. Formation of Council Subcommittee for the review of applicants to fill a vacancy on the Municipal Airport Advisory Board. ***Approved 7-0 (roll call)***

X. Informational Items

- A. Financial Report on the status of fiscal activities through April 30, 2020 for the FY 2019-2020 budget.
- B. Update on the status of Public Works Projects for Council review and discussion.

XI. Adjournment *8:15 p.m.*

POSTED ON WEDNESDAY, MAY 27, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elay.gov



Mary Myers, CMC, CPM
City Clerk