



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, JUNE 8, 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

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 6:58 p.m. – 7:33 p.m. (VII-A & B)*

- A. Discussion/consultation for legal advice with the City Attorney and/or City Staff concerning Mayor and Council Member compensation, pursuant to A.R.S. §38-431.03 (A) (3).
- B. Discussion/consultation for legal advice with the City Attorney and/or City Staff concerning its position and instruct representatives regarding compensation in form of fringe benefits of employees of the public body, pursuant to A.R.S. §38-431.03 (A) (1), (3) and (5).
- C. 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: 5/26/2020 (regular meeting)
- *B. Adoption of Resolution No. 20-1477 designating Brian M. Wright, as the Chief Fiscal Officer for the City of Eloy for officially submitting the Fiscal Year 2020-2021 Expenditure Limitation Report to the Auditor General.
- *C. Approval of staff recommendation to accept the bid proposal from JC Tarasco Construction and Painting for the Eloy Main Street Renovation Project, #CDD 2020-01, and negotiate a contract with JC Tarasco Construction and Painting for completion of this project.
- *D. Approval of a Minor Land Division submitted by Mr. Ron Rowland for the division of an approximate 4.98 acre parcel (APN 401-48-094A) into three parcels and the dedication of 55 feet of Right-of-Way (R.O.W.) and an 8-foot Public Utility Easement (PUE) on the north side of Hanna Road, located between Sunshine Boulevard and La Palma Road.
- *E. Approval of a First Amendment to the Intergovernmental Agreement between the City of Eloy and the City of Surprise to increase the amount of Underground Long-term Water Storage Credits available for sale to the City of Surprise.
- *F. Acceptance of a donation of one vacant residential lot in the Toltec/Arizona Valley Unit 15 Lot 9 in Block A from the John Hoochko Revocable Trust, located at 4200 N. Estrella Road, consisting of 0.34 acre

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

- A. Bid award and contract with Rummel Construction in the amount of \$5,334,020.15 to construct the Airport Taxiway 'A' Relocation and Drainage Improvements at the Eloy Municipal Airport *Approved 7-0*
- B. Authorization of Services No. 6 with Dibble Engineering for the Construction Phase Services for the Airport Taxiway 'A' Relocation and Drainage Improvement project in the amount of \$527,376.45. *Approved 7-0*
- C. Authorize staff to obtain cost estimating services to assess the options for the Eloy Dust Bowl Theater and adjacent Veterans Center building's viability. *Approved 7-0*
- D. Adoption of Resolution No. 20-1478, approving the Tentative Budget for Fiscal Year 2020 - 2021 for the City of Eloy in the amount of \$48,775,865.
Approved 7-0 (roll call)

X. Informational Items

- A. May Check Register

XI. Adjournment *7:54 p.m.*

POSTED ON TUESDAY, JUNE 9, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC, CPM
City Clerk