



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, JUNE 22, 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**
 - 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** *Item E removed for discussion 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: 6/8/2020 (regular meeting)
- *B. Authorization for the Mayor to sign the acceptance letter from the Arizona Criminal Justice Commission for FY2020 Arizona Coronavirus Emergency Supplemental Fund Program for \$132,825 for the period of 1/20/20-1/20/22.
- *C. Award of contract to JC Tarasco Construction & Painting in the amount of \$148,700.00 to complete the Eloy Main Street Renovation Project (CDD-2020-001).
- *D. Approval of a Pipeline Encroachment Agreement between El Paso Natural Gas Company and the City of Eloy for construction and maintenance of electrical facilities within an existing gas line easement at the Eloy Municipal Airport.
- *E. Approval of a Telecommunication License and Right-of-Way Use Agreement between the City of Eloy and Gila Local Exchange Carrier, Inc. dba Alluvion Communications to use City rights-of-way for the installation and maintenance of telecommunication facilities. *Approved 6-1 (roll call)*

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

- A. Adoption of Resolution No. 20-1470 declaring as a public record that certain document entitled "City of Eloy Business Regulations Chapter 12" and copies shall remain on file in the office of the City Clerk of the City of Eloy for examination by the public. *Approved 7-0 (roll call)*
- B. Adoption of Ordinance No. 20-895 approving various amendments to Chapter 12 (Business Regulations) of the City of Eloy Code of Ordinances providing for updated and streamlined processes and procedures in the administration of Business Licenses. *Approved 7-0 (roll call)*
- C. Appointment of Frank Frassetto Jr. to the Municipal Airport Advisory Board for a term of appointment expiring on December 31, 2023, or until a successor has been appointed by the City Council. *Approved 7-0*
- D. Issuance of a Uniform Video Service License Agreement to FIF AireBeam, LLC d/b/a AireBeam, a Pinal County Limited Liability Company, to use City rights-of-way for installation of infrastructure for offering video services to Eloy residents and businesses. *Approved 7-0*
- E. Authorization to issue a Proclamation for mandating the wearing of face coverings in public for the purpose of mitigating the spread of COVID-19. *Approved 7-0 (roll call)*

X. Informational Items

- A. May Check Register

XI. Adjournment 7:32 p.m.

POSTED ON TUESDAY, JUNE 23, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC, CPM
City Clerk