



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, JULY 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; 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** *Approved 7-0 (Items A & B) (6:22 p.m.-7:20 p.m.)*
 - A. 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 the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. '38-431.03 (A) (3) and (4).
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. '38-431.03 (A) (3), (4) and (7).
 - C. 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)*

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: 7/13/2020 (regular meeting)
- *B. Authorize the sale of service weapon Sig Sauer P229, Serial # AM33977 to retiring Lieutenant Michelle Tarango.
- *C. Authorization to enter into a contract with Fluoresco Services to replace approximately 167 existing street lights with LED lights.
- *D. Authorization to purchase a 3D scanner and drone in the amount of \$79,628.98 to document crime scenes and reconstruct fatal vehicle collisions.
- *E. Authorization to purchase furniture from Interior Solutions in an amount of \$132,174.15 for Phase 2 of the new Public Safety Facility.
- *F. Approve conveyance of a utility easement to Arizona Public Service (APS) for the electrical line extension to provide power for the new Public Safety Facility.

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

- A. Adoption of Ordinance No.: 20-896, levying upon the assessed valuation of the property within the City of Eloy, subject to taxation a certain sum upon each one hundred dollars (\$100) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for various bond redemptions for the purpose of paying interest upon bonded indebtedness and providing for funds for general municipal expenses; all for fiscal year ending the 30th day of June, 2021.

Approved 7-0 (roll call)

X. Informational Items

- A. June Check Register

XI. Adjournment *7:24 p.m.*

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

Mary Myers

Mary Myers, CMC, CPM
City Clerk