



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, AUGUST 10, 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 (Absent); Councilmember Andrew Rodriguez (telephonically); 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** *Approved 5-0 6:52pm – 7:35pm*
 - A. Performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer - City Clerk, including legal advice (if requested by City Council) with City Attorney and possible contract negotiations, pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4).
 - B. 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 5-0 (roll call) Items B&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: 6/29/2020 (special) & 7/27/2020 (regular meeting)
- *B. Approve a contract with W.W. Williams for annual maintenance and repair of all City owned generators that are critical for City operations. *(Approved 5-0)*
- *C. Approval of a contract with Rider Levett Bucknall in the amount of \$12,400 for estimating services related to the Dust Bowl Theater and adjacent Veteran's Center (Solicitation CDD-2020-02).
- *D. Acceptance of the donation of one vacant residential lot in the Toltec/Arizona Valley Unit #15 Subdivision from the John Hooczko Revocable Trust, located at 4200 N. Estrella Drive, consisting of 0.34 acre. *(Approved 5-0)*
- *E. Authorization to accept grant funds from the 100 Club for \$10,106.71 for the purchase of 5 Axon CEW X2 Tasers
- *F. Authorization to accept grant funds from the Arizona Attorney General's Office for \$25,000.00 to purchase law enforcement safety equipment.
- *G. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 12 liquor license for Pizza Hut, located at 3720 W. Tohono Drive, Eloy, Arizona.
- *H. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 18 liquor license for US Distillery, located at 400 N. Main Street, Eloy, Arizona
- *I. Authorize the City Manager to purchase the property at 515 North Main Street (former LaPaglia building) from Mary LaPaglia, Personal Representative for the Estate of Richard LaPaglia, for \$75,000, plus real estate commission fees and closing costs of up to \$6,500.

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

- A. Approve a Contract with Cactus Asphalt for \$759,014.04 and an owner's allowance of \$60,000 for a total budget expenditure of \$819,014.04 to chip seal two and one half (2.5) miles of Toltec Road south of Alsdorf Road, 5th Street for one block east of Eleven Mile Corner Road, and to chip seal three gravel road sections at the Eloy Cemetery. *Approved 5-0*
- B. Authorization for City Staff to conduct a solicitation and recommendation process to retain an experienced and registered Landscape Architect to design the Frontier Street Community Tree Project. *Approved 5-0*

X. Informational Items

- A. July Check Register

XI. Adjournment 7:38 p.m.

POSTED ON TUESDAY, AUGUST 11, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC, CPM
City Clerk