



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, SEPTEMBER 14, 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**
 - 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** *Approved 7-0 (roll call) Item F 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: 8/24/2020 (regular)
- *B. Authorize the purchase of four new Motorola dispatch consolettes to replace the existing consolettes, which are no longer serviced by Motorola for any repairs.
- *C. Approve installation of two new Stop Signs at the intersection of Cornman Road and Valley Road.
- *D. Authorize termination of the Arizona Public Service (APS) Streetlight Agreement # 201407005 for the street light maintenance and repair of City-owned streetlights in accordance with the Agreement or sooner if agreed to by APS.
- *E. Authorization to enter into a contract with Fluoresco Services LLC to provide on-call maintenance and repair of the City's street lights and poles.
- *F. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for a Series 10 (beer & wine) liquor license for Circle K Store #9548 to be located at 1010 W. Frontier Street, Eloy, Arizona. **Approved 7-0**
- *G. Authorize the City to enter into an Agreement with Pinal-Gila Council for Senior Citizens for up to \$36,000 of CARES funding to support programs and services for Senior Citizens related to the impacts of COVID-19 within the City of Eloy.

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

- A. Review and acceptance of the August 2020 Eloy Municipal Airport Economic Benefit Analysis prepared by Dr. Lee McPheters of the W.P. Carey School of Business at Arizona State University. **Approved 7-0**
- B. Approval of an Intergovernmental Agreement (IGA) between Pinal County and the City of Eloy for the County to provide animal care and control services within the corporate limits of Eloy effective October 1, 2020. **Approved 6-1 (abstain)**
- C. Adoption of Resolution No. 20-1484 declaring as a public record that certain document filed with the City Clerk and entitled "Ordinance No. 20-897" incorporating revisions to the Eloy City Code pertaining to portions of Sections 5-19, 21-2-2.5, 21-4-2.10 and 21-9-1 which address fences, hedges, sight visibility triangles, and single family residential architectural requirements. **Approved 7-0**
- D. Adoption of Ordinance No. 20-897 approving revisions to the Eloy City Code pertaining to portions of Sections 5-19, 21-2-2.5, 21-4-2.10 and 21-9-1, which address fences, hedges, sight visibility triangles, and single-family residential architectural requirements. **Approved 7-0**

X. Informational Items

- A. August Check Register

XI. Adjournment 7:57 p.m.

POSTED ON TUESDAY, SEPTEMBER 15, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

Mary Myers

Mary Myers, CMC, CPM
City Clerk