



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, NOVEMBER 23, 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; Vice-Mayor Andrew Rodriguez; Mayor Micah Powell; Councilmember Sylvia Guanajuato Rodriguez; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember Sara Curtis*

V. Communications

A. Presentation on the 2020 Census by Maria Vianey Valdez-Cardenas, U.S. Census Bureau Partnership Specialist for Southern Arizona.

B. Presentation to the Mayor and Council from Brian Wright, Finance Director - Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Fiscal Year ending June 30, 2019.

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 7:48pm – 8:51pm*

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).

A. Performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer - City Manager, 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).

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: 11/9/2020 (regular)
- *B. Authorize the Eloy Police Department to open a checking account with Great Western Bank for City acceptance of payments for Crywolf relating to the False Alarm Reduction Program.
- *C. Authorize the Mayor to enter into the "One Arizona Opioid Settlement" Memorandum of Understanding to provide a framework for distributing opioid settlement funds fairly and effectively throughout the State of Arizona.

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

- A. Adoption of City Council Rules and Procedures governing agenda setting, order of business, conduct of public meetings, and other matters guiding council meeting proceedings and the decision-making process, effective January 1, 2021.
Approved 7-0 (roll call)
- B. Appointment of a Vice Mayor to a one-year term in accordance with the City Council Rules and Procedures dated November 23, 2020. *Approved 7-0 (roll call)*
- C. Presentation from Annette Gaston regarding the City of Eloy's investment portfolio with PFM Asset Management. *Presentation Only*
- D. Council conduct a Public Hearing on Proposed Annexation A2020-015, to consider and discuss adding approximately 374 acres of land into the corporate limits of Eloy, generally located north and west of the intersection of South Vail Road and Phillips Road. *Public Hearing Only*
- E. Council conduct a Public Hearing on Proposed Annexation A2020-014, to consider and discuss adding approximately 75 acres of land into the corporate limits of Eloy, generally located south and west of the intersection of Sunland Gin Road and Hanna Road. *Public Hearing Only*
- F. Authorize staff to prepare and solicit a Statement of Qualifications to retain an urban economics consultant to prepare a market analysis as a component of the Downtown Master Plan. *Approved 7-0 (roll call)*

X. Informational Items

- A. October Check Register

XI. Adjournment *8:52 p.m.*

POSTED ON TUESDAY, NOVEMBER 24, 2020, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



Mary Myers, CMC, CPM
City Clerk