



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, DECEMBER 14, 2020
6:00 PM
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**
- 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 6-1 (Mayor Powell abstained due to conflict of interest-did not participate) 8:23p.m. – 8:41p.m.*
 - A. Discussion or consultation with City Manager, City Staff and the attorneys of the public body in order to consider its position and instruct its Staff and attorneys regarding the public body's position regarding PEK Properties property tax foreclosure litigation, specifications and contracts that are the subject of negotiations, in pending or contemplated litigation or in discussions conducted in order to avoid or resolve litigation and legal advice, pursuant to A.R.S. §38-431.03 (A) (3) and (4).
 - B. 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 any matter on the Agenda pursuant to A.R.S. §38-431.03 (A) (3) and (4).

VIII. Consent Agenda *Approved 7-0 (roll call) Item E 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 - 11/23/2020 (regular)
- *B. Adoption of Resolution No. 20-1490 authorizing officers/agents to deposit, transfer, and withdraw monies with Great Western Bank for the Magistrate Checking Account.
- *C. Adoption of Resolution No. 20-1491 authorizing officers/agents to deposit, transfer, and withdraw monies with Great Western Bank.
- *D. Adoption of Resolution No. 20-1492 authorizing officers/agents to deposit, transfer, and withdraw monies with the Local Government Investment Pool (LGIP).
- *E. Approval of an amended Computer Services Contract with CybarWorks for additional technical services at City facilities effective on January 1, 2021.
Approved 7-0 (roll call)
- *F. Employment contract of Harvey Krauss as City Manager, including salary and benefits.
- *G. Authorize staff to release a request for Statements of Qualifications (SOQ) from qualified firms to provide the City with airport planning and environmental consulting services for the Eloy Municipal Airport.
- *H. Acceptance of a Special Warranty Deed from LLSS, L.L.C., a Nevada Limited Liability Company (Lawrence E. Hill and Liliane A. Hill, Managers and Members) dedicating 6.827 acres of land at the Eloy Municipal Airport to the City of Eloy.

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

- A. Adoption of an updated Employee Compensation Plan effective January 1, 2021 at 100% of market, as determined in the Employee Compensation and Classification Study prepared by Matt Weatherly of Public Sector Personnel Consultants. *Approved 7-0 (roll call)*
- B. Adoption of Resolution No. 20-1494 declaring as a public record "AMENDMENTS TO THE 2018 INTERNATIONAL CODES AND THE 2017 NATIONAL ELECTRIC CODE". *Approved 7-0 (roll call)*
- C. Adoption of Ordinance No. 20-900 approving the 2018 International Codes and 2017 National Electric Code with local amendments, and amending Chapter 5, Sections 5-1 through 5-17, of the Eloy City Code. *Approved 7-0 (roll call)*
- D. Adoption of Resolution No. 20-1495 approving a revised "Schedule of Building Permits and Inspections Fees". *Approved 6-1 (roll call)*
- E. Adoption of Ordinance No. 20-901, an ordinance increasing the corporate limits of the City of Eloy, Pinal County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, by annexing 74.778 acres of land, generally located west of Sunland Gin Road, south of Hanna Road and north of 3rd Street and a portion of Sunland Gin Road right-of-way contiguous to the existing city limits of the City of Eloy; establishing 19.99 acres of Community Commercial (C-2) and 54.788 acres of Estate Residential (R1-54) as translational zoning designations; and providing for an effective date.
Approved 7-0 (roll call)
- F. Public Hearing for consideration of Major Amendments to the Eloy General Plan

for Calendar Year 2020 incorporating Revitalization Districts as a financing mechanism in the Cost of Development Element, and amending the Land Use Plan with the addition of 167 acres of employment land and deleting 718 acres of large lot residential land. ***Public Hearing Only***

- G. Adoption of Resolution No. 20-1493 approving the Major Amendments to the Eloy General Plan for Calendar Year 2020 incorporating Revitalizations Districts as a financing mechanism in the Cost of Development Element, and amending the Land Use Plan with the addition of 167 acres of employment land and deleting 718 acres of large lot residential land. ***Approved 7-0 (roll call)***

X. Informational Items

- A. November Check Register

XI. Adjournment *8:43 p.m.*

POSTED BY TUESDAY, DECEMBER 15, 2020, BY 5:00 P.M AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: www.elayaz.gov

A handwritten signature in black ink, reading "Mary Myers", with a horizontal line underneath.

Mary Myers, CMC, CPM
City Clerk

INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT LORENA LaSALDE-RIOS, ADA COORDINATOR FOR THE CITY OF ELOY AT 520-466-9201 OR 520-466-7455 (TDD). IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE COUNCIL AND/OR STAFF MAY PARTICIPATE BY TELEPHONIC OR VIDEO MEANS.