



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 4, 2021
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
WORK SESSION**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Unscheduled Public Appearances**
- V. Discussion Items**

- A. Review and discussion of the current City boards and commissions to assess their continued relevance with providing input into the affairs of the City, the terms of board members, and review the appointment of exofficio members to serve on boards and commissions for 2021.

Harvey Krauss

VI. Adjournment

**POSTED BY TUESDAY, DECEMBER 29, 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**

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.

CITY OF ELOY

REQUEST FOR COUNCIL ACTION

Agenda Item: **V.A.**

Date: **1/4/2021**

Date submitted:
12/27/2020

Action: Other

Subject: Review and discussion of the current City boards and commissions to assess their continued relevance with providing input into the affairs of the City, the terms of board members, and review the appointment of exofficio members to serve on boards and commissions for 2021.

Date requested:
1/4/2021

TO: Mayor and City Council

FROM: Harvey Krauss, City Manager

RECOMMENDATION:

Council to review and discuss the current City boards and commissions to assess their continued relevance with providing input into the affairs of the City, the terms of board members, and review the appointment of exofficio members to serve on boards and commissions for 2021.

DISCUSSION:

Staff has prepared a brief overview of each board or commission, identifying their purpose, number of voting and non-voting members, terms of current members, appointment requirements, and meeting frequency.

Criteria for evaluating the groups may include the following:

1. The purpose of each board and commission and consider whether a board or commission is serving its intended purpose;
2. Whether the purpose should be maintained or modified;
3. Whether the group should be decommissioned because the purpose has been served or is no longer required;
4. Whether there is sufficient interest among citizens to maintain active membership in a group; and
5. Evaluation of staff capacity to support the group on an ongoing basis

Ex-officio City Council Members and city departments who support the group:

1. Board of Adjustment, J.W. Tidwell* | Community Developments
2. Building Code of Appeals, Georges Reuter | Community Development
3. Cemetery Board, J.W. Tidwell* | Community Services
4. Downtown Advisory Commission, Joel Belloc* | Community Development
5. Historic Preservation Commission, Jose Garcia | Community Services
6. Industrial Development Authority, no ex officio | Community Development
7. Leisure Services Advisory Board, Mayor Powell | Community Services
8. Library Advisory Board, Daniel Snyder | Community Services
9. Municipal Airport Advisory Board, Georges Reuter | City Manager
10. Municipal Property Corporation Board of Directors, no ex officio | City Clerk
11. Pension Board, Mayor Powell | Police/City Clerk
12. Planning and Zoning Commission, Daniel Snyder | Community Development
13. Utilities Advisory Board, J.W. Tidwell* | Finance (*) denotes a former member of Eloy City Council

TENURE OF MEMBERS ON BOARDS AND COMMISSIONS

Board of Adjustment	Marlo Schuh	8 years
	Ezequiel Cazerez	4 years
	Natasha Tidwell	7 years
	Gavino L. Rojas	8 years
	Felix Bermejo	6 years
Downtown Advisory Com.	Ralph Varela	5 years
	Mark Benner	5 years
	Dick Meyers	5 years
	Betty Peterson	5 years
	Allen J. Crawford	2 years
	Isabel Morales	5 years
Building Board of Appeals	William Carnell	5 years
	Porfirio Pantoja	5 years
	Jose Chacon	5 years
	Roy Garrison	5 years
	Ramon Lopez	5 years
	John Peterson	5 years
Utilities Advisory Board	Micah Powell	8 years
Planning & Zoning Com.	Marlo Schuh	16 years
	John Peterson	11 years
	Larry Brown	27 years
	Kirk Tatom	2 years
	Steven Paulson	3 years
	Allen Crawford	2 years

Pension Board	Joel Belloc	6 years
	David Crane	1 year
	Charles Stretton	7 years
	Natasha Tidwell	17 years
Municipal Prop. Corp.	Richard Horton	15 years
	Raul Belloc Jr.	15 years
	Marie Botello	15 years
	Robert Ybarra	18 years
	Ernest Tarango	18 years
Municipal Airport Board	Marie Lorona-Carlson	7 years
	Dina J. Decker	4 years
	Joseph Murauskis	3 years
	Allan James	2 years
	Frank Frassetto, Jr.	> 1 year
Library Advisory Board	Armida Curradi	16 years
	Greg Serveiss	2 years
	Daniel R. Mendez	2 years
	Anita Sweat Hamilton	2 years
	Tara Hampton	1 year
Leisure Services Board	Frank Aceveda	2 years
	Jerry Olveda	1 year
	Alexis Ramirez	1 year
Industrial Development	Robert Ybarra	17 years
	Richard Carrino	20 years
	George Flores	17 years
	Alma M. Alexander	8 years
Historic Preservation	Anne Decker	26 years
	Margie Flemons	4 years
	Natasha Tidwell	1 year
	Marlo Schuh	1 year
Cemetery Board	J.W. Tidwell	12 years
	Micah Powell	8 years
	Marie Botello	18 years
	Elva Lile	28 years
	Andrew Rodriguez	5 years
	Natasha Tidwell	11 years
	Steven Paulson	5 years

After reviewing the structure and relevance of each board or commission, Council

should make recommendations for appointments of ex-officio members at a regular Council meeting.

FISCAL IMPACT:

N/A

Approved as to Form:

A handwritten signature in blue ink, appearing to read "Stephen R. Cooper", is written over a solid black horizontal line.

Stephen R. Cooper, City Attorney



CITY OF ELOY – BOARDS AND COMMISSIONS

HARVEY KRAUSS, CITY MANAGER



OVERVIEW

- 13 Boards & Commissions
 - Board of Adjustment - Active
 - Building Code of Appeals - Active
 - Cemetery Board - Active
 - Downtown Advisory Commission - Active
 - Historic Preservation Commission - Inactive
 - Industrial Development Authority - Inactive
 - Leisure Services Advisory Board - Inactive
 - Library Advisory Board - Inactive
 - Municipal Airport Advisory Board - Active
 - Municipal Property Corporation Board of Directors - Inactive
 - Pension Board – Active
 - Planning and Zoning Commission - Active
 - Utilities Advisory Board - Inactive



BOARD OF ADJUSTMENT



- Six members
 - 5 voting members and 1 ex officio council member
 - 4 members serving and 1 vacant seat
- Appointed by majority vote of the City Council
- Council member appointed by a majority vote of the members of the City Council as ex officio member
- 3 year term
- Appointment requires residency in the City for 6 months and maintain residency for the duration of term
- Purpose: to consider variance from the requirements of the zoning ordinance and appeals from interpretations of the zoning administrator
- Meeting frequency – as need basis (at least one meeting per year)
- Department support: Community Development

(BUILDING CODE) BOARD OF APPEALS

- Five members and two alternatives
 - Appointed by the mayor and approved by council
 - Membership shall consist of members who are qualified: architect, engineer, general contractor (plumbing, electrical or mechanical trades)
 - One member shall be from the general residency of the city
 - 5 members serving, 1 alternative seat vacant
- Council member appointed by a majority vote of the members of the City Council as ex officio nonvoting member
- 3 year term
- Appointment requires residency or work in the city or may be involved in a profession or with an entity that would be advantageous for representation on the commission
- Purpose: to hear appeals regarding interpretation of the construction codes identified in the city code
- Meeting frequency – as need basis (at least once in a calendar year)
- Department Support: Community Development



CEMETERY BOARD



- Seven members
 - Three (3) members shall be citizens appointed by a majority vote of the city council; three (3) members shall be members of the city council appointed by a majority vote of the City Council; and one member shall be the city clerk
 - 6 members serving, 1 member seat vacant
- Council members appointed by a majority vote of the members of the City Council
- 3 year term
- Appointment requires residency in the City for 6 months and maintain residency for the duration of term
- Purpose: to oversee administration and control of municipal cemetery
- Meeting frequency - quarterly
- Department Support: Community Services

DOWNTOWN ADVISORY COMMISSION

- Seven members
 - 7 voting members and 1 as ex officio nonvoting member
 - Who may be but not required to be qualified by experience: architecture, landscape architecture, engineering, economic development, marketing, real estate, law, finance banking, historian, etc.
 - The council shall appoint two alternate commission members
 - 6 members serving, 1 vacant seat, 2 alternate seats vacant
- Council member appointed by a majority vote of the members of the City Council as ex official nonvoting member
- 3 year term
- Appointment requires residency or work in the city or may be involved in a profession or with an entity that would be advantageous for representation on the commission
- Purpose: to consider and deliberate on matters of concerns that implement the city's strategic objectives for its downtown area
- Meeting frequency – monthly
- Department Support: Community Development



NOT LISTED IN CITY CODE

Historic Preservation Commission

- Purpose: to establish and maintain historic sites within the City by regulating those resources during the permit review and entitlement process that promotes preservation and revitalization activities
- Five members
- Council member appointed by a majority vote of the members of the City Council as ex officio nonvoting member
- Method of Appointment: by city council
- 3 year term
- Department Support: N/A



NOT LISTED IN CITY CODE

Industrial Development Authority

- Purpose: An Industrial Development Authority is a political subdivision of the State of Arizona that serves to promote development by being the issuing agency for bonds for private economic activities. Fees from these bond issues are paid to the IDA, which uses them for development activities.
- Not less than three nor more than nine
- Method of Appointment: made by city council
- Six year term
- Department Support: N/A



LEISURE SERVICES ADVISORY BOARD



- Six members
 - 5 voting members and 1 ex officio nonvoting member
 - 3 members serving and 2 vacant seats
- Council member appointed by a majority vote of the members of the City Council as ex official nonvoting member
- 3 year term
- Appointment requires residency in the City for 6 months and maintain residency for the duration of term
- Purpose: (1) formulate policies on parks and recreation areas, facilities, and services (2) act in an advisory capacity to the director of leisure services (3) recommend the adoption of standards on areas, facilities, programs, and financial support (4) periodic inventories of recreation services (5) aid in programming and (6) review effectiveness of programs with director of leisure services
- Meeting frequency – quarterly
- Department Support: Community Services

LIBRARY ADVISORY BOARD

- Six members
 - 5 voting members and 1 ex officio nonvoting member; one member can be a high school student
 - 5 members serving
- Council member appointed by a majority vote of the members of the City Council as ex official nonvoting member
- 3 year term
- Appointment requires residency in the City for 6 months and maintain residency for the duration of term
- Purpose: (1) act in advisory capacity to the council, city manager, the director of leisure services and the librarian in all matters pertaining to the library in the advancement of sound library planning and programming
- Meeting frequency – quarterly
- Department Support: Community Services

by Santa Cruz Lil

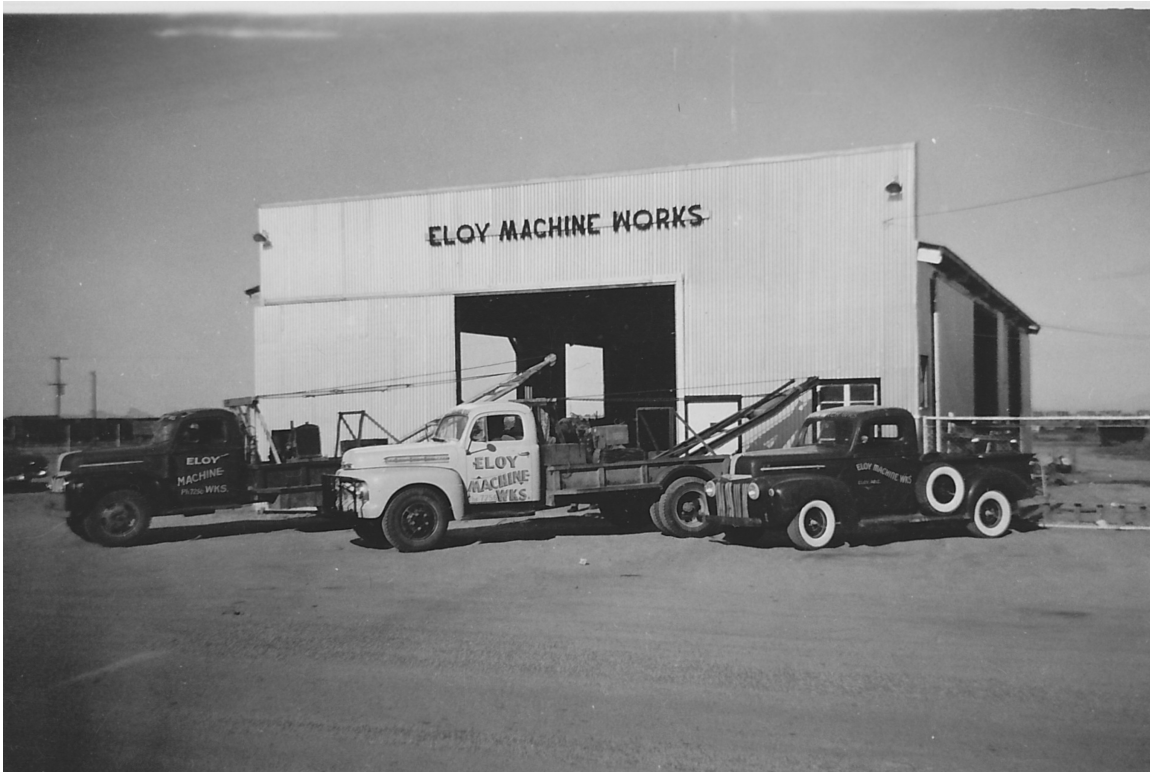


MUNICIPAL AIRPORT ADVISORY BOARD



- Six members
 - 5 voting members and 1 ex officio nonvoting member
 - 5 members serving
- Council member appointed by a majority vote of the members of the City Council as ex officio nonvoting member
- 3 year term
- Appointment requires residency in the City for 6 months and maintain residency for the duration of term
- Purpose: to consider and deliberate upon matters of concern to the city council and citizens that affect the operation and efficiency of the airport toward the end of providing an optimum level of services within available resources, using the airport master plan as a basic guide
- Meeting frequency – quarterly
- Department Support: City Manager's Office

NOT LISTED IN CITY CODE



Municipal Property Corporation Board of Directors

- Purpose: A Municipal Property Corporation (MPC) Board of Directors issues debt on behalf of the City to finance major capital projects such as construction of sewer line infrastructure and public buildings.
- Not less than five member board
- Method of Appointment: by city council
- 3 year term
- Department Support: N/A

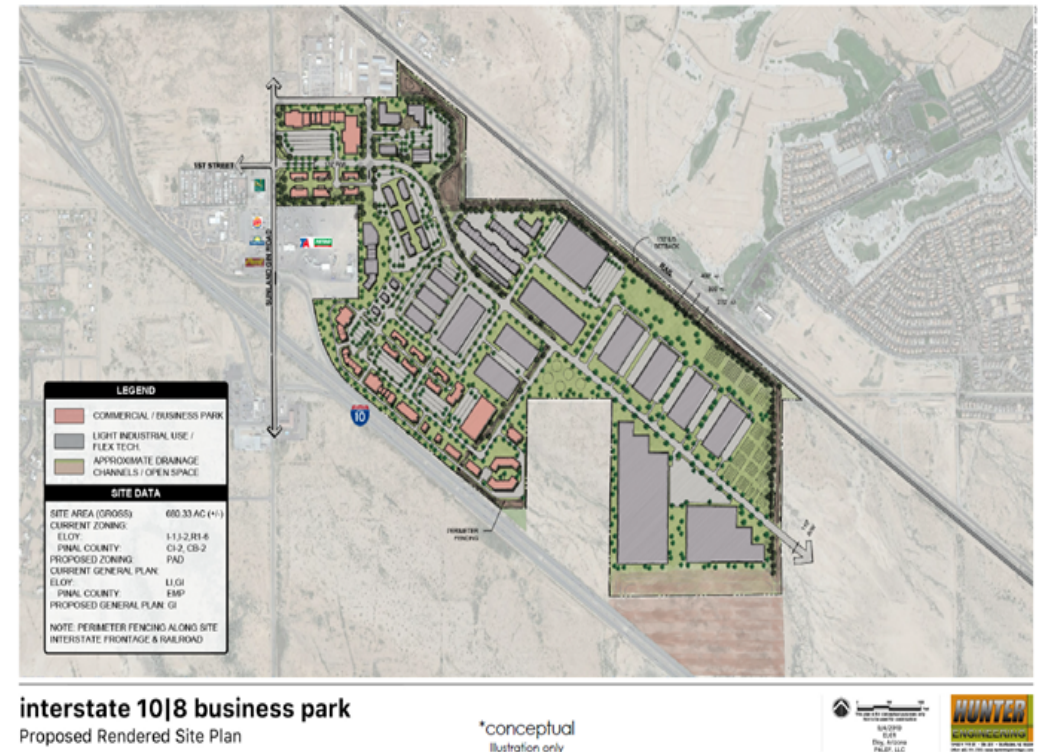
PENSION BOARD

- Five members
 - 5 voting members: the mayor; two members elected by secret ballot by members employed by the appropriate employer; two citizens, one of whom shall be the head of the merit system if it exists for the group of members, appointed by the mayor and with the approval of the city council
 - 4 members serving, 1 member seat vacant
- No ex officio member
- 3 year term
- No residency requirements
- Purpose: to consider and deliberate upon matters of concern relative to the public safety retirement system
- Meeting frequency – at least one meeting per year
- Department Support: City Clerk



PLANNING & ZONING COMMISSION

- Six members
 - 5 voting members, 2 alternatives, 1 ex officio nonvoting member
 - 5 members serving, 1 alternative serving, 1 alternative seat vacant
- Council member appointed by a majority vote of the members of the City Council as ex official nonvoting member
- 3 year term
- Appointment requires residency in the City for 6 months and maintain residency for the duration of term
- Purpose: make recommendations to City Council on all planning and zoning matters
- Meeting frequency – monthly
- Department Support: Community Development



UTILITIES ADVISORY BOARD

- Eight members
 - 7 voting members and 1 ex officio nonvoting member
 - 7 member seats vacant
- Council member appointed by a majority vote of the members of the City Council as ex official nonvoting member
- 3 year term
- Appointment requires residency in the City for 6 months or own real estate property located within the city in order to be eligible for appointment and must maintain residency or ownership of property for the duration of the term
- Purpose: to consider and deliberate on matters that affect the rates and infrastructure of public utilities toward the end of providing an optimum level of services utilizing available resources
- Meeting frequency – quarterly
- Department Support: Finance

TENURE OF MEMBERS ON BOARDS AND COMMISSIONS

Board of Adjustment	Marlo Schuh	8 years
	Ezequiel Cazerez	4 years
	Natasha Tidwell	7 years
	Gavino L. Rojas	8 years
	Felix Bermejo	6 years
Downtown Advisory Com.	Ralph Varela	5 years
	Mark Benner	5 years
	Dick Meyers	5 years
	Betty Peterson	5 years
	Allen J. Crawford	2 years
	Isabel Morales	5 years

TENURE OF MEMBERS ON BOARDS AND COMMISSIONS

○ Building Board of Appeals	William Carnell	5 years
	Porfirio Pantoja	5 years
	Jose Chacon	5 years
	Roy Garrison	5 years
	Ramon Lopez	5 years
	John Peterson	5 years
Utilities Advisory Board	Micah Powell	8 years
Planning & Zoning Com.	Marlo Schuh	16 years
	John Peterson	11 years
	Larry Brown	27 years
	Kirk Tatom	2 years
	Steven Paulson	3 years
	Allen Crawford	2 years

TENURE OF MEMBERS ON BOARDS AND COMMISSIONS

○ Pension Board	Micah Powell	<1 year
	David Crane	1 year
	Charles Stretton	7 years
	Natasha Tidwell	17 years
Municipal Prop. Corp.	Richard Horton	15 years
	Raul Belloc Jr.	15 years
	Marie Botello	15 years
	Robert Ybarra	18 years
	Ernest Tarango	18 years
Municipal Airport Board	Marie Lorona-Carlson	7 years
	Dina J. Decker	4 years
	Joseph Murauskis	3 years
	Allan James	2 years
	Frank Frassetto, Jr.	> 1 year

TENURE OF MEMBERS ON BOARDS AND COMMISSIONS

○ Library Advisory Board	Armida Curradi	16 years
	Greg Serveiss	2 years
	Daniel R. Mendez	2 years
	Anita Sweat Hamilton	2 years
	Tara Hampton	1 year
Leisure Services Board	Frank Aceveda	2 years
	Jerry Olveda	1 year
	Alexis Ramirez	1 year

TENURE OF MEMBERS ON BOARDS AND COMMISSIONS

○ Industrial Development	Robert Ybarra	17 years
	Richard Carrino	20 years
	George Flores	17 years
	Alma M. Alexander	8 years
Historic Preservation	Anne Decker	26 years
	Margie Flemons	4 years
	Natasha Tidwell	1 year
	Marlo Schuh	1 year

TENURE OF MEMBERS ON BOARDS AND COMMISSIONS

○ Cemetery Board

J.W. Tidwell	12 years
Micah Powell	8 years
Marie Botello	18 years
Elva Lile	28 years
Andrew Rodriguez	5 years
Natasha Tidwell	11 years
Steven Paulson	5 years



DISCUSSION AND QUESTIONS

