



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 8, 2021
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. **Call to Order** *6:01 p.m.*
- I. **Roll Call** *Councilmember George Reuter (absent); Vice-Mayor Andrew Rodriguez; Mayor Micah Powell; Councilmember Sylvia Guanajuato Rodriguez; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember Sara Curtis*
- II. **Invocation**

The invocation shall be voluntarily delivered by an eligible member of a religious/spiritual organization in the incorporated limits of the City of Eloy, Arizona, and shall not exceed three (3) minutes in length. Invocations are not intended to affiliate the City Council with, or express the City Council's preference for, any religious/spiritual organization, or to disparage the religious faith or non-religious view of others. If the selected invocation speaker does not appear at the scheduled meeting, the Mayor may ask for an adult volunteer from the audience to deliver the invocation or call for a moment of silence.
- III. **Pledge of Allegiance**
- IV. **Public Appearances**

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.

 - A. Scheduled
 - B. Unscheduled
- V. **Reports and Announcements**
 - A. Council Members' Announcements

B. Mayor's Announcements

1. Proclamation - Black History Month

C. City Manager's Announcements

1. Quarterly Financial Report - Ending December 31, 2020

VI. Consent Agenda *Approved 6-0 (roll call) item C removed*

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 - 1/25/2021 (regular)
- *B. Authorization for the purchase and installation of playground equipment and fiber surfacing from Miracle Recreation Equipment Company at Fire Station Park in an amount not to exceed \$39,000.
- *C. Authorization for the purchase and installation of new LED ballfield lighting in an amount not to exceed \$275,000 from Musco Sports Lighting, LLC at Shumway Park. *Approved 6-0 (roll call)*
- *D. Bid award and contract with Visus Engineering Construction to reconstruct Battaglia Road from Sunshine Boulevard to La Palma Road in the amount of \$462,000 plus a 10% owner's contingency of \$46,000, for a total expenditure amount not to exceed \$508,000.
- *E. Approve a contract with Rick Engineering for Construction Phase Services for the reconstruction of Battaglia Road from Sunshine Boulevard to La Palma Road in the amount of \$35,000 plus a 10% owners contingency of \$3,500 for a total expenditure of \$38,500.
- *F. Approve a Development Agreement with Pilot Xpress Arizona LLC for the Maintenance of the Drainage Facilities at Xpress Fuel Center on Toltec Road.

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

- A. Public Hearing on proposed Annexation Case # A2020-033, to consider and discuss adding approximately 4.467 acres of land into the corporate limits of Eloy, generally located north of Acoma Avenue and east of Eleven Mile Corner Road.
Public Hearing Only
- B. Adoption of Resolution No. 21-1498 declaring as a public record that certain document filed with the City Clerk and entitled "Ordinance No. 21-904" incorporating revisions to the Eloy City Code pertaining to portions of Sections 13-28, 13-28.1, 13-28.2, 21-2-3.3, 21-2-5.3, 21-3-1.33 and 21-9-1 which address recreational marijuana use and facilities. *Approved 6-0 (roll call)*
- C. Adoption of Ordinance No. 21-904 approving revisions to the Eloy City Code pertaining to portions of Sections 13-28, 13-28.1, 13-28.2, 21-2-3.3, 21-2-5.3, 21-3-1.33 and 21-9-1 which address recreational marijuana use and facilities.
Approved 5-1 To Table

VIII. Executive Session

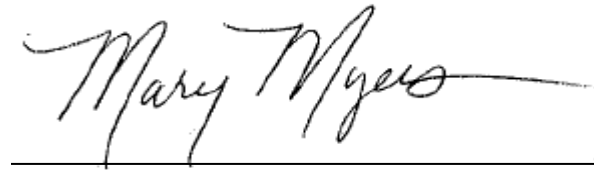
Possible executive session for discussion/consultation for legal advice with the city

attorney and/or city staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03 (A) (3) and (4).

IX. Adjournment 7:29 p.m.

POSTED BY TUESDAY, FEBRUARY 9, 2021, BY 5:00 P.M. TO CITY WEBSITE:

www.elayaz.gov

A handwritten signature in black ink, reading "Mary Myers", with a horizontal line extending to the right from the end of the signature.

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.