



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 22, 2021
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. **Call to Order** *6:04 p.m.*
- II. **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*
- III. **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.
- IV. **Pledge of Allegiance**
- V. **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
- VI. **Reports and Announcements**
 - a. Council Members' Announcements

- b. Mayor's Announcements
- c. City Manager's Announcements

1. January 2021 Check Register

VII. Consent Agenda *Approved 7-0 (roll call) items E, F, and G 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 - 2/8/2021 (regular)
- *B. Acceptance of the 2020 Operation Stone Garden grant in the amount of \$305,705.00 for police officer mileage and overtime expenses from the Arizona Department of Homeland Security.
- *C. Authorization to enter into an Intergovernmental Agreement (IGA) between Pinal County and the City of Eloy for the purpose of funding a sworn officer position with the Pinal County Narcotics Task Force's ACJC Grant # DC-21-010.
- *D. Approval of the 2021 Major General Plan Amendment Schedule for processing major amendments to the Eloy General Plan.
- *E. Reappointment of William B. Carnell and Ramon Lopez as regular members of the Building Code Board of Appeals for three-year terms, with the terms of appointment for Mr. Carnell and Mr. Lopez expiring on January 1, 2024.
Approved 7-0 (roll call) To Table items E, F, and G
- *F. Reappointment of Marlo Schuh and Allen J. Crawford as regular members of the Planning and Zoning Commission for three-year terms, with the terms of appointment for Mrs. Schuh and Mr. Crawford expiring on January 1, 2024.
Action for this item taken in VII-E
- *G. Reappointment of Marlo Schuh and Felix Bermejo as regular members of the Board of Adjustment for three-year terms, with the term of appointment for Marlo Schuh expiring on January 1, 2024 and the term of appointment for Felix Bermejo expiring on March 1, 2023. *Action for this item taken in VII-E*
- *H. Authorization to enter into an Intergovernmental Agreement (IGA) with Pinal County for the purpose of continued participation in the Multi-Agency Special Weapons and Tactics (SWAT) Team.
- *I. Authorization for the Eloy Police Department to apply for traffic safety, enforcement, and equipment grants from the Arizona Governor's Office of Highway Safety (AZGOHS).
- *J. Approval of a contract with Cactus Asphalt in the amount of \$792,552.65 and an owner's allowance of \$40,000 for various road pavement improvements throughout the City.
- *K. Acceptance of the Special Warranty Deed for Milligan Road, submitted by Rheems Ranch LLC, for the dedication of Public Rights-of-Way along the north half of Milligan Road from Fast Track Road to Wheeler Rd.
- *L. Approval of a professional services agreement with Coffman Associates, Inc. for airport planning and environmental consulting services for a term of 3 years commencing as of the date of this Agreement.

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

- a. Presentation from Nick Dodd of Piper Sandler on the issuance of an Excise Tax and State Shared Revenue Obligations Series 2021 for financing the construction of the Police Facility. *Presentation Only*
- b. Presentation from Amy Moran of Wilson and Company and Travis Ashbaugh of CAG on recommendations from the draft Final Report of the Pinal County Transit Governance Study. *Presentation Only*

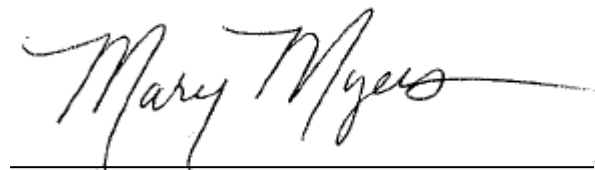
IX. Executive Session

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).

X. Adjournment 7:20 p.m.

POSTED BY TUESDAY, FEBRUARY 23, 2021, BY 5:00 P.M. TO CITY WEBSITE:

www.elayaz.gov

A handwritten signature in black ink, reading "Mary Myers", is written over a horizontal line.

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.