



**PUBLIC NOTICE
THE ELOY CITY COUNCIL**

Meets

MONDAY, APRIL 12, 2021

6:00 PM

ELOY CITY COUNCIL CHAMBERS

595 NORTH C STREET

ELOY, ARIZONA 85131

For a

REGULAR MEETING

AGENDA

I. Call to Order

II. Roll Call

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

1. Proclamation declaring April 10 - 16, 2021 as the Week of the Young Child in Eloy

2. Proclamation designating April 2021 as Fair Housing Month within the City of Eloy.

C. City Manager's Announcements

VII. Consent Agenda

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 - 3/22/2021 (regular)
- *B. Acceptance of Southwest Border (SWB) Rural and Tribal Assistance Program grant funds in the amount of \$112,551.77 for Cellebrite cell phone downloading equipment and software, TruNarc handheld narcotics analyzers, and Panasonic Toughbook computers. Chris Vasquez
- *C. Reappointment of Judge Roger Valdez as City Magistrate to a two-year term effective April 12, 2021, and set the annual salary of the City Magistrate at \$91,025 per year plus vehicle and communication stipends for the term of office. Harvey Krauss
- *D. Authorization for the City to exercise its option for a one year renewal of the Solid Waste Services Agreement between the City of Eloy and Right of Way Disposal, LLC dated May 26, 2015, under the same Agreement terms and conditions. Harvey Krauss
- *E. Approval of a contract in the amount of \$50,000 with Rounds Consulting Group, Inc. to prepare a market analysis and vision plan for downtown as a component of the Downtown Master Plan. Jon Vlaming
- *F. Authorize the purchase of two (2) PowerEdge R7525 servers from Dell Technologies utilizing the state contract ADSP016-098163 for an amount not to exceed \$56,000. Brian Wright
- *G. Ratification for the additional expenditure of \$19,289.30 to perform drainage and repair work at the intersection of Sunshine and Battaglia Road as part of the Battaglia Road Reconstruction Project. Keith Brown
- *H. Approval of Amendment No. 2 to the Airport Engineering Design and Construction Management Consulting Services Agreement dated April 10, 2017 with Dibble Engineering for a one year renewal of the Consulting Services Agreement expiring on April 13, 2022. Harvey Krauss

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

- A. Authorization to issue a solicitation for a Request for Keith Brown

Proposals to consider privatization of the City of Eloy Landfill.

- B. Authorization for the City to enter into an Agreement with The Hope Coalition dba the Eloy Food Bank for CARES funding to support programs and services related to the impacts of COVID-19 within the City of Eloy.

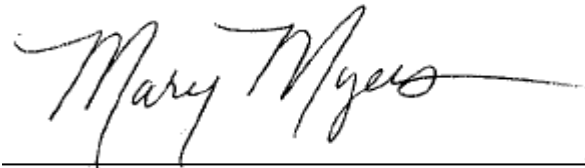
Harvey Krauss

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

POSTED BY THURSDAY, APRIL 8, 2021, BY 11:30 A.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, appearing to read "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.