



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets
MONDAY, MAY 24, 2021
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. Call to Order *6:00 p.m.*
- II. Roll Call *Councilmember George Reuter; Vice-Mayor Andrew Rodriguez; Mayor Micah Powell (absent); Councilmember Sara Curtis; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez*

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

VII. Consent Agenda *Approved 6-0 (roll call) item G and H 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 - 5/10/2021 (regular)
- *B. Authorization for the City to enter into an Intergovernmental Agreement (IGA) with the Pinal County Sheriff's Office for the creation of a regional Vehicular Crimes Task Force.
- *C. Acceptance of 2021 Arizona Governor's Office of Highway Safety Proposition 207 grant in the amount of \$40,580.16 for a police motorcycle and speed detection equipment.
- *D. Appointment of Mary Lou Martinez and Ana Maria Valadez to the Eloy Cemetery Committee for terms of appointments expiring on December 31, 2021, or until a successor has been appointed by the Council.
- *E. Council declare as surplus, City owned vehicles and equipment and authorize staff to auction them or sell as scrap based upon the condition. *(moved to 6/14/2021 Meeting)*
- *F. Ratify a change of fitness equipment vendor for the Public Safety Facility Fitness Center from Gym Source to Advance Exercise and an expenditure of \$65,921.65.
- *G. Approval of an Antenna Site License Agreement with Mitrelink, LLC to operate and maintain an internet service antenna at the City of Eloy Water Tower Property.
Approved 6-0 (roll call)
- *H. Approval of an Encroachment Permit Agreement, submitted by Central Line Solar LLC., for the installation of Communication and Electric Utilities across Cornman Road and Eleven Mile Corner Road. *Approved 6-0 (roll call)*
- *I. Approval of the Map of Dedication, submitted by Central Line Solar LLC., for the dedication of Rights-of-Way and Public Utility Easements along Cornman Road, Eleven Mile Corner Road, Hanna Road, and Tweedy Road required for completion of road and utility improvements necessary to serve their Solar Farm.
- *J. Approval of Final Plat of Robson Ranch-Arizona, Unit One "B" (1B) subdividing 13.41 acres into 53 single-family residential lots, located west of the intersection of Robson Boulevard and Harris Hawk Lane in the west half of Section 17 in T. 7 S., R.7 E. of the Gila and Salt River Base and Meridian, City of Eloy, Pinal County, Arizona.
- *K. Acknowledgement and Acceptance of a Subrecipient Agreement between Pinal County and the City of Eloy for Community Development Block Grant Projects 2020-6 (ADA Complaint Infrastructure), 2021-3 (Eloy Jones Park ADA Improvement), and 2019-5-CV3 (Eloy Facilities Improvements).

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

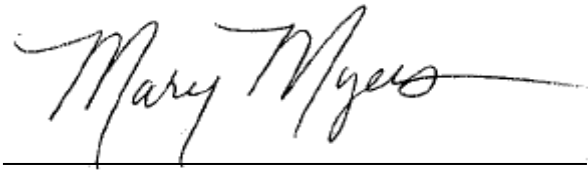
- A. Adoption of Resolution No. 21-1502 declaring as a public record "Ordinance No. 21-908 -Amendments to Chapter 2 of the Eloy City Code Pertaining to Commissions and Boards". *Approved 6-0 (roll call)*
- B. Ordinance No. 21-908 amending Chapter 2, Article IV and Chapter 20 of the Eloy City Code regarding the purpose, membership and terms of Commissions and Boards serving the City. *Approved 6-0 (roll call)*
- C. Approval of a Marketing Services and Lease Agreement with the Eloy Chamber of Commerce to occupy the City-owned office building at 515 N. Main Street effective June 1, 2021. *Approved 5 yeas; 1 abstain (roll call)*

IX. Executive Session *Approved 6-0 (roll call) 6:41pm – 7:33pm*

- A. Discussion or consultation with City Manager, City Staff, City Attorney and Special Legal Counsel of the public body in order to consider its position and instruct its Staff and attorneys regarding the public body's position regarding pending claims or contemplated litigation or in discussions conducted in order to avoid or resolve litigation and legal advice concerning claim of family of Javier Moreno, 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).

X. Adjournment *7:34 p.m.*

POSTED BY TUESDAY, MAY 25, 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.

Mary Myers, MMC, 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.