

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
MAY 24, 2021
6:00 P.M.**

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Jon Vlaming-Community Development Director; Brian Wright-Finance Director; Christopher Vasquez-Police Chief; Tammy Valadez Paz-Public Works Project Engineer

I. CALL TO ORDER

Vice Mayor Andrew Rodriguez called the meeting to order at approximately 6:00 p.m.

II. ROLL CALL

Council Members Present: Councilmember George Reuter; Councilmember Sara Curtis; Vice Mayor Andrew Rodriguez; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez

Council Members Absent: Mayor Micah Powell

III. INVOCATION

Vice Mayor Rodriguez asked for moment of silence.

IV. PLEDGE OF ALLEGIANCE

Vice Mayor Rodriguez led the Council and the public in the Pledge of Allegiance.

V. PUBLIC APPEARANCES

A. Scheduled - None

B. Unscheduled - None

VI. REPORTS AND ANNOUNCEMENTS

A. Council Members' Announcements

1. Councilmember Reuter conveyed that the United States American Parachute Association (ASPA) national championship will be held at Skydive Arizona in October. He asked Mr. Krauss if he would start an unofficial committee to start organizing for the event.
2. Councilmember Reuter stated that he had fiber optic installed at his business on Main Street with Mitrelink. He said Mitrelink has capacity for over 10GB which is a lot. Councilmember Reuter said downtown Eloy would soon have high speed internet and hopefully more businesses will come.
3. Councilmember Guanajuato Rodriguez announced another "Miles with the Mayor" community walk. She said the walk is scheduled for Wednesday, May 26th, at 6:00 p.m., starting at city hall.
4. Councilmember Guanajuato Rodriguez conveyed that Casa Grande Alliance would be hosting "A Stronger Everyday" conference May 26th and 27th. It will be a virtual leadership conference for middle school students, high school students and adults. Councilmember Guanajuato Rodriguez said registration can be done online by logging onto the Casa Grande Alliance website.
5. Councilmember Snyder gave a brief report on the Pinal Alliance virtual meeting. The topic of discussion was the 3rd grade reading program sponsored by AARP.
6. Councilmember Snyder reported on the Pinal Partnership meeting he attended in person on May 21st in Florence. He said the meeting was also held virtually. Councilmember Snyder stated that Representative Cook and Senator Shope were the panel guests and discussed the latest legislative updates.
7. Vice Mayor Rodriguez conveyed that he attended the dedication of the new Meals on Wheels building on May 21st. He said the building was named after Jim Norris who was a long time board member.
8. Vice Mayor Rodriguez conveyed that he attended the Board of Adjustment meeting. The board approved (2-1) the Next Gen Eloy project.

B. Mayor's Announcements - None

C. City Manager's Announcements

1. Mr. Krauss announced that city offices would be closed on May 31st in observance of Memorial Day. A Remembrance Day ceremony will be held at the Eloy Memorial Park on that day, starting at 9:00 a.m. Mr. Krauss said the keynote speaker will be Lt. Byron Gwaltney from the police department.

2. Mr. Krauss conveyed that he has two press releases which he has given copies of to the Council. The first announcement is the passing of former councilmember Etta Ruth Amerson. Mr. Krauss said Mrs. Amerson passed away last Wednesday. She served on the Eloy City Council from 1992 to 2014 (22 years) and was very involved in the community and served on several boards. Mr. Krauss said graveside services will be held for Mrs. Amerson on Wednesday, at 10:30 a.m. The public is invited to attend.

Mr. Krauss stated that the second press release is the lifting of the mask mandate. He said Mayor Powell signed a proclamation last week regarding following CDC guidelines. Mr. Krauss said those who are vaccinated do not have to wear face coverings. Signage at city offices have been changed to reflect the update.

VII. CONSENT AGENDA

Vice Mayor Rodriguez announced that staff requested item E moved to the 6/14/2021 meeting.

Councilmember Snyder requested items G and H removed from the Consent Agenda for discussion.

- 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 6/14/21 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.~~
(Removed for discussion/action)
- 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.~~ (Removed for discussion/action)
- 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).

Motion by Councilmember Garcia, seconded by Councilmember Curtis to remove agenda items E, G and H from the Consent Agenda and to approve the remaining Consent Agenda items as presented, passed unanimously by roll call vote.

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.

Staff Cover Sheet Report: *Council approve an Antenna Site License Agreement with Mitrelink, LLC to operate and maintain an internet service antenna at the City of Eloy Water Tower Property located at 226 N. Main Street.*

In December 2020 the City completed installation of a new lighting system on the City's historic Water Tower located at 226 N. Main Street. The lighting system is capable of being operated remotely if connected to the internet. At the time of the lighting installation, there was no available internet service at the Water Tower property. Mitrelink, LLC was able to install an internet service antenna at the property which provided connectivity to the lighting system. Mitrelink installed the antenna at no charge to the City for the purposes of providing internet service to the City for the lighting system.

This Antenna Site License Agreement provides Mitrelink, LLC the ability to access the antennae for operation and maintenance needs. The agreement also specifies that the City will receive free internet service at this site for the duration of this agreement. The agreement will automatically renew annually until either party provides written notice of termination 30 days in advance of termination.

This internet service has allowed City staff to update programming of the Water Tower lighting system remotely and has saved considerable staff time and response time.

FISCAL IMPACT: *There is no cost to the City for this service agreement.*

Councilmember Snyder inquired about the location of the antenna on the water tower. He also wanted to know would service be exclusively for the city.

Ms. Valadez Paz conveyed that the antenna would be located on the south tank and not the water tower.

Mr. Krauss conveyed that the owner of Mitrelink approached the city about putting additional antennas on city facilities. Mr. Krauss said this would be one of several city facilities that would give Mitrelink the capability to serve the public from those facilities. He said at present, Mitrelink cannot serve the public from the one antenna. Mr. Krauss said the antenna would be for the city's use.

Councilmember Garcia wanted to clarify that this would be an agreement and not a partnership with Mitrelink.

Mr. Krauss said this is correct; it would be an agreement.

There being no further questions, Vice Mayor Rodriguez called for a motion.

Motion by Councilmember Snyder, seconded by Councilmember Reuter to approve an Antenna Site License Agreement with Mitrelink, LLC to operate and maintain an internet service antenna at the City of Eloy water tower property, passed unanimously by roll call vote.

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.

Staff Cover Sheet Report: *Council approve 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.*

Central Line Solar LLC., is currently developing a Solar Farm at the northwest, southwest, and northeast corner of Eleven Mile Corner Road and Cornman Road. As part of the development, Central Line Solar is installing a 22' wide underground utility bank encompassing eleven conduits across Cornman Road and a 40' wide utility bank encompassing eleven conduits across Eleven Mile Corner Road. The conduits will enclose communication and electric utilities for the interconnectivity to adjacent Solar Farms.

A 50' wide easement is requested for each utility bank. The utility banks will be installed approximately 8' deep to allow for installation of future City utilities.

Central Line Solar LLC. will be responsible for the cost of installing, operating, maintaining and relocating these utilities.

FISCAL IMPACT: None

Councilmember Snyder expressed some concerns about the size of the easement (50') and the trench (40' wide 8' deep). He wanted to know what happens after the contractor shuts down. Will the contractor take the conduit back out of the ground, and is it deep enough where it would not interfere with future installation of water/sewer lines?

Ms. Valadez Paz said yes, most likely the city would have them take it out, but the conduit is deep enough for the city to install future utilities on top of the lines.

Councilmember Snyder asked would Central Line Solar have any problems doing maintenance on their lines in the future if the city installs utilities over their lines.

Ms. Valadez Paz said the lines are actually in conduits underneath the roadway. The company would pull their fiber and electrical lines through the conduits. She said they are encased; if there a problem, the company can bore another conduit through it to avoid cutting through the pavement. Ms. Valadez Paz stated the city can have the company remove the conduit if it is no longer needed.

There being no further questions, Vice Mayor Rodriguez called for a motion.

Motion by Councilmember Snyder, seconded by Councilmember Garcia to approve the 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, passed unanimously by roll call vote.

VIII. BUSINESS

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

Staff Cover Sheet Report: *Council approve 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.*

The Mayor and Council entered into an agreement with the Eloy Chamber of Commerce, Santa Cruz Valley Historic Museum, and the Sunland Visitor Center on June 1, 2019 to occupy the Santa Cruz Valley Museum property, located at 3725

North Camelot, for their respective operations. After operating in the Museum for less than 2 years, there is general consensus that the Visitor Center needs additional space within the Museum, and that this location does not meet the needs of the Chamber of Commerce. A location for the Chamber of Commerce in downtown Eloy was preferred.

In 2020, the City acquired a former law office building at 515 N. Main Street. It was determined that this building would be an ideal site for the Chamber of Commerce to locate its operations. The City has made minor repairs to the building, completed asbestos abatement, and painted the exterior and interior of the building.

The relocation of the Chamber from the Santa Cruz Valley Historic Museum into the city-owned building at 515 N. Main Street requires a new lease agreement with the Chamber. In exchange for the Chamber to occupy this building, they have agreed to provide various marketing services for the City, including business retention and expansion, support of special events, publish and distribute resource information on businesses, and promotion of tourism. The term of the Agreement is for one year, and is automatically renewed each fiscal year (July 1st - June 30th), provided the Chamber meets its Agreement obligations and the Council authorizes funding for the Chamber in its annual budget. Either party can terminate the lease agreement with a 60 day written notification.

The Chamber will pay for all utilities (water, sewer, electric, phone and internet services), and the City will be responsible for reasonable and appropriate repairs to the building. Subject property contains 2,295 square feet, and the Chamber will occupy approximately one-half of the building. The Chamber is required to submit a quarterly report of revenues and expenses, and a year-end financial report.

The Chamber's Board of Directors have reviewed the terms of this Agreement and find them acceptable.

FISCAL IMPACT: *Community Services will fund any repairs and routine maintenance of the building out of its annual operating budget.*

Mr. Krauss gave an overview of the proposed lease agreement with the Eloy Chamber of Commerce for use of a city owned office building on Main Street.

Councilmember Snyder recused himself from any discussion on this item due to his position as a member on the chamber board.

There being no questions from the Council, Vice Mayor Rodriguez called for a motion.

Motion by Councilmember Garcia, seconded by Councilmember Reuter to approve 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, passed with five (5) yeas. Councilmember Snyder recused himself from voting on this item.

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".

Staff Cover Sheet Report: *Council adopt 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".*

Based upon comments from the Mayor and Council at its April 26, 2021 regular meeting, Ordinance No. 21-908 has been amended to address Council's comments, and Resolution No. 21-1502 would declare the revised ordinance as a public record to avoid the costly publication of Ordinance No. 21-908.

At a work session on January 4, 2021, the Mayor and Council discussed the appointment of ex-officio members to serve on boards and commissions for 2021, as well as the purpose, membership and terms of boards and commissions that provide input into the affairs of the City. Based upon discussion at the work session, staff was directed to provide Council with a proposal to restructure the purpose and composition of the Downtown Advisory Commission, Historic Preservation Committee, and Leisure Services Advisory Board. In addition, a dissolution of the Library Board and Utilities Advisory Board were recommended.

Based upon feedback at the Council work session and a review of the relevance of each commission or board, staff has prepared Ordinance No. 21-908 with various amendments to the purpose, membership and terms of boards and commissions for Council consideration. By declaring the City Code amendments as a public record, the City can avoid the costly publication of Ordinance No. 21-908.

FISCAL IMPACT: *The adoption of Resolution 21-1502 declaring the City Code amendments as a public record will enable the City to avoid the cost of publishing the entire ordinance.*

Mr. Krauss reviewed the proposed ordinance and changes made based on council's feedback at the April 26th meeting.

Councilmember Curtis was concerned about limiting the seat for a high school student on the Parks, Recreation and Library Advisory board to only students attending a high school within the city limits. She said students who live in Toltec and attend high school in Casa Grande should also be allowed to serve on the board because they live within the city limits.

Councilmember Snyder agreed with Councilmember Curtis. A high school student living in Eloy should be eligible to serve on the board.

It was the consensus of the Council to amend the requirement for a high school student to serve on the Parks, Recreation and Library Advisory Board to include any high school student who attends any high school and lives within the city limits.

Mr. Cooper conveyed the proposed change to the ordinance would apply to:

- Page 5, Section 2-89, A. - last sentence will now read, "*One voting member shall be a high school student enrolled in a high school **living** within the City limits.*"
- Page 6, Section 2-89, F. - last sentence will now read, "*A high school student is eligible for appointment if enrolled in a high school **living** ~~located~~ within the City limits.*"

Mr. Krauss conveyed that the resolution would not require amending, only the ordinance which is the next item on the agenda.

Mr. Cooper said adoption of the resolution will allow the city to publish the resolution in the newspaper instead of the ordinance to save publication costs.

Vice Mayor Rodriguez called for a motion to read the resolution by title.

Motion by Councilmember Garcia, seconded by Councilmember Snyder to read Resolution No. 21-1502 by title only, passed unanimously by roll call vote.

The city clerk read the resolution title into the record.

Vice Mayor Rodriguez called for a motion.

Motion by Councilmember Snyder, seconded by Councilmember Curtis to adopt Resolution No. 21-1502, passed unanimously by roll call vote.

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.

Staff Cover Sheet Report: *Council consider, for possible adoption, Ordinance No. 21-908 amending Chapter 2, Article IV of the Eloy City Code regarding the purpose, membership, and terms of Commissions and Boards, and incorporating the provisions of Chapter 20 (Historic Preservation) under the purview of the Revitalization Commission.*

Council discussed amendments to the City Code regarding the purpose, membership, terms and composition at its April 26, 2021 regular meeting. Ordinance No. 21-908 was tabled to provide the City Attorney and staff to address the questions raised by the Mayor and Council on issues regarding the terms of Planning & Zoning Commission members, composition and membership of the Parks, Recreation and Library Advisory Board, the Board of Adjustment, and Revitalization Commission.

To address the Council issues with the proposed Code Amendments, staff is proposing the following ordinance changes, which have been highlighted in yellow in the proposed ordinance:

- 1. Members on the Planning & Zoning Commission and Board of Adjustment who have currently served more than 3 consecutive three year terms, and their terms expired in 2021, would be eligible for reappointment to one additional three year term retroactive to January 31, 2021.*
- 2. Clarified that the Board of Adjustment is composed of six members (5 voting members and 1 nonvoting ex officio member).*
- 3. Increased the membership of the Parks, Recreation and Library Advisory Board to eight members (7 voting members and 1 ex officio member) with one voting member being a student enrolled in a high school within the City limits.*
- 4. Clarified that the membership composition of the Revitalization Commission consists of eight (8) members (7 voting members and 1 nonvoting, ex officio member).*

At a work session on January 4, 2021, the Mayor and Council discussed the appointment of ex-officio members to serve on boards and commissions for 2021, as well as the purpose, membership and terms of boards and commissions that provide input into the affairs of the City. Based upon discussion at the work session, staff was directed to provide Council with a proposal to restructure the purpose and composition of the Downtown Advisory Commission, Historic Preservation Committee, and Leisure Services Advisory Board. In addition, a dissolution of the Library Board and Utilities Advisory Board were recommended.

Based upon feedback at the Council work session and a review of the relevance of each commission or board, staff has prepared Ordinance No. 21-908 with various amendments to the purpose, membership and terms of boards and commissions for Council consideration. A summary of the major changes are listed below:

- 1. As a way to increase citizen participation in the affairs of the City and expand opportunities for citizens to serve on city boards and commissions, members of boards and commissions shall serve no more than three consecutive, 3-year terms from the date of the member's initial appointment.*

2. *The Leisure Services Advisory Board and Library Board are combined into one board - the Parks, Recreation and Library Advisory Board. The Board would consist of 5 voting members and one ex-officio member and one voting member being a high school student. This board would be responsible for policies regarding library services, aging population services, parks development, recreational programming, arts, culture, and youth activities.*

3. *The Utilities Advisory Board would be dissolved.*

4. *The Historic Preservation Committee would be dissolved and their duties and responsibilities would be incorporated into a restructured Downtown Advisory Commission renamed the Revitalization Commission. Rather than focusing on downtown, the Revitalization Commission would provide recommendations on both potentially historic structures and the revitalization and redevelopment of buildings and structures within the City.*

FISCAL IMPACT: *N/A*

Vice Mayor Rodriguez called for a motion to read the ordinance by title.

Motion by Councilmember Garcia, seconded by Councilmember Reuter to read Ordinance No. 21-908 by title only, passed unanimously by roll call vote.

The city clerk read the ordinance title into the record.

Vice Mayor Rodriguez called for a motion.

Motion by Councilmember Snyder, seconded by Councilmember Garcia to adopt Ordinance No. 21-908 with amendments as stated by Mr. Cooper, passed unanimously by roll call vote.

IX. EXECUTIVE SESSION

Motion by Councilmember Garcia, seconded by Councilmember Guanajuato Rodriguez to hold an Executive Session at approximately 6:41 p.m. for approximately 90 minutes with the city attorney, city manager, police chief and city clerk (note taking) for:

- 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).*

The motion passed unanimously.

Vice Mayor Rodriguez reconvened the public meeting at approximately 7:33 p.m.

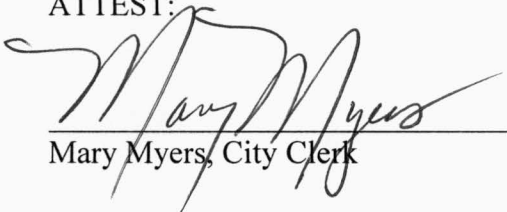
X. ADJOURNMENT

There being no further business, Vice Mayor Rodriguez adjourned the meeting at approximately 7:34 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk

**MINUTES OF THE SPECIAL MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
MONDAY, JUNE 7, 2021
6:00 P.M.**

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Brian Wright-Finance Director

I. CALL TO ORDER

Mayor Micah Powell called the meeting to order at approximately 6:00 p.m.

II. ROLL CALL

Council Members Present: Mayor Micah Powell; Vice Mayor Andrew Rodriguez; Councilmember Dan Snyder; Councilmember Jose Garcia; *Councilmember Sara Curtis; Councilmember George Reuter; Councilmember Sylvia Guanajuato Rodriguez

Council Members Absent: None

**Attended meeting telephonically*

III. PLEDGE OF ALLEGIANCE

Vice Mayor Rodriguez led the Council and the public in the Pledge of Allegiance.

IV. PUBLIC APPEARANCES

None.

V. BUSINESS

A. ADOPTION OF RESOLUTION NO. 21-1503, ADOPTING THE TENTATIVE BUDGET IN THE AMOUNT OF \$52,489,100 FOR FISCAL YEAR 2021 - 2022 FOR THE CITY OF ELOY.

Staff Cover Sheet Report: *Council adopt Resolution No. 21-1503 approving the Tentative Budget for Fiscal Year 2021 - 2022 for the City of Eloy.*

State law requires that on or before the third Monday in July of each fiscal year, the City Council must adopt a tentative budget. Once this tentative budget has been adopted, the expenditures may not be increased upon final adoption, however, they may be decreased. With the adoption of the tentative budget, the Council has set its maximum "limits" of expenditures, but these limits may be reduced upon final adoption.

Upon adoption of the tentative budget, a public hearing must be set. The date for the public hearing is set for June 30, 2020 at 6 p.m. in the Council Chambers. Schedules A thru G must be published once a week for two consecutive weeks following the adoption of the tentative budget. The tentative budget is fully itemized in conformance with forms supplied by the Auditor General as prescribed by Arizona Revised Statutes §§42-17101 and 42-17102 and entered upon the Council meeting minutes.

FISCAL IMPACT: *The tentative budget for FY 2021 - 2022 is proposed at \$52,489,100.*

Mr. Wright reviewed the proposed budget. He highlighted some of the changes to the budget based on Council input during the budget meetings:

- City would retain the current primary property tax rate at \$1.0566 per \$100 assessed valuation;
- Close the 2021 excise tax and state shared revenue bonds. Closing will take place upon July 1st;
- A finalized utility rate study;
- A payment of \$6.0 million to the public safety retirement fund to pay down the city's unfunded liability;
- An aggressive capital improvement plan funded from one-time construction sales tax, HURF, American Rescue Funds and city's food tax;
- Addition of a cemetery maintenance position;
- An additional \$20,000 to the Eloy Chamber of Commerce;
- An additional \$2,000 to the Employee Appreciation line item;
- Added travel/training monies to parks and facilities maintenance; and
- Added \$100,000 for the police firearms replacement plan to the capital improvement plan

Mr. Wright conveyed that another special meeting is scheduled for June 30th to hold public hearings on the property tax-truth in taxation and the final budget. He said adoption of the final budget would also be on the agenda for Council approval.

Mr. Wright said the property tax ordinance would be on the July 12th regular city council meeting for adoption.

There being no questions from the Council, Mayor Powell called for motion to read the resolution by title.

Motion by Councilmember Garcia, seconded by Councilmember Reuter to read Resolution No. 21-1503 by title only, passed unanimously.

The city clerk read the resolution title into the record.

Mayor Powell called for a motion to adopt the resolution.

Motion by Councilmember Reuter, seconded by Councilmember Garcia to adopt Resolution No. 21-1503, passed unanimously by roll call vote.

B. FORMATION OF A COUNCIL SUBCOMMITTEE FOR THE REVIEW AND RECOMMENDATION OF APPLICATIONS TO FILL TWO (2) VACANCIES ON THE ELOY PLANNING AND ZONING COMMISSION.

Staff Cover Sheet Report: *Council consider formation of a subcommittee for the review of applicants to fill two vacancies on the Eloy Planning and Zoning Commission.*

The Eloy Planning and Zoning Commission is a five (5) member volunteer advisory commission to render recommendations on a variety of land use planning and zoning related items proposed to the City. The City Council appoints each member as a full voting member and identifies one (1) of its Council to serve as an ex-officio (non-voting) member. The commission utilizes the City's adopted General Plan, Zoning Code and Official Zoning Map to consider and make formal recommendations to the Council on a wide variety of planning related issues that span topics from land use to economic development. The Commission members are appointed by the Mayor and Council and serve three-year terms. There are currently two vacancies and the city (has currently) received three applications to fill these positions.

Similar to the issues related to filling vacancies on the Cemetery and Municipal Airport Advisory Commissions, Staff is requesting that the City Council act to allow the formation of a subcommittee of the members of the City Council and/or others. The subcommittees' tasks are to review all of the applications (submitted by June 17, 2021) and to make recommendations to Council for the two (2) current vacancies on the Commission.

FISCAL IMPACT: *There is no fiscal impact associated with the decision for this item.*

Mr. Krauss conveyed that the Planning and Zoning Commission (P&Z) currently has two vacancies. The city received three applications with the possibility of receiving more. He said it has been Council practice that if there are more applications than there are vacancies, the Council would form a subcommittee to interview applicants to make recommendations to the Council for appointments.

Vice Mayor Rodriguez asked is the current chairperson, Marlo Schuh, one of the applications received.

Mr. Krauss said the ordinance that was approved at the last Council meeting would allow Ms. Schuh to apply to be considered for reappointment to the P&Z for one more term. He said Mr. Vlaming has extended an invitation to Ms. Schuh to submit an application. Mr. Krauss said if Ms. Schuh submits an application, the subcommittee would have four, possibly more applicants for the two vacancies.

At this time, the Council talked about who should serve on the subcommittee. After discussions, it was the consensus of the Council to form a five (5) member subcommittee. Councilmembers Snyder and Garcia would serve as representatives for the Council and Mr. Vlaming would select two (2) members from P&Z (based on seniority), and one (1) staff member from the Community Development department.

Councilmember Snyder wanted to know how soon would the subcommittee meet to interview applicants.

Mr. Krauss conveyed that after the subcommittee is formed, Mr. Vlaming will schedule a date and time for the interviews.

There being no further questions, Mayor Powell called for a motion to approve.

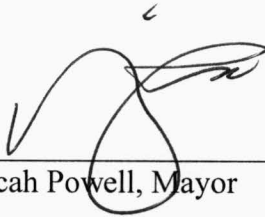
Motion by Vice Mayor Rodriguez, seconded by Councilmember Snyder to approve the formation of a Council subcommittee comprised of Councilmembers Snyder and Garcia, two members from the Planning and Zoning Commission, and one staff member from the Community Development department, for the review and recommendation of applications to fill two vacancies on the Eloy Planning and Zoning Commission, passed unanimously.

VI. EXECUTIVE SESSION

No executive session requested by the Council or city staff.

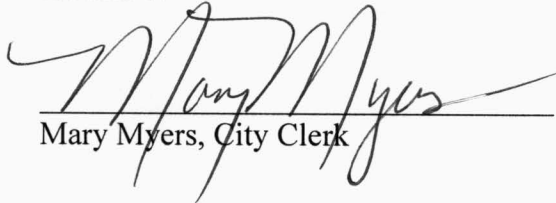
VII. ADJOURNMENT

There being no further business, Mayor Powell adjourned the meeting at approximately 6:17 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk