



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, JUNE 28, 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.*
- II. Roll Call** *Councilmember George Reuter; Mayor Micah Powell;
Councilmember Sara Curtis; Councilmember Dan Snyder;
Councilmember Sylvia Guanajuato Rodriguez; Vice-Mayor
Andrew Rodriguez; Councilmember Jose Garcia*
- 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
 - 1. Tony Smith, President and CEO of Pinal Partnership, to provide an overview of Pinal Partnership and its future plans and programs.
 - B. Unscheduled
- VI. Reports and Announcements**
 - A. Council Members' Announcements

- B. Mayor's Announcements
- C. City Manager's Announcements

VII. Consent Agenda *Approved 7-0 (roll call)*

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 - 6/14/2021 (regular)
- *B. Council declare as surplus City owned vehicles and equipment, and approve a contract with Sierra Auction Management to auction them or sell as scrap based upon the condition.
- *C. Council Subcommittee recommendation to fill two vacancies on the Planning & Zoning Commission with the appointments of Marlo Schuh and Conrad Tolson.
(Item Withdrawn)

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

- A. Approval of a contract in the amount of \$24,000 to retain Neill + Young, Associates, LLC to prepare a landscape/hardscape plan, irrigation plan and construction documents for the center median of Shedd Road, between Giles Street and Estrella Road. *Approved 7-0 (roll call)*
- B. Authorize the City to enter into a Memorandum of Understanding (MOU) with Linmark, LLC and Musulin Irrevocable Trust to provide the terms and conditions for a cost sharing agreement of the annual membership dues to the Central Arizona Groundwater Replenishment District (CAGRD) in order to secure 4,100 acre feet of the City's assured water supply for future development. *Approved 7-0 (roll call)*

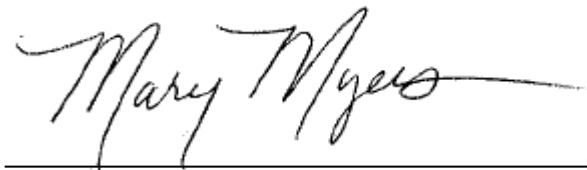
IX. Executive Session *Approved 7-0 (6:58 pm – 8:02 pm) & (8:03 pm – 8:43 pm)*

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).

- A. Pursuant to A.R.S. '38-431.03 (A)(1), (3) and (4) performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer - City Manager, including legal advice (if requested by City Council) with City Attorney and possible contract negotiations.

X. Adjournment *8:43 p.m.*

POSTED BY TUESDAY, JUNE 29, 2021, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



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.