



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, AUGUST 9, 2021

6:00 PM

ELOY CITY COUNCIL CHAMBERS

595 NORTH C STREET

ELOY, ARIZONA 85131

For a

REGULAR MEETING

AGENDA

- I. Call to Order *6:11 p.m.*
- II. Roll Call *Councilmember George Reuter (Absent); 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
- 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 C pulled for discussion*

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 - 7/26/2021 (regular)
- *B. Appointment of Jerrel "J.W." Tidwell to serve on the Eloy Police Pension Board with a term expiring on August 31, 2025.
- *C. Appointment of Jerrel "J.W." Tidwell to replace the expired term of Marlo Schuh on the Board of Adjustment, with the term of appointment expiring on August 1, 2024.
Approved 6-0 (Roll Call)
- *D. Acceptance of a proposal from Motorola Solutions to purchase 10 APX8000 all band portable radios, under Arizona State Contract # CTR046830, at a cost not to exceed \$80,000.00.
- *E. Appointment of seven members to the Parks, Recreation and Library Board for three-year terms expiring in August 2024 as authorized with the adoption of Ordinance No. 21-908.
- *F. Authorize approval of Contract Amendment No. 1 between the Arizona Department of Corrections, Rehabilitation and Reentry and the City of Eloy (Contract No. 21-010-28) to provide for COVID-19 policies for fully vaccinated City of Eloy employees having contact with inmate workers provided by the ADCRR.
- *G. Adoption of Ordinance No. 21-912 amending Chapter 2, Article IV, Division 1 of the Eloy City Code authorizing one (1) Alternate member on the Planning & Zoning Commission to serve as a voting member anytime a regular voting member is absent from a regularly scheduled or special Planning & Zoning Commission meeting.
- *H. Authorization to ratify the purchase of an additional new International dump truck from RWC Group for an amount not to exceed \$170,000.

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

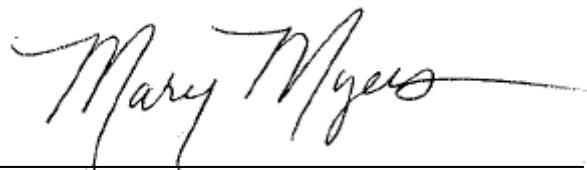
- A. Approval of a Final Plat subdividing a 14.03 acre parcel into Lot 1 containing 2.898 acres to accommodate development of a Circle K convenience store and Lot 2 containing 11.134 acres for future commercial development, generally located at the northwest corner of Frontier Street and Eleven Mile Corner Road, and more specifically located in a portion of the northeast quarter of Section 1, Township 8 South, Range 7 East of the Gila & Salt River Base and Meridian, City of Eloy, Pinal County, Arizona. *Approved 6-0 (Roll Call)*

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 *6:29 p.m.*

POSTED BY TUESDAY, August 10, 2021, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

A handwritten signature in cursive script that reads "Mary Myers". The signature is written in black ink and is positioned above a horizontal line.

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.