



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, AUGUST 23, 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 (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)*

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 - 8/9/2021 (regular) and 8/16/2021 (special)
- *B. Authorization to purchase a Hoffman Alignment Machine with a Lift Combo from Genuine Parts Company for the Public Works Shop for an amount not exceeding \$50,000.00.
- *C. Authorization for the Eloy Police Department to Renew the Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2020- 2021
- *D. Adoption of Resolution No. 21-1508 approving the Sunland Visitor Center as the Destination Marketing Organization (DMO) for the City of Eloy, and designating Cynthia Yates, Director of the Sunland Visitor Center, as the signatory authority to access and expend any funds provided by the Arizona Office of Tourism for promoting and marketing tourism for the City of Eloy during July 2021 through June 2022.
- *E. Adoption of Ordinance No. 21-913, approving a rezoning application (Case No.: RZ2021-022) submitted by Narda E. and Bob Jay Ferguson to rezone two (2) parcels totaling approximately 20.00 acres of land from RR-20 (Rural Residential, 20 acres per dwelling unit) to RR-5 (Rural Residential, 5 acres per dwelling unit), located at 4751 W. Hotts Road, Eloy, Arizona, Pinal County Assessor's Parcel Numbers: 408-25-19B and 408-25-019C in a portion of Section 9, Township 9 South, Range 7 East of the Gila & Salt River Base & Meridian, Pinal County, Arizona (Project Name: Ferguson Rezoning 40825019B/19C).

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

- A. Adoption of Resolution No. 21-1507 authorizing the City to enter into a Central Arizona Groundwater Replenishment District (CAGRD) Cost Sharing and Water Allocation Agreement with Linmark, LLC and Musulin Irrevocable Educational Trust to pay their proportionate share of the annual CAGRD dues to meet the projected water demands to develop approximately 2,200 acres of land within the City.

Approved 6-0 (Roll Call)

Authorize staff to develop and implement a financial incentive program to encourage City employees to receive COVID-19 vaccinations by October 1, 2021, and appropriate up to \$65,000 from the American Rescue Plan Act funding in the FY2021-2022 budget for this program. *Approved 6-0 To Table (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 *6:42 p.m.*

POSTED BY TUESDAY, August 24, 2021, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

A handwritten signature in cursive script, reading "Mary Myers", followed by 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.