



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, SEPTEMBER 27, 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.*
I. 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*

II. 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.

III. Pledge of Allegiance

IV. 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. Presentation to the Mayor and Council from the Government Finance Officers Association for a Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending June 30, 2020.
2. Presentation from representatives of the Fiestas Patrias Committee with an

overview of the activities of the 2021 Fiestas Patrias celebration held on September 17 - 18, 2021.

B. **Unscheduled**

V. Reports and Announcements

A. **Council Members' Announcements**

B. **Mayor's Announcements**

C. **City Manager's Announcements**

1. Recognition of Detective Lizette Ybarra for receiving the Detective of the Year Award from the Arizona Department of Public Safety for the Southern District of GITEM

Recognition of Detective Ana-Alicia Mariscal for receiving the First Responder Award from the Casa Grande Elks Lodge for her work in investigating child sex crimes

Recognition of Officer Krysten Childress for receiving the Early Riser Award from AZWIN (Women in Leadership Development)

2. August 2021 Check Register

VI. 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 - 9/13/2021 (regular meeting)
- *B. Acceptance of the Annual Development Impact Fee Report for the City of Eloy ending June 30, 2021, which provides an accounting of revenues and expenditures of impact fees.
- *C. Authorization to enter into an Intergovernmental Agreement (IGA) between Pinal County and the City of Eloy for the purpose of funding a sworn officer position with the Pinal County Narcotics Task Force's Grant #HT-21-2978.
- *D. Ratification of a \$13,200 expenditure to Sunrise Engineering to perform additional water line design work along Charleston Road for the Houser Road Water Line Extension Project.
- *E. Approval to enter into an Intergovernmental Transportation Funding Agreement between the Pinal Regional Transportation Authority and City of Eloy to receive funding for the design and construction of local roadway improvements within the City of Eloy.
- *F. Adoption of Resolution No. 21-1513 authorizing the City Manager to sign and submit an amended application for modification of the City's Designation of Assured Water Supply (DAWS) to the Arizona Department of Water Resources (ADWR). *G. Adoption of Resolution No. 21-1511, amending the guidelines for the City's Owner-Occupied Housing Rehabilitation Program.
- *H. Authorization to award a contract to Danson Construction, LLC, Phoenix, Arizona, for ADA improvements to Central (Main St.) Park.

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

- A. Presentation from Annette Gaston of PFM Asset Management regarding the City's investment portfolio through June 2021. *Presentation Only*
- B. Review and discussion of the proposed Desert Oasis Landscape Concept as presented by City Staff and Neill + Young, Associates, LLC representative for the center median of Shedd Road, between Giles Street and Estrella Road.
Presentation Only
- C. Approval of an Amended and Restated Water Service Agreement with Gold Bond Building Products (GBBP), LLC allowing the City to provide water to GBBP on an emergency basis for their planned Wallboard Facility within the Sunshine Industrial Park. *Approved 7-0 (Roll Call)*
- D. Adoption of Resolution No. 21-1512 approving a Third Amendment to the Development Agreement with Gold Bond Building Products, LLC providing terms and conditions for the City to facilitate the construction of a Wallboard Facility planned within the Sunshine Industrial Park. *Approved 7-0 (Roll Call)*

VIII. 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).

IX. Adjournment 7:15 p.m.

POSTED BY TUESDAY, SEPTEMBER 28, 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.