



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, NOVEMBER 8, 2021
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. Call to Order *6:02 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
 1. Quarterly Update from the Eloy Chamber of Commerce, Andrew Rodriguez, Executive Director
 - B. Unscheduled
- VI. Reports and Announcements

- A. Council Members' Announcements
- B. Mayor's Announcements
- C. City Manager's Announcements
 - 1. October Check Register
 - 2. Future Plans of City Manager

VII. Consent Agenda *Approved 6-0 (roll call) Item B removed 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 - 10/25/2021 (regular)
- *B. Authorization to award a contract to Danson Construction, LLC, Phoenix, Arizona in the amount of \$56,365 for purchase and installation of "Air Scrubbers" for the Toltec Senior Center, Santa Cruz Library, Community Services and City Hall facilities via Job Order Contract# 20-08-25 and financed primarily through CDBG Pinal County Subrecipient Agreement Project # 2019-5-CV3. *Approved 6-0 (roll call)*
- *C. Adoption of Resolution No. 21-1520 authorizing the City Attorney to file suit condemning property on Chesley Street south of Outer Drive for utility and roadway improvements to businesses in the area.
- *D. Adoption of Ordinance No. 21-929, repealing Ordinance No. 10-776 which is in conflict with three amendments to the text of the Eloy Zoning Ordinance approved in 2010 relating to the validity period for a site plan, principally permitted solar use within zoning districts including design standards and definitions, and signage area and calculation provisions..
- *E. Authorization to enter into an Intergovernmental Agreement (IGA) with the Pinal Regional Communications Consortium (PRCC) for the Eloy Police Department's public safety police-radio communications and approve the initial recurrent participation fee for twelve (12) months, due within 30 days of system activation and final acceptance by EPD and PRCC, in the amount of \$6,116.39.
- *F. Adoption of Resolution No. 21-1519 acknowledging and accepting a grant from Ak-Chin Indian Community for \$37,622.75 for the purchase of Bola Wrap systems and training for the Eloy Police Department.
- *G. Authorization to cancel the regular City Council meeting scheduled for December 27, 2021.
- *H. Request from the Eloy Veterans Center and Pinal Hispanic Council to provide in-kind services to support the annual Veterans Day celebration on November 11, 2021 with the closure of Main Street from Frontier to 9th Street, and use of Main Street Park with electrical power from 8:00 a.m. to 12:00 p.m., installation of bleachers, port-a-johns, trash containers, and set up of tables and chairs by the Community Services staff.

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

- A. Public Hearing on proposed Annexation Case No.: A2021-041, to consider and discuss annexing approximately 5.728 +/- acres of land into the corporate limits of Eloy, which is generally located along the southeastern boundary of the Eloy Municipal Airport on the County Assessor's Parcel Number 402-26-005Y in Pinal County. *Public Hearing Only*

- B. Council to review and discuss a presentation from representatives of DiamondAge3D on their interest in constructing, using 3D printing technology, single family residential dwelling units in Eloy. *Presentation Only*
- IX. Declare 21 city-owned residential parcels located in the Toltec Area as surplus property, and direct staff to release a Request for Proposal (RFP) for their disposition and development as single family detached residential housing units. *Approved 6-0 (roll call)*
- X. **Executive Session** *Approved 6-0 (7:52 p.m.-9:02 p.m. & 9:02 p.m.-9:36 p.m.)*
- A. Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. §38-431.03 (A) (3), (4) and (7) for Republic Services.
- B. 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).
- XI. **Reconvene Regular Session**
- A. Direct City Manager, City Attorney, City Staff to proceed as directed in Executive Session. *Approved 6-0*
- XII. **Adjournment** *9:39 p.m.*

POSTED BY TUESDAY, NOVEMBER 9, 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.