

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
NOVEMBER 8, 2021
6:00 P.M.**

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Paul Anchondo-Community Services Director; Sylvia Payne-HR Director; Brian; David Malewitz-Assistant City Manager; Jon Vlaming-Community Development Director; Keith Brown-Public Works Director/City Engineer; Jeff Fairman-Economic Development Specialist

I. CALL TO ORDER

Mayor Micah Powell called the meeting to order at approximately 6:02 p.m.

II. ROLL CALL

Council Members Present: Councilmember Sara Curtis; Vice Mayor Andrew Rodriguez; Mayor Micah Powell; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez

Council Members Absent: Councilmember George Reuter

III. INVOCATION

Ms. Linda Gayer gave tonight's invocation.

IV. PLEDGE OF ALLEGIANCE

Mayor Powell led the Council and the public in the Pledge of Allegiance.

V. PUBLIC APPEARANCES

A. Scheduled

1. Quarterly Update from the Eloy Chamber of Commerce, Andrew Rodriguez, Executive Director.

Mr. Rodriguez provided the Council and the public with a quarterly update as well as a slide presentation on the Chamber's activities and upcoming events.

B. Unscheduled

The following individuals voiced their opposition to the Council's possible consideration of leasing/selling the operations of the city's landfill to a private company who would increase the volume of trash dumped at the landfill from the Tucson and Phoenix areas.

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|-----------------------------|---------------------------|
| 1. Ms. Judy Peterson | 1451 N. Fairway Dr, Eloy |
| 2. Ms. Susan Beving-Stielow | 1265 N. Fairway Dr., Eloy |
| 3. Mr. Ken Blondeaux | 1458 N. Fairway Dr., Eloy |
| 4. Mr. Phil Lemler | 3954 W. Mustang Ct, Eloy |
| 5. Mr. Dennis Dearing | 3961 W. Mustang Ct., Eloy |
| 6. Mr. Robert McDonald | 3847 W. Fairway Dr., Eloy |

VI. REPORTS AND ANNOUNCEMENTS

A. Council Members' Announcements

1. Councilmember Guanajuato Rodriguez conveyed that at the last meeting, she asked Mr. Vlaming to provide the Council with an update on the status of the murals for the downtown beautification revitalization project. She asked that it be placed on tonight's agenda, however it was not. Councilmember Guanajuato Rodriguez again asked staff to provide an update to the Council on the project.
2. Councilmember Snyder conveyed that he attended the Pinal Alliance meeting last week. The organization updated those in attendance on the third grade reading program that is sponsored by the AARP and Pinal Alliance. Councilmember Snyder said they are looking to expand the program to other school districts in neighboring cities and are looking for tutors.

B. Mayor's Announcements

1. Mayor Powell gave a sincere thank you to veterans and active duty personnel for their service to the country. He invited the public to attend Eloy's annual Veterans Day parade this Thursday on Main Street.

C. City Manager's Announcements

1. October Check Register

Councilmember Snyder conveyed the city has been issuing checks to employees who submitted proof of vaccination. He wanted to know many employees have taken advantage of the incentive program that expires on November 15th.

Mr. Krauss said the city has approximately 121 full-time and part-time employees. To date, 86 employees have been vaccinated, which equates to approximately 71% of city employees. He said there are more employees being processed.

Councilmember Snyder asked Mr. Krauss about the vaccination mandate for employers with over 100 employees.

Mr. Krauss said the federal government has authorized OSHA to institute a program, but it is currently on hold because it will go through litigation and adjudicated at the Supreme Court. He said initially, employers were required to have a plan in place by January 4, 2022, and implemented 60 days thereafter. Mr. Krauss said staff has been working with the city's personnel attorney to implement the program when it becomes effective.

Councilmember Snyder asked Mr. Krauss if he believes the city will lose employees because of the mandate.

Mr. Krauss said no, he does not believe the city will lose employees.

2. Future Plans of City Manager

Mr. Krauss conveyed that he passed out a letter to the Council earlier this evening indicating that would be leaving his position by the end of year. He reminded Council that he indicated this to them in June. Mr. Krauss said his last work day would be this Friday, November 12th. He plan is to utilize his PTO hours thereafter. Mr. Krauss thanked the Council and the public for giving him the opportunity to serve the city. He said he is proud of the accomplishments that have been made, and it has been an honor to serve as city manager the last eight years of his career. He said the city has done some really good things that it can build on in years to come. Mr. Krauss individually thanked his executive team for their support, counsel and advice over the years. He said their friendship is invaluable and will miss working with the team. Mr. Krauss told the Council that the city has a great executive team and great staff. He wished the best for the Council, the staff and the community for continued success.

Councilmember Snyder conveyed that he first met Mr. Krauss when he served on the Planning and Zoning Commission before becoming a council member. He said he has always seen Mr. Krauss as a calming influence in the organization. Councilmember Snyder thanked Mr. Krauss for not being reactive, but proactive when issues arise in the city. He said he learned a lot from Mr. Krauss and wished him all the best in his retirement.

Vice Mayor Rodriguez thanked Mr. Krauss for the advice he has given him over the years and for what he has done for the city. He told Mr. Krauss that he came along when the city was in need of leadership. Vice Mayor Rodriguez wished him all the best in his retirement.

Mayor Powell conveyed that one of the best decisions the Council did was bringing Mr. Krauss from community development as the planning and zoning director to city manager for the city in 2013. He told Mr. Krauss that he brought strength, courage and leadership to the community. He credited Mr. Krauss for leading his team to milestones. Mayor Powell told Mr. Krauss that he will be missed and is grateful for what he has done for the city. He encouraged Mr. Krauss to enjoy his retirement.

Mayor Powell announced that he would like to have a special meeting on Monday, November 15th, to discuss plans for recruitment of a new city manager, including an executive session. He said Mr. Krauss will be utilizing his PTO hours, and during this process, Mr. Malewitz will be taking over the responsibilities of city manager.

VII. CONSENT AGENDA

Councilmember Snyder requested item B removed from the Consent 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 Toltee 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. (Removed for discussion)~~
- 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 BolaWrap 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.

There being no other requests, Mayor Powell called for a motion to approve.

Motion by Vice Mayor Rodriguez, seconded by Councilmember Guanajuato Rodriguez to remove item VII-B from the Consent Agenda and approve remaining Consent Agenda items as presented, passed unanimously by roll call vote (6-0).

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.

Staff Cover Sheet Report: *Council approve a construction contract with Danson Construction, LLC in the amount of fifty-six thousand, three hundred sixty-five dollars (\$56,365) for the purchase and installation of "Air Scrubbers" to be installed at the Toltec Senior Center, Santa Cruz Library, Community Services and City Hall facilities.*

The City of Eloy will utilize CDBG-CV Pinal County subrecipient award project # 2019-5-CV3 for Facility Improvements that include the purchase and installation of air scrubbers in four City facility buildings including the Toltec Senior Center, Santa Cruz Library, Community Services Building, and City Hall. Air scrubbers utilize UV light to create oxidizers which destroy viruses, bacteria, volatile organic compounds, and other environmental contaminants eliminating up to 99% of airborne sar-cov-2. This activity will help prevent the spread of coronavirus.

After a competitive procurement process, Cave Creek Unified School District, #93 ("Cave Creek") entered into a Job Order Contract, dated March 31, 2020, for Job Order Contracting Services-General Contractor (the "Contract") with the Job Order RFP#20-08-25. The City of Eloy will be utilizing this JOC for its construction contract.

The project is primarily funded through FY19 Community Development Block Grant CV funding CFDA 14.218 via Pinal County subrecipient award, project # 2019-5-CV3 for fifty thousand dollars (\$50,000). The award agreement was fully executed on June 23, 2021. The construction contract with Danson Construction LLC totals fifty-six thousand, three hundred sixty-five dollars (\$56,365).

FISCAL IMPACT: *Funding of \$50,000 is provided with a CDBG grant award, with the remaining \$6,365 funded by the FY 20/21 Community Services budget.*

Councilmember Snyder wanted to know why other city buildings, such as the police department, are not on the list to be fitted with the air scrubbers.

Mr. Anchondo conveyed that the grant award was for \$50,000 which allowed him to fit the listed buildings with the air scrubbers. He said if more funding becomes available in the future, installation of the air scrubbers would be fitted in additional city buildings.

Councilmember Snyder asked about using some of the COVID funds for the additional buildings.

Mr. Anchondo said he was not sure if the funds could be used, but would discuss this with Mr. Wright and Mr. Krauss.

Councilmember Guanajuato Rodriguez said she was told that city hall has a fresh air unit on the building and wanted to know if this is the same as an air scrubber.

Mr. Anchondo said no, it is not the same. He said the air scrubber is in addition to the fresh air unit.

Councilmember Guanajuato Rodriguez asked Mr. Anchondo the difference between the two.

Mr. Anchondo said he is not sure of all of the details, but the air scrubber reduces pathogens and things of that nature, such as coronavirus and SARS. However, he is not sure how the fresh air unit impacts the building's air conditioning system, he just knows they are not the same.

Councilmember Snyder said he would like staff to pursue funding to add the scrubbers to more city buildings.

Mayor Powell pointed out that the library is a joint venture with the high school. He wanted to know if the high school is helping with the cost of the air scrubber.

Mr. Anchondo said no, this would be through the grant funds. Any additional funding would be provided through his department's budget.

There being no further questions, Mayor Powell called for a motion.

Motion by Councilmember Snyder, seconded by Councilmember Garcia to award a contract to Danson Construction, LLC in the amount \$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, passed unanimously by roll call vote (6-0).

VIII. BUSINESS

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.

Staff Cover Sheet Report: *Council to conduct a Public Hearing on a proposed annexation of approximately 5.728± acres of land generally located along the southeastern boundary of the Eloy Municipal Airport on Pinal County Assessor's Parcel Number 402-26-005Y, and more specifically within a portion of land within SW ¼ of Section 13, Township 7 South, Range 7 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona.*

Annexation is the process by which a city may assume jurisdiction of unincorporated territory adjacent to its incorporated boundaries. As such, annexation represents a significant step in the overall growth of a city. In Arizona, annexation requires the consent of the owners of at least one-half of the value of the real and personal property and the consent of more than one-half of the number of property owners in the territory to be annexed as documented by the latest county assessor data. In addition, the consent and action of the City Council are required.

This parcel was acquired by the City as part of the Taxiway "A" Relocation and Drainage Improvement project. The subject property lies within Pinal County, but is contiguous to the city's corporate limits. It has been improved to serve as a drainage area for the taxiway improvement project recently completed for the Eloy Municipal Airport. The Eloy General Plan shows Light Industrial land use designation for this property as well as the Airport. The Official Zoning Map identifies this parcel (as well as the Airport) as Light Industrial as well.

The existing Pinal County zoning designation for this parcel is General Rural (GR), which allows one dwelling unit per 1.25 acres of land. If the City Council adopts the annexation ordinance, the County zoning will translate to 5.728 +/- acres of R1-54 (one dwelling unit per 54,450 sq. ft (1.25 acres) in the City of Eloy. The City may rezone the parcel in the future.

The proposed annexation area meets the intent of the Arizona State requirements that govern annexation. The territory to be annexed adjoins the boundary of the City of Eloy for the entirety of its length (more than 300 feet); the size and shape of the parcel to be annexed is not a minimum of 200 feet in width at all points, but it

represents the configuration of the parcel to be annexed; the length is not more than twice the width of the annexed territory, but it represents the configuration of the parcel to be annexed; and the annexation, if adopted, would not result in the creation of a county island.

Before the annexation petition can be circulated, there is a thirty-day waiting period after the blank petition and corresponding map and legal description have been filed with the Pinal County Recorder. Staff filed the initial blank petition on November 19, 2021 (Pinal County Recorder's Fee No.: 2021-132613).

FISCAL IMPACT: *The processing of this annexation required the City to pay notice and filing costs totaling less than \$500. It also required staff time to support these efforts. Upon annexation, the City will include this area in their police patrol territory, but it should not incrementally increase labor or operational costs due to the fact that it is and will remain undeveloped.*

Mr. Vlaming gave a brief overview of a proposed annexation request to the city to annex approximately 5.728 +/- acres of land adjacent to the Eloy Municipal Airport.

It was at this time that Mayor Powell declared a public hearing opening to hear comments from the public regarding the proposed annexation request.

There being no comments or questions from the public or the Council, Mayor Powell closed the public hearing.

Note: Mayor Powell moved item VIII-C before item VIII-B.

C. 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.

Staff Sheet Cover Report: *Council declare as surplus 21 city-owned parcels, located in the Toltec Area, and direct staff to release a Request for Proposal (RFP) for their disposition and development as single family detached residential housing units.*

On June 14, 2021, the City Council initially declared these 21 city owned parcels to be surplus and directed staff to release a Request for Proposal. The City did not receive any Proposals to this solicitation within the identified submittal timeframe. Subsequently, the City has received renewed interest from the development community to have the opportunity to re-evaluate this solicitation. As such, this RFP, if approved, would be posted on the City's Bid Portal for public review and submission by qualified developers.

Over the past several years, City staff has responded to numerous inquiries on its parcels located in the Toltec Area. In fact, in the Spring of 2018, the City conducted an auction of properties it held in the Downtown Area, which resulted in the sale of all of the properties identified. Recently, staff has identified a block of 21 lots in the Toltec Area for possible development, and are requesting that Council approve a solicitation of interest from the development community (with the financial capacity to purchase in a bulk sale all 21 lots), submit plans and fees, and receive building permits to construct a single family detached houses on each lot. Disposal of these properties now, while the housing market is robust in the region, would allow the property to transition to private ownership where the lots can be developed, which would provide additional housing stock for the community as well as place these properties on the County tax roll.

The excess property includes 21 lots, located in Toltec/Arizona Unit Twenty Two, within the north ½ of Section 27, of T.7 S, R. 7 E. of the Salt River Base and Meridian as shown on the table below:

Assessor Parcel Number (APN)	Address	Size (w x l)	General Plan Designation ⁽¹⁾	Zoning ⁽²⁾
404-18-1170	3940 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1140	3945 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1130	3935 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1120	3925 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1110	3915 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1100	3845 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1090	3835 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1080	3825 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1070	3815 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1060	3755 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1050	3745 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-1040	3735 N. Turquoise Dr.	100' x 154'	MDR	R1-12
404-18-0830	3940 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0840	3930 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0850	3920 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0860	3910 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0870	3840 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0880	3830 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0900	3820 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0910	3810 N. Tamarax Dr.	100' x 154'	MDR	R1-12
404-18-0920	3750 N. Tamarax Dr.	100' x 154'	MDR	R1-12

1) General Plan: MDR=Medium Density Residential (3.0-6.0 dwelling units per acre)
(2) Zoning: R1-12 Single Family Residential (min. 12,000 sq. ft. lot)

All 21 parcels are located within the jurisdictional boundaries of the City of Eloy. The Eloy General Plan identifies these lots as Medium Density Residential ranging from 3-6 dwelling units per acre. The Eloy Zoning Ordinance identifies these lots

with R1-12, Single Family Residential zoning. The General Plan and Zoning are consistent in their current condition, which the City expects to be maintained.

There is an existing 4" PVC water line in the alleys of North Turquoise Drive and North Tamarax Drive. Sewer service is stubbed in at Shedd Road. Both North Turquoise Drive and North Tamarax Drive are unimproved. There are not any fire hydrants or street lights serving these streets at the current time. The City will be requiring that new 6" PVC water lines and associated facilities (i.e. valves, fire hydrants, services) be installed within the street rights-of-way; sewer collection lines will need to be extended south from Shedd Road and sized at 6" vitreous clay pipe (VCP). The streets will need to be paved. However, sidewalks will not be required. Fire hydrants will be required, and preliminary analyses indicate that a total of four (4) hydrants will adequately serve this area. Streetlights will also be required, and the City will require a total of five (5) street lights to adequately illuminate this neighborhood. The City understands that the improvement of the subject lots will also provide improvements and services to several lots not subject to this agreement. When such a condition occurs, the City will establish mutually acceptable reimbursement provisions in the Purchase Agreement to provide for the reimbursement of the proportionate cost of the off-site improvements serving those benefitted lots not owned by the successful Proposer.

If approved, the Request for Proposal will be posted on the City's bid portal by November 10, 2021 and advertised and published in the Casa Grande Dispatch and Eloy Enterprise under the legal notice sections and on the City of Eloy Website Home Page in the coming weeks. A project information meeting will also be conducted (via Zoom) by staff, which is tentatively scheduled for late November.

Responses to the Request for Proposal are due on December 10, 2021. Staff will then evaluate the responses, and make a recommendation to the Mayor and Council on a qualified developer/homebuilder to enter into negotiations on a Purchase Agreement. It is important that the selected proposer has experience in homebuilding and infrastructure development, and the financial capability to perform within a reasonable amount of time. The City Council is under no obligation to accept any proposal, or may reject all proposals.

Mr. Vlaming gave a brief overview of staff's request to release a second Request for Proposal solicitation packet for 21 city-owned residential parcels in Toltec.

Mayor Powell asked would the homes be required to connect to the city's sewer.

Mr. Vlaming said yes, this was one of the stipulations staff had before, and this would be staff's preference moving forward.

Mayor Powell said he rather not give the developer an option to hook up to the sewer. Mayor Powell also asked about fencing around the homes. He said he noticed that some of the newer homes do not have fencing.

Mr. Vlaming said this is an option the developer can bring forward. He said staff can certainly talk to the developer about fencing if a submittal is received that is responsive enough. Mr. Vlaming said there will be a non-mandatory pre-bid conference; he will make certain the mayor's comments (sewer hookup and fencing) are known to the prospective bidders.

Vice Mayor Rodriguez agreed with Mayor Powell.

Councilmember Curtis asked Mr. Vlaming if there is a minimum square footage required for the homes.

Mr. Vlaming said what the staff is seeing from other builders who are building in the area are homes that are approximately 2,000 to 2800 square feet. He expects to see that same from the prospective bidders.

Mayor Powell noticed there is no minimum bid required in the RFP.

Mr. Vlaming said he left the minimum bid out because he knew there would be some infrastructure requirements, in terms of serving the area with water and sewer.

Councilmember Garcia asked Mr. Vlaming would the city be willing to selling some of the lots if there is no bidder for the 21 lots.

Mr. Vlaming said the city's first option is to keep them all together because there is a benefit in terms of infrastructure. He said connecting the homes to sewer, there has to be some economies of scale with the number of lots. Mr. Vlaming conveyed that the city's first preference would be to keep all the lots together and bids that would do this would receive preference from the city.

There being no further questions, Mayor Powell called for a motion.

Motion by Vice Mayor Rodriguez, seconded by Councilmember Snyder to 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, passed unanimously by roll call vote (6-0).

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.

Staff Cover Sheet Report: *This item is for information only. There is no staff recommendation on this matter at this time.*

Staff has received significant interest from DiamondAge3D to engage in the construction, via 3D technology, of single family residential housing in Eloy. Council will hear a presentation from Company representatives and review and discuss their impressions on using this new construction method for future home building in Eloy.

FISCAL IMPACT: *There is not a fiscal impact associated with review and discussion of this item at this time.*

Mr. Vlaming introduced Mr. Russel Varone, CTO and co-founder of DiamondAge3D, and Mr. Paul Zetah, division president with Century Complete, who provided the Council and the public with PowerPoint presentations of a proposal to construct single family homes in Eloy using 3D printing technology.

After the presentations, Mr. Varone and Mr. Zetah answered questions from the Council about the building components of 3D homes.

Mayor Powell expressed excitement about the proposed project and stressed the importance of doing this project the right way. He told Mr. Zetah that he is happy that Century Complete has invested in Eloy, starting with Picacho Heights. Mayor Powell said he is hoping the city can make an announcement soon along with other projects.

IX. EXECUTIVE SESSION

Motion by Councilmember Garcia, seconded by Councilmember Curtis to hold an executive session at approximately 7:52 p.m., for approximately one hour with the city attorney, city manager, assistant city manager, special counsel, and city clerk (note taking) for:

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.

Motion passed unanimously (6-0).

Mayor Powell reconvened the public meeting at approximately at approximately 9:02 p.m.

Mayor Powell conveyed that more time is needed in executive session and called for a motion.

Motion by Councilmember Garcia, seconded by Councilmember Curtis to go back into executive session at approximately 9:02 p.m. for approximately one hour to continue:

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.

Motion passed unanimously (6-0).

X. RECONVENE REGULAR SESSION

Mayor Powell reconvened the public meeting at approximately 9:36 p.m.

A. DIRECT CITY MANAGER, CITY ATTORNEY, CITY STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION.

Mayor Powell called for a motion.

Motion by Vice Mayor Rodriguez, seconded by Councilmember Guanajuato Rodriguez to direct the city manager, city attorney, and city staff to proceed as directed in executive session, passed unanimously (6-0).

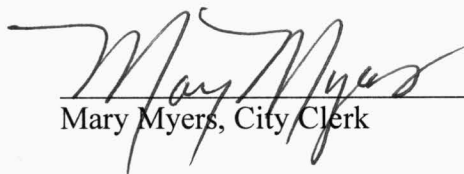
XI. ADJOURNMENT

There being no further business, Mayor Powell adjourned the meeting at approximately 9:39 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk