



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, DECEMBER 13, 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; Mayor Micah Powell; Councilmember Sara Curtis; Vice-Mayor Dan Snyder; Councilmember Sylvia Guanajuato Rodriguez; Councilmember 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. Presentation of Key to the City to Harvey Krauss

B. Unscheduled

VI. Reports and Announcements

- A. Council Members' Announcements
- B. Mayor's Announcements
- C. City Manager's Announcements
 - 1. November Check Register

VII. Consent Agenda *Approved 7-0 (roll call) item B 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 - 11/15/2021 (special) and 11/22/2021 (regular)
- *B. Acceptance of a proposal from Bravo Company Manufacturing (BCM), a sole source vendor, for the purchase of forty (40) AR-15 rifles for the Eloy Police Department at a cost not to exceed \$57,000.00. *Approved 7-0 (roll call)*
- *C. Approval of a contract in the amount of \$60,000 with Michael Baker International to assist Staff in the preparation of a major general plan amendment
- *D. Adoption of Resolution No. 21-1521 authorizing officers/agents to deposit, transfer, and withdraw monies with Great Western Bank.
- *E. Adoption of Resolution No. 21-1522 authorizing officers/agents to deposit, transfer, and withdraw monies with Great Western Bank for the Magistrate Checking Account.
- *F. Adoption of Resolution No. 21-1525 authorizing officers/agents to deposit, transfer, and withdraw monies with the Local Government Investment Pool (LGIP).
- *G. Approval of dedication of Public Right-of-Way and Public Utility Easement by Hanna Road 120, LLC for approximately 661 feet of the north half of Hanna Road located one half mile east of Sunshine Road.
- *H. Appointment of Ronda Olson as a regular member of the Parks, Recreation and Library board for a three- year term, with her term expiring on December 13, 2024
- *I. Approval of a contract with Cactus Asphalt for various pavement improvements throughout the City.
- *J. Approve an expenditure to Phoenix Pumps, Inc. in an amount not to exceed \$29,000 to purchase a new submersible pump for the Curiel Wastewater Lift Station.
- *K. Appointment of Isabel Morales as a member of the Revitalization Commission for a one-year term, with her term expiring on December 13, 2022.
- *L. Appointment of Ralph Varela and Allen Crawford as members of the Revitalization Commission for two- year terms, with their terms expiring on December 13, 2023.
- *M. Appointment of Edward Peters and David Christensen as members of the Revitalization Commission for three-year terms, with their terms expiring on December 13, 2024.
- *N. Request from the Eloy Veterans Center and Pinal Hispanic Council for the City of Eloy to provide in-kind services to support the 2nd Annual Eloy Veterans Wreath Project on December 18, 2021 for the placement of wreaths at the gravesites of Veterans at the Eloy Memorial Park. In-kind services from the City will include traffic direction on the cemetery grounds, a sound system, use of existing port-a-johns at the cemetery and the use of tables and chairs.

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

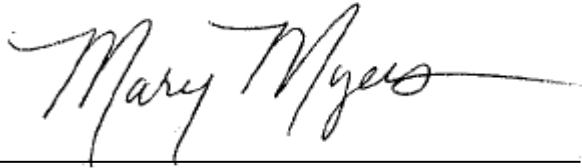
- A. Staff to present the updated 2022 Eloy Economic Development Brochure for use in City economic development marketing efforts. *Presentation Only*
- B. Adoption of Resolution No.: 21-1523 authorizing the notice of intent to increase rates and charges for the water system. *Approved 7-0 (roll call)*
- C. Adoption of Resolution No.: 21-1524 authorizing the notice of intent to increase rates and charges for the wastewater system. *Approved 7-0 (roll call)*
- D. Nominate and select a City Council member to serve as the Ex Officio member on the Eloy Revitalization Commission. *Approved 7-0 (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 7:26 p.m.

POSTED BY TUESDAY, DECEMBER 14, 2021, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

A handwritten signature in black ink, reading "Mary Myers", with a horizontal line underneath.

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