



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 10, 2022
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 (telephonically); Mayor Micah Powell; Councilmember Sara Curtis (telephonically); 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
 - B. Unscheduled
- VI. **Reports and Announcements**
 - A. Council Members' Announcements

- B. Mayor's Announcements
- C. City Manager's Announcements

VII. Consent Agenda *Approved 7-0 (roll call) item J removed*

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 - 12/13/2021 (regular)
- *B. Council declare certain City-owned police vehicles surplus, and authorize Eloy Police Department staff to coordinate with Sierra Auction Management, Inc. to auction or sell as scrap based upon the condition of the vehicle(s).
- *C. Appointment of Jeana Capel-Jones as a member of the Revitalization Commission for a one-year term, with her term expiring on January 10, 2023.
- *D. Appointment of Ms. George Hargis as a member of the Revitalization Commission for a two-year term, with her term expiring on January 10, 2024.
- *E. Approval of the dedication of a Public Right-of-Way by Pilot Xpress Arizona, LLC for a portion of Houser Road extending approximately 827 east of Toltec Road along it's property frontage.
- *F. Approval of the dedication of Public Rights-of-Way by Pilot Xpress Arizona, LLC for portions of Outer Drive and Toltec Road located along the Xpress Fuels property frontage.
- *G. Approval of the dedication of a Public Utility Easement by C.G. Real Estate Investors Limited Partnership, LLC for an approximately 68 feet long, 10 foot wide strip on the north side of Adams Road located approximately 1302 feet east of Sunland Gin Road.
- *H. Approval to enter into an agreement with Epifini Landscaping Inc. to replace existing turf and irrigation at Main St Park. Total dollar Amount Not to Exceed one hundred thousand dollars **(\$100,000.00)**.
- *I. Approval of the 2022 Major General Plan Amendment Schedule for the process of reviewing and amending the Eloy General Plan.
- *J. Request from the Eloy Division for Self and Community Improvement (EDSCI) for the City of Eloy to provide in-kind services to support the MLK Day March and Celebration on January 17, 2022.
The march will commence at City Hall and finish at Trekkell Park with celebratory activities to follow.

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

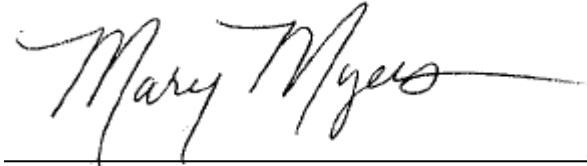
Adoption of Ordinance No. 21-930, an ordinance increasing the corporate limits of the City of Eloy, Pinal County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, by annexing 5.728 acres of land, Subject property is located along the southeastern boundary of the Eloy Municipal Airport on Pinal County Assessor's Parcel number 402-26-005Y, in unincorporated Pinal County. The subject property includes a portion of land within the Southwest ¼ of Section 13, Township 7 South, Range 7 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. *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 6:25 p.m.

POSTED BY TUESDAY, JANUARY 11, 2022, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov

A handwritten signature in black ink, reading "Mary Myers", with a horizontal line extending to the right.

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.