



## STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE  
THE ELOY CITY COUNCIL  
Meets  
MONDAY, JANUARY 24, 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; 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
  - B. Unscheduled
- VI. Reports and Announcements
  - A. Council Members' Announcements
  - B. Mayor's Announcements

C. City Manager's Announcements

1. December Check Register

**VII. 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 - 1/10/22 (Regular)
- \*B. Acceptance of a proposal from ProForce Law Enforcement to purchase 29 BOLAWRAP systems, using grant funds provided by the Ak-Chin Indian Community Prop 202 - 12% grant program, at a cost not to exceed \$37,622.75.
- \*C. Request Acceptance of a proposal from Innovative Arms to purchase (40) sound suppressors at \$20,508.76 using funds authorized in the Police CIP and authorized by City Council.
- \*D. Approval of the dedication of Public Right of Way and Public Utility Easement by Ronald Rowland for approximately 330 feet of the north half of Hanna Road located about 661 feet west of La Palma Road.
- \*E. Approve the authorization to enter into a contract with Heinfeld, Meech & Co. P.C. to perform annual auditing services for Fiscal Years 2022 - 2026.

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

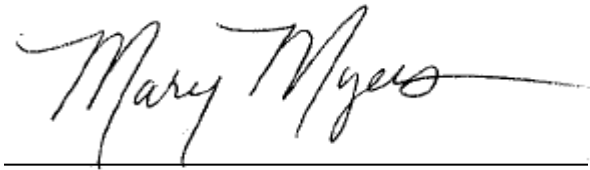
- A. Conduct a Public Hearing and consider approving, approving with conditions or denying Case No.: PADA2021-032: Application submitted by United Engineering, Group, LLC c/o Sean Hamill on behalf of Orsted Onshore North America, LLC (c/o DJ Worth) proposing amendments to The Selma Ranch Planned Area Development (PAD) to allow Solar Generation Facilities for a project identified as Eleven Mile Solar Center, LLC d/b/a Coolidge Solar Center, LLC. The subject project is generally located at the northwest corner of Eleven Mile Corner Road and Cornman Road. The subject PAD consists of approximately 590.47 gross acres, on Assessor's Parcel Numbers: 402-03-008H, -008F, -008J, -019D, -019C, -019A, -018A, -018B, -008D, 402-02-004, - 005, -006, -007A and -007B on a portion of the south half of Section 1, and the east half of Section 2, Township 7 South, Range 7 East of the Gila & Salt River Base & Meridian, Pinal County, Arizona.(Project Name: Selma Ranch PAD Amendment)  
*Public hearing held – Motion to Table 6-1 (roll call)*
- B. Acceptance of the Fiscal Year 2020-2021 Comprehensive Annual Financial Audit as completed by Heinfeld, Meech & Co.P.C.

**IX. Executive Session** *Approved 7-0 7:49 pm – 8:12pm*

- A. Discussion or consultation with City Manager, City Staff, City Attorney and Special Legal Counsel of the public body in order to consider its position and instruct its Staff and attorneys regarding the public body's position regarding litigation update or in discussions conducted in order to avoid or resolve litigation and legal advice concerning condemnation action: City of Eloy vs. Cheeseburger, LLC and Seven OM, LLC, pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7).
- 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).

**X. Adjournment 8:14 p.m.**

**POSTED BY TUESDAY, JANUARY 25, 2022, BY 5:00 P.M. TO CITY WEBSITE:**  
[www.elayaz.gov](http://www.elayaz.gov)

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

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.