



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 14, 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 Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez; Councilmember Andrew Rodriguez*

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. Present the Police Department's Life-Saving Award to Cpl. Krysten Childress, Ofc. Timothy Lindsey and Sgt. Jeremy Sammons.

B. Unscheduled

VI. Reports and Announcements

- A. Council Members' Announcements
- B. Mayor's Announcements
- C. City Manager's Announcements

1. Quarterly Financial Report for the period ending December 31, 2021

VII. Consent Agenda *Approved 7-0 (roll call) item E 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 - 1/24/2022 (Regular) & 1/31/2022 (Special)
- *B. Authorize the City of Eloy to enter into an Intergovernmental Agreement (IGA) with the Pinal County Elections and Recorder Department for services related to the City's 2022 Primary and General elections.
- *C. Reappointment of Mary Lou Martinez, Steven Paulson and Natasha Tidwell to the Eloy Cemetery Committee for three-year terms expiring December 31, 2024.
- *D. Appointment of Edward Saucedo as a member of the Planning and Zoning Commission for a three-year term, with his term expiring on February 14, 2025.
- *E. Council approve the Preliminary Plat for Robson Ranch Unit Twenty "E" (20 E) subdividing 28.34 acres into 150 lots. *Approved 7-0 (roll call)*
- *F. Approval of a contract with Ellison-Mills Construction LLC., in an amount not to exceed \$55,000, for the installation of fire hydrants in various locations throughout the City.
- *G. Approve a contract with Sunrise Engineering for the design and construction administration of a new Belt Press at the Wastewater Treatment Plant and to assist with ADEQ permit modification, for an amount not to exceed \$80,000.
- *H. Authorization to enter into an agreement with Superior Pool Renovations for swimming pool resurfacing at Eloy Aquatic Center.

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

- A. Council to approve, approve with conditions, deny or consider other action for Ordinance 22-931 to amend the Selma Ranch Planned Area Development (PAD). This application to amend the PAD was 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, 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, -019D, -019C, -019A, -018A, -018B, -008D, 402-02-004, -005, -006, 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)
Approved 6-1 (roll call)

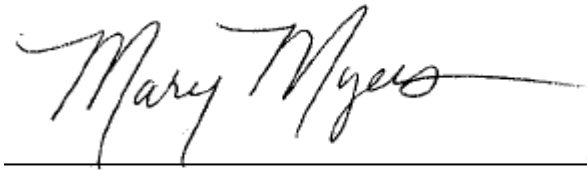
IX. Executive Session

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 7:52 p.m.

POSTED BY TUESDAY, FEBRUARY 15, 2022, BY 5:00 P.M. TO CITY WEBSITE:

www.elayaz.gov

A handwritten signature in black ink, appearing to read "Mary Myers", is written over a horizontal line.

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.