



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 28, 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
 - 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)*

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 - 2/14/2022 (regular)
- *B. Approval to submit a grant application to Pinal County requesting FY22 CDBG funds not to exceed \$230,000 for incremental improvements to Jones Park.
- *C. Approval of a contract with Western Emulsions Inc., in an amount not to exceed \$60,000.00, for the placement of Fog Seal along Frontier Street beginning at the northwest end of the city limits and ending at Eleven Mile Corner Road.
- *D. Approval of a contract with PMI Pavement Marking LLC., in an amount not to exceed \$50,000.00, for the installation of striping along Frontier Street beginning at the northwest end of the city limits and ending at Eleven Mile Corner Road.
- *E. Issuance of a Uniform Video Service License Agreement to Cox Communications Arizona, LLC to use City rights-of-way for the installation of infrastructure for offering video services to Eloy residents and businesses.

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

- A. Authorization for the creation of the position of Economic Development Manager and provide for the classification of this position in the City of Eloy Compensation Plan. *Approved 7-0 (roll call)*
- B. Annette Gaston, from PFM Asset Management, LLC, will make a presentation on the City's investment portfolio as of December 2021. *Presentation Only*
- C. Presentation and discussion from Dan Jackson of Willdan related to the utility rate study for Water and Wastewater services. *Presentation Only*
- D. Public Hearing on Water and Wastewater Rate Increases. *Public Hearing*
- E. Discussion and decision on proceeding with a recommendation for a proposed increase to the Water and Wastewater rates. *Approved 7-0 scenario 1 (roll call)*
- F. Approval of a Letter of Intent between the City of Eloy and Veregy, Inc. to implement a comprehensive energy savings performance contract for improvements at various City owned water and wastewater facilities. *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 *8:14 p.m.*

POSTED BY TUESDAY, MARCH 1, 2022, BY 5:00 P.M. TO CITY WEBSITE:

www.elayaz.gov



Mary Myers

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.