



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets
MONDAY, MARCH 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 *6:03 p.m.*
- II. Roll Call *Councilmember George Reuter; Mayor Micah Powell; Councilmember Sara Curtis (telephonically); Vice-Mayor Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez (Absent); Councilmember Andrew Rodriguez (Absent)*
- 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. February Check Register

VII. Consent Agenda *Approved 5-0 (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 - 2/28/2022 (regular)
- *B. Acceptance of the FFY 2021 Operation Stone Garden grant in the amount of \$231,427.00 for police officer overtime and mileage expenses from the Arizona Department of Homeland Security.
- *C. Approval for Empire Machinery to rebuild the front axle on the landfill trash compactor for an amount not to exceed \$70,000.00
- *D. Authorization to award contract to Danson Construction, LLC, Phoenix, Arizona, for ADA improvements to Jones Park via Job Order Contract# 20-08-25 and financed through FY21 CDBG Pinal County Subrecipient Agreement # 2021-3.
- *E. Approve the purchase of a Fortinet Fortivoice telephone system from Logicalis replacing the outdated Cisco SmartNet telephone system.

VIII. Executive Session *Approved 5-0 6:30 p.m. – 7:17 p.m.*

- A. Discussion of hiring process for City Manager and discussion of process, timing and options to recruit or select a new City Manager, pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4).
- 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).

IX. Business: Possible Discussion and/or Action on the Following: *Reconvened 7:20 p.m.*

- A. Begin advertising or recruitment to select a new City Manager including potential time frames for selection process.
- B. Negotiate City Manager contract with Acting City Manager. *Approved 5-0 (roll call)*
- C. Possible decision by Council to take no action on matter at this time.

X. Adjournment *7:21 p.m.*

POSTED BY TUESDAY, MARCH 15, 2022, BY 5:00 P.M. TO CITY WEBSITE:
www.elayaz.gov



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.