



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, APRIL 11, 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

1. Proclamation - National Public Safety Telecommunicators Week

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 - 3/28/2022 (regular)
- *B. Adoption of Resolution No. 22-1527 authorizing Acting City Manager, David Malewitz, to serve as Applicant Agent for the Arizona Department of Emergency and Military Affairs.
- *C. Reappointment of Roy Garrison as a regular member of the Building Code Board of Appeals for a three- year term, with the term of appointment for Mr. Garrison expiring on January 31, 2025.
- *D. Adoption of Ordinance No. 22-932, augmenting the City's adopted 2018 International Residential Code with Appendix AW from the 2021 International Residential Code to allow for the design, construction and inspection of 3D printed residential buildings in the City.

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

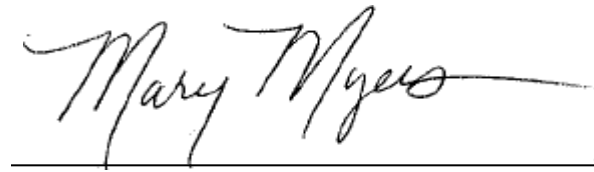
- A. Acceptance of a proposal from MHQ of Arizona for Patrol Truck Emergency Equipment up-fit services in an amount not to exceed \$76,000.00.
Approved 7-0 (roll call)
- B. Authorization to enter into a Memorandum of Understanding (MOU) between the Eloy Police Department and the U.S. Secret Service for membership in the Arizona Cyber Fraud Task Force (AZCFTF). *Approved 7-0 (roll call)*
- C. Approval of a contract with Dibble Engineering in the amount of \$235,422.80 for the Design, Bid, and Construction Phase Services for phase II of the drainage improvements at the Eloy Municipal Airport. *Approved 7-0 (roll call)*
- D. Approval of an ADOT Grant in the amount of \$750,000 for the Design and Construction of phase 2 of the drainage improvements at the Eloy Municipal Airport.
Approved 7-0 (roll call)
- E. Adoption of Resolution No. 22-1529, increasing rates and charges for the City of Eloy Water System. *Approved 7-0 (roll call)*
- F. Adoption of Resolution No. 22-1528, increasing rates and charges for the City of Eloy Wastewater System. *Approved 7-0 (roll call)*
- G. Employment Contract of David Malewitz as City Manager, including salary and benefits. *Approved 7-0 (roll call)*

IX. Executive Session *Approved 7-0 6:30 p.m. – 7:11 p.m.*

- A. Possible discussion and/or consideration of appointment and negotiation of salary of a public officer - City Manager, including legal advice and possible contract negotiations, 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):

X. Adjournment *7:16 p.m.*

POSTED BY TUESDAY, APRIL 12, 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 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.