



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets
MONDAY, JUNE 13, 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 (telephonically); Vice-Mayor Dan Snyder (Absent); Councilmember Jose Garcia; Councilmember Andrew Rodriguez; Councilmember Sylvia Guanajuato 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

1. May Check Register

VII. Consent Agenda *Approved 6-0 (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 - 5/9/2022 (regular)

*B. Council approve CUP2022-008, with conditions, an application by Tower Engineering Professionals, c/o Carol Kincheloe representing Dish Wireless to request a Conditional Use Permit to collocate telecommunications equipment on an existing 90 – foot high light pole located at the existing George Washington Carver School (304 W. Alsdorf Road, Eloy, Arizona 85131) (owned by Pinal County School District 11 Eloy, c/o Ruby James, Superintendent), on Pinal County Assessor's Parcel Number: 405-06-072 in a portion of Section 6, Township 8 South, Range 8 East of the Gila & Salt River Base & Meridian, Pinal County, Arizona (Project Name: Dish Network Site Number PXPXH00247B).

*C. Council approve CUP2022-017, with conditions, an application by Trepic Networks, c/o Kelsie Miller, requesting a Conditional Use Permit to collocate telecommunications equipment to be affixed at a height of approximately 125' on an existing 139' high monopole antenna located at the Toltec Elementary School (3315 North Toltec Road, Eloy, Arizona 8513). The existing monopole is located to the west of the school buildings and in the center portion of the parcel on Pinal County Assessor's Parcel Number: 403-07-1610 in a portion of Section 28, Township 7 South, Range 7 East of the Gila and Salt River Based and Meridian, Pinal County, Arizona. (Project Name: Trepic Networks)

*D. Approval of the dedication documents, submitted by WJH Sales of AZ, LLC., for the dedication of a Public Utility Easement along the north side of 3715 W Maya Road.

*E. Appointment of Jerrel Tidwell to serve as a member of the Eloy Cemetery Committee with a term expiring December 31, 2024.

*F. Approval to purchase 81 Sensus brand water meters from Dana Kepner Company, LLC in an amount not to exceed \$33,000.

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

A. Adoption of Resolution No. 22-1530, adopting the Tentative Budget for Fiscal Year 2022 - 2023 for the City of Eloy in the amount of \$51,185,630. *Approved 6-0 (roll call)*

B. Council approve CUP2022-018, with conditions, an application by Francis Roses for a Conditional Use Permit to install seven (7) manufactured homes (model year 2022) for employee housing at 4550 E Milligan Road, Eloy, Arizona 85131 to support rose breeding, propagation and shipping operations within an approximate 10.00 acre internal tract, on a portion of Assessor's Parcel Number 411-01-004A, with the tract more specifically described as the W1/2 of the W1/2 of the SW1/4 of the SE1/4 of Section 12 of Township 8 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona (Project Name: Red Rose) *Approved 6-0 (roll call)*

- C. Approval to enter into an Intergovernmental Agreement between the City of Eloy and the City of Glendale for the City of Eloy to cooperatively use the City of Glendale hosted and developed Glendale Tax Application, Tax App, to access and interact with the Statewide tax data supplied by the Arizona Department of Revenue (DOR).
Approved 6-0 (roll call)
- D. Approval for an office space lease between the City of Eloy and A.K.A Bread Co. to occupy vacant space in the city-owned building at 515 N. Main St. effective July 1, 2022.
Approved 6-0 (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 6:53 p.m.

POSTED BY TUESDAY, JUNE 14, 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.