



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, JUNE 27, 2022

6:00 PM

ELOY CITY COUNCIL CHAMBERS

595 NORTH C STREET

ELOY, ARIZONA 85131

For a
REGULAR MEETING

AGENDA

- I. Call to Order *6:01 p.m.*
- II. Roll Call *Mayor Micah Powell; Vice-Mayor Dan Snyder; Councilmember Sara Curtis (Absent); Councilmember Sylvia Guanajuato Rodriguez; Councilmember Jose Garcia; Councilmember Andrew Rodriguez; Councilmember George Reuter*
- 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 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 - 6/13/2022 (regular)

*B. Adoption of Resolution No. 22-1533 appointing Brian Wright, Finance Director, as the designated authorizing agent to submit the Annual Expenditure Limitation Report (AELR) as the Chief Fiscal Officer (CFO) for the City of Eloy for Fiscal Year 2022-2023.

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

A. Provide Council with a status update on the preparation and submittal of a major general plan amendment for the City's eastern planning area

Presentation Only

B. Edward Farrell and Justin Rundle, with Veregy, will present the City Council with a project status update on the Water and Wastewater Energy Saving Projects.

Presentation Only

C. Adoption of Resolution No.: 22-1531 authorizing the application for a Drinking Water State Revolving Fund (DWSRF) Loan from the Water Infrastructure Finance Authority of Arizona for Water Energy Savings Projects. *Approved 6-0 (roll call)*

D. Adoption of Resolution No.: 22-1532 authorizing the application for a Clean Water State Revolving Fund (CWSRF) Loan from the Water Infrastructure Finance Authority of Arizona for Wastewater Energy Saving Projects.

Approved 6-0 (roll call)

E. Council to approve an Encroachment Permit Agreement submitted by West Line Solar, LLC to use public highways, roadways, streets, easements, or other rights-of-way for the installation of communication and electric utilities across Tweedy Road in the City of Eloy for the operation of a utility- scale solar project.

Approved 6-0 (roll call)

F. Approval for an office space lease between the City of Eloy and Sure Core Security, LLC. 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 *7:04 p.m.*

POSTED BY TUESDAY, JUNE 28, 2022, BY 5:00 P.M. TO CITY WEBSITE:
www.elay.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.