

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
JUNE 27, 2022
6:00 P.M.**

Staff Present: David Malewitz-City Manager; *Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Brian Wright-Finance Director; Christopher Vasquez-Chief of Police; Jon Vlaming-Community Development Director; Paul Anchondo-Community Services Director; Matt Rencher-Acting Public Works Director/City Engineer; Sylvia Payne-HR Director

**Attended meeting via telephone conference*

I. CALL TO ORDER

Mayor Powell called the meeting to order at approximately 6:01 p.m.

II. ROLL CALL

Council Members Present: Councilmember George Reuter; Councilmember Andrew Rodriguez; Mayor Micah Powell; Vice Mayor Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez

Council Members Absent: Councilmember Sara Curtis

III. INVOCATION

Rabbi Moshe Sasonkin gave tonight's invocation.

IV. PLEDGE OF ALLEGIANCE

Vice Mayor Snyder led the Council and the public in the Pledge of Allegiance.

V. PUBLIC APPEARANCES

A. Scheduled - None

B. Unscheduled

1. Mr. J.W. Tidwell – 105 W. La Siesta Dr., Eloy

Mr. Tidwell conveyed that he would be on Main Street July 4th, at 6:00 a.m., to put up about 50 flags. Mr. Tidwell said he and his family does this every Memorial Day, July 4th and Veterans Day. He said the flags are taken down at 5:00 p.m. to retire the colors. Mr. Tidwell invited members of the Council and city staff to come out to help put up and take down the flags.

Mayor Powell told Mr. Tidwell that the flags look great along Main Street, and thanked him for doing this great service throughout the year.

2. Rabbi Moshe Sasonkin – 1736 N. Hubbard St., Casa Grande

Rabbi Sasonkin introduced himself to the Council and the public. He stated that he is based in Casa Grande and serve the surrounding communities.

VI. REPORTS AND ANNOUNCEMENTS

A. Council Member Announcements

Councilmembers Garcia, Guanajuato Rodriguez and Rodriguez all gave a brief overview of their attendance at the 39th annual NALEO conference that was held in Chicago, Illinois last week. The Councilmembers said the conference focused on mental health and federal monies for infrastructure.

Councilmember Guanajuato Rodriguez said this was her first NALEO conference. She said she was given an opportunity to participate in a community service project (making mental health kits) which she found very rewarding.

Councilmember Rodriguez said he was able to connect with the director about infrastructure projects. He is hoping Mayor Powell can meet with representatives in the near future to talk about projects for Eloy.

B. Mayor's Announcements

Mayor Powell announced the following communications to the public:

- Mayor Gail Barney from Queen Creek passed away June 22nd after battling a lung infection. Mayor Powell asked the Council and the public to keep the Barney family and the town council in their thoughts and prayers.
- He and Mr. Malewitz met with police administration and local school administrators last week to talk about school safety in light of the recent shootings in the country. Mayor Powell said he was happy to hear that the school districts have plans in place should such an event happens here. He said the police and the schools will work on a strategic plan on what needs to happen if a shooting occurs at the schools.

- Pinal Alliance held its annual meeting at Robson Ranch on June 15th. Water was the main topic of discussion.
- Attended the Sun Corridor Metropolitan Planning Organization (SCMPO) meeting, June 14th which he chairs. He said the deputy director is leaving the organization in about six weeks to work for the town of Gilbert. Mayor Powell said SCMPO is accepting applications for the position that is currently being advertised.
- A Covid vaccine clinic was held at city hall on June 16th. Approximately 31 people received vaccines.
- Mayor Christian Price from Maricopa is stepping down as mayor to accept a position as CEO of the Maricopa Economic Development Alliance. Mayor Powell said Mayor Price is a good friend of his and has also served as his mentor.
- A candidate forum will take place tomorrow, starting at 6:00 p.m. in the city council chambers. The forum is open to the public
- Will be attending a groundbreaking ceremony tomorrow morning with Pinal County and Coolidge. The groundbreaking is for an inland port grant project located on SR87 and Hanna Road.
- Congratulated Councilmember Rodriguez as being selected as the Elected Official – Best of Pinal County, in the Golden Corridor Living Magazine.

Councilmember Rodriguez conveyed that it is not just him, but the entire Council and city staff who shines together.

C. City Manager's Announcements

Mr. Malewitz provided the following communications to the Council and public:

- The local paper published two stories last week related to Eloy; the 3D housing project and National Gypsum moving to Eloy.
- A reminder that June 30th is the last day to submit changes to the major general plan.
- A special Council meeting is scheduled July 18th to discuss Council discretionary funding and per diem.
- City offices will be closed July 4th in observance of the 4th of July holiday. There will be city activities that day - free swimming at the city's pool and evening activities at the Main Street Park, followed by fireworks at night.
- A second Covid clinic is scheduled for July 1st from 8:00 a.m. to 12:00 p.m. at city hall.

Mayor Powell said he has agreed to be in the dunk tank again this year, and encouraged everyone to come out on the 4th to dunk him.

VII. CONSENT 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.

There being no requests from the Council to remove any item(s) from the Consent Agenda, Mayor Powell called for a motion.

Motion by Councilmember Garcia, seconded by Councilmember Reuter to approve the Consent Agenda items as presented, passed unanimously by roll call vote (6-0).

VIII. BUSINESS

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.

Staff Cover Sheet Report: *There is not a formal recommendation provided by Staff at this time. This amendment will be submitted for additional Council, Planning & Zoning Commission and public review throughout the Summer and Fall of 2022.*

Council approved, in December 2021, a contract to retain consultant assistance to prepare, submit and review a major general plan amendment for a portion of the City's planning area, which is generally located east of Vail Road/Picacho Highway and north of Pretzer Road. Over the past seven months, the consultant and staff have been working collaboratively to prepare this amendment, which will address primarily changes to the Land Use Map, but also to the Circulation Map, Growth Areas Map, and Economic Prosperity Map of the Eloy General Plan. These map changes, as well as a minor planning area expansion to the east, will also generate revisions to the supportive text and tables of the General Plan document.

Staff would like to take this opportunity to share with Council the progress that has been made on this amendment prior to its formal submittal by June 30, 2022 (similar to any other submittal by a property owner within the City's Planning Area). City Staff and the consultant have reached out to the property owners of this area with information regarding this amendment and conducted a Zoom meeting with those property owners who wanted to learn more about this project. The Zoom meeting had 10 participants log in and review the PowerPoint presentation, but this is only the start to public awareness and input opportunities for this project. Once submitted, this request (as well as any other major general Plan amendment requests will be transmitted to a wide range of state, county and local governmental entities and provided on-line and at the Community Development Department for any interested party that would like to review and submit comments on the proposed changes. These

amendments will tentatively be presented at a Neighborhood meeting as well as Planning and Zoning Commission in October 2022. They will then be heard and acted upon by Council in November 2022.

FISCAL IMPACT: *The budget for this project is \$60,000 to compensate the consultant. In addition, Community Development staff has provided in-kind project management and technical support.*

Mr. Vlaming gave a PowerPoint presentation to update the Council on the city's Major General Plan amendment related to the eastern planning area.

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.

Staff Cover Sheet Report: *Staff has been working diligently with Veregy on Water and Wastewater projects, preparing loan applications with the Water Infrastructure Finance Authority of Arizona (WIFA), and contracts. Edward Farrell and Justin Rundle will provide the City Council with a status report on those items and answer any questions.*

FISCAL IMPACT: *N/A*

Mr. Rencher introduced Mr. Ed Farrell from Veregy, who updated the Council on the city's water and wastewater energy savings projects that were approved by Council earlier this year.

After his presentation, Mr. Farrell fielded several questions from Vice Mayor Snyder about interest rates and availability of materials.

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.

Staff Cover Sheet Report: *Staff recommends Council adopt Resolution No.: 22-1531 authorizing the application for a Drinking Water State Revolving Fund (DWSRF) Loan from the Water Infrastructure Finance Authority of Arizona (WIFA) for Water Energy Saving Projects.*

The City of Eloy water system dates back to the early 1960s. The system consists of four groundwater wells (one used for emergency purposes only), three storage reservoirs and two booster pump stations. The system is interconnected with 4-, 6-, 8-, 10-, and 12-inch water mains, most of which date back to the 1960s.

The water system has issues that can be addressed with this project and funding through WIFA. The estimated cost for the above projects is approximately \$1,200,000. Those projects are listed below:

- 1. Well No. 5 is very old – when the well was registered with the State in 1982, the well completion date was listed as “unknown”. The well motor’s nameplate is illegible, and the Engineer believes the motor has out-lived its service life. The well has a hydropneumatic tank turned upside down acting as a sand separator. This hydropneumatic tank has developed many leaks that have been repaired.*
- 2. Well No. 5 has a dilapidated wooden chlorine shed. The City has a three year old chlorine building at Pump Station (PS) No. 1. Well No. 5 has a dedicated water line that delivers water directly to a tank located at PS No. 1.*
- 3. Pump Station No. 1 has overhead medium voltage electric lines that restricts maintenance at the existing elevated water tower. If any maintenance needs to be performed, this medium voltage electric line needs to be de-energized, shutting off power to the site and forcing the City to operate PS No. 1 using an emergency generator.*

The proposed facility improvements including the following measures:

- Re-equipping Well No. 5 with new piping, a sand separator, and an electric motor.*
- Relocating Well No. 5’s chlorination system to PS No. 1.*
- Relocating the overhead medium voltage electric line to underground at PS No. 1.*
- Installing solar PV systems at two locations – a 65 kW system at Well No. 3 and a 23 kW system at PS No. 1.*

Construction activities:

- Construction activities will replace the equipment described in the previous section and will install two new solar PV systems.*

Expected project benefits:

- Replacing failed equipment and equipment that has reached the end of its service life.*
- Installing new, more reliable, more energy efficient equipment that assures the water system continues to meet State requirements.*
- Installing renewable energy systems that will offset the equivalent of 15 passenger cars on the road, or 12 typical houses.*
- Improved community safety, as Well No. 5’s chlorination system is old, unreliable, and prone to failure.*

FISCAL IMPACT: *At this time, the estimated annual debt payment for principal and interest for water improvements will be in between \$75,000 to \$125,000 annually based on a 20 year loan. The Water Fund will pay for the debt payment through energy savings and operational savings.*

Mr. Rencher gave a brief technical overview of improvements that would be made to Well No. 5 and Pump Station No. 1, using funds borrowed from WIFA. He said improvements would cost approximately \$1.2 million.

Mayor Powell asked the Council if there were any questions.

There being none, Mayor Powell called for a motion to read the resolution by title only.

Motion by Councilmember Garcia, seconded by Councilmember Reuter to read Resolution No. 22-1531 by title only, passed unanimously (6-0).

The city clerk read the resolution title into the record.

Mayor Powell called for a motion to adopt.

Motion by Councilmember Reuter, seconded by Vice Mayor Snyder to adopt Resolution No. 22-1531 as presented, passed unanimously by roll call vote (6-0).

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.

Staff Cover Sheet Report: *Staff recommends Council adopt Resolution No.: 22-1532 authorizing the application for a Clean Water State Revolving Fund (CWSRF) Loan from the Water Infrastructure Finance Authority of Arizona (WIFA) for Wastewater Energy Savings Projects.*

The City of Eloy wastewater treatment plant was built in 1999 and the majority of the City's lift stations were built in the 1980's. The system consists of nine lift stations, 6-inch and 8-inch sewer mains, and the wastewater treatment plant. The system consists of 6-, 8-, and 12-inch vitrified clay pipe, most of which date back to the 1960's.

The Wastewater Energy Savings Project application to WIFA will not exceed \$2,900,000 to address the following issues at the Wastewater Treatment Plant.

1. *The plant was constructed in 1999 with five 40 hp blowers located in covered, unconditioned blower building. Due to operating blowers producing heat, the interior of the blower room reaches between 115 deg and 125 deg F on hot summer days. Four of the five blowers have failed, and the lone, original blower is currently being operated and may fail within a few years. One failed blower (that is out of service) has not been replaced.*
2. *The blowers provide air to diffusers in an aeration basin located about 60 feet from the blowers. Air is transported thru a 14-inch underground (UG) ductile iron pipe (DIP) that has mechanical pipe joints with gaskets. These gaskets have failed, and air is leaking from the pipe joints.*
3. *Buried electric conduit near the buried blower pipe has been heated by blower air to such an extent that the wire insulation is fused together, and the wires cannot be removed.*

The proposed facility improvements include the following:

- *Replacing the one remaining original blower and the failed blower with two high speed, energy efficient turbo blowers rated to operate at 130 deg F.*
- *Replacing the leaking underground DIP with mechanical joints with new steel pipe with welded and flanged joints in a concrete trench.*
- *Replacing damaged conduit and wires near the leaking UG DIP pipe.*
- *Replacing the existing, older control panel with a new control panel.*
- *Installing solar PV systems at two locations – a 78 kW system at the WWTP headworks and a 119 kW system the WWTP blower building.*

Construction activities:

- *Construction activities will replace the equipment described in the previous section and will install two new solar PV systems.*

Expected project benefits:

- *Replacing failed equipment and equipment that has reached the end of its service life.*
- *Installing new, more reliable, more energy efficient equipment that assures the Plant will continue to meet Permit requirements.*
- *Installing renewable energy systems that will offset the equivalent of 33 passenger cars on the road, or 30 typical houses.*
- *Improved safety, as hot blower air will not be escaping from pipes.*

FISCAL IMPACT: *At this time, the estimated annual debt payment for principal and interest for wastewater improvements will be in between \$100,000 to \$130,000 annually. The Wastewater Fund will pay for the debt payment through energy and operational savings.*

Mr. Rencher gave a brief overview on the condition of the city's aging wastewater treatment plant and improvements needed to address failing equipment. He said improvements to the wastewater treatment plant would not exceed \$2.9 million.

Vice Mayor Snyder asked Mr. Rencher about installing monitoring devices on the new equipment to monitor the condition of the equipment.

Mr. Rencher said yes, he is looking at putting those performance metrics in the bid packages.

There being no further questions, Mayor Powell called for a motion to read the resolution by title only.

Motion by Councilmember Guanajuato Rodriguez, seconded by Councilmember Reuter to read Resolution No. 22-1532 by title only passed unanimously (6-0).

The city clerk read the resolution title into the record.

Mayor Powell called for a motion to adopt.

Motion by Councilmember Guanajuato Rodriguez, seconded by Vice Mayor Snyder, to adopt Resolution No. 22-1532 as presented, passed unanimously by roll call vote (6-0).

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.

Staff Cover Sheet Report: *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.*

West Line Solar LLC., is currently developing a solar farm north of Desert Rose Baha'i Institute along W. Hanna Rd. between E. Cornman Rd and W. Hanna Rd. bounded by N. Estrella Rd and N. Tweedy Rd. As part of the development, West Line Solar is installing a 50' wide by 110' long underground utility bank encompassing eleven conduits across N. Tweedy Rd. The conduits will enclose electric facilities consisting of four (4) 35kV direct bury cable bundles and a fiber cable in an underground conduit crossing 110' of right-of-way, for the interconnectivity to the adjacent solar farm. The general location of such facilities is described in Exhibit

"B. West Line Solar LLC will be responsible for the cost of installing, operating, maintaining, and relocating these utilities. The construction schedule for installation will be June 29 – August 15, 2022.

FISCAL IMPACT: *West Line Solar, LLC will be charged an annual encroachment fee of \$2500.00, and an additional fee of \$0.89 per linear foot will be charged for the 110 feet of utility collection lines to be located within the City rights-of-way. Total first-year revenue will be \$2,597.90. All fixed dollar amounts stated in the agreement shall be automatically adjusted upward annually on July 1. The adjustment shall be made on the basis of changes in the United States Consumer Price Index for all Urban Consumers (CPI- U).*

Mr. Malewitz conveyed that approval of the proposed agreement with West Line Solar will allow the company to install cable lines across the public right of way to connect their solar facility. He said the company would absorb all costs associated with construction and maintenance of the cable lines. Mr. Malewitz stated that the city's financial impact would be \$0.89 per linear feet and a \$2,500 annual encroachment fee. Mr. Malewitz said public works staff reviewed the agreement and has no issues with West Line Solar installing the cable lines.

Mayor Powell asked the Council if there were any questions or comments.

There being none, Mayor Powell called for a motion to approve.

Motion by Vice Mayor Snyder, seconded by Councilmember Reuter to approve an Encroachment Permit Agreement with West Line Solar, LLC, passed unanimously by roll call vote (6-0).

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.

Staff Cover Sheet Report: *City Council to approve a lease agreement between the City of Eloy and Sure Core Security, LLC. to occupy vacant office space in the City-owned building located at 515 N. Main Street, currently partially occupied by the Eloy Chamber of Commerce. The initial term of this agreement shall be for a period of one (1) year, beginning July 1, 2022 and expiring July 1, 2023 and shall be eligible for a successive renewal term of one (1) year given the intent to renew is provided in writing to the City of Eloy City Manager within 90 days of the current term expiration and subject to approval by the City of Eloy City Council.*

The City has been in communication with the Eloy Chamber of Commerce Executive Director Andrew Rodriguez in regards to renting vacant office space inside the city-owned building at 515 N. Main Street, partially leased by the Eloy Chamber of

Commerce, for the purposes of assisting local small businesses in getting their start in the Eloy market. Currently, the Eloy Chamber of Commerce occupies one-half of the overall 2,295 square feet of the building. Owners of Sure Core Security, LLC are requesting to enter into a lease agreement to occupy one of two small office spaces located at the back of the building. Sure Core Security provides patrol services and consulting for commercial and industrial clients.

The Chamber of Commerce Board of Directors met on May 26, 2022, to discuss Sure Core Security re-locating in the Chamber building and voted unanimously to recommend the City enter into a lease agreement pending City Council approval. The City will be responsible for reasonable and appropriate repairs and upkeep of the building at its expense, while both the Chamber and Sure Core Security will negotiate terms and conditions for the use of shared spaces and utility fees separate from the Agreement with the City of Eloy.

The term of the Agreement is for one year beginning July 1, 2022 and ending on July 1, 2023, with the option to renew an additional one-year term given the intent to renew is provided in writing to the City of Eloy City Manager within 90 days of the current term expiration and subject to approval by the City of Eloy City Council. Either party may terminate the agreement with a 90-day written notification.

FISCAL IMPACT: *The City will receive \$250 per month in rent payments for a total of \$3,000 over the course of the initial lease term. The Community Services Department will fund any repairs and routine maintenance of the building from its annual operating budget.*

Mr. Malewitz gave an overview of the proposed lease agreement with Adrian Sanchez and Christopher Lewis of Sure Core Security.

Councilmember Garcia wanted to know how much space is available in the building to rent out. He pointed out that the Council recently approved renting out space to a bakery.

Mr. Malewitz said there are three office spaces at the rear of the building. He said one of the offices houses city records. The staff is hoping to secure the boxes at another location.

Mayor Powell asked would the tenants be responsible for improvements.

Mr. Malewitz said yes, however, improvements must first be approved by the city manager.

Mayor Powell asked Mr. Sanchez if he would like to make a statement.

Mr. Sanchez conveyed that Sure Core Security is in its third year of business and look forward to relocating to Eloy.

Vice Mayor Snyder asked Mr. Sanchez how the office space would be utilized.

Mr. Sanchez explained that the office would be used mainly for administrative work for his staff. He also plans to have video training for new hires in the office.

Mayor Powell asked Mr. Malewitz about utility costs.

Mr. Malewitz said utility costs would be shared with the Chamber who would be in charge of the services.

There being no further questions, Mayor Powell called for a motion to approve.

Motion by Councilmember Reuter, seconded by Councilmember Guanajuato Rodriguez to approve a lease agreement with Sure Core Security, LLC for office space in the city-owned building located at 515 N. Main Street, effective July 1, 2022, passed unanimously by roll call vote (6-0).

IX. EXECUTIVE SESSION

No executive session requested by the Council or staff.

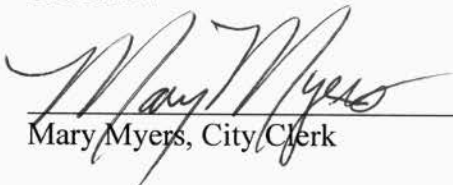
X. ADJOURNMENT

There being no further business, Mayor Powell adjourned the meeting at approximately 7:04 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk

**MINUTES OF THE SPECIAL MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
THURSDAY, JUNE 30, 2022
6:00 P.M.**

Staff Present: David Malewitz-Assistant City Manager; **Stephen R. Cooper-City Attorney*
Mary Myers-City Clerk; Brian Wright-Finance Director
**Attended meeting via telephone conference*

I. CALL TO ORDER

Mayor Micah Powell called the meeting to order at approximately 6:05 p.m.

II. ROLL CALL

Council Members Present: Councilmember George Reuter; Councilmember Andrew Rodriguez; Mayor Micah Powell; Vice Mayor Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez

Council Members Absent: Councilmember Sara Curtis

III. PLEDGE OF ALLEGIANCE

Mayor Powell led the Council and the public in the Pledge of Allegiance.

IV. PUBLIC APPEARANCES

None.

V. BUSINESS

A. PUBLIC HEARING ON PRIMARY PROPERTY TAXES FOR FISCAL YEAR 2022-2023

Staff Cover Sheet Report: *Call for a Public Hearing– Primary Property Taxes for Fiscal Year 2022 – 2023.*

The primary property tax rate being recommended is \$1.0894 per \$100 assessed valuation. The proposed rate will generate \$70,761 or 5.75% exclusive of new construction. This increase in revenue is primarily due to property valuations increasing. On a home assessed at \$100,000, the home owner will pay \$108.94 in property taxes to the City of Eloy. This would be a \$3.28 increase over last year's property tax, which was \$105.66. The primary property tax levy is scheduled to be adopted on Monday, July 11, 2022 at 6:00 p.m. The City of Eloy has published notices of this hearing on June 16th and June 23rd in the local paper, which is in accordance with state law.

FISCAL IMPACT: *The total amount generated from a primary tax rate of \$1.0894 will be \$1,319,925 annually.*

Mayor Powell opened the public hearing.

Mr. Wright gave a brief overview of the city's proposed primary property taxes for next fiscal year.

After Mr. Wright's presentation, Mayor Powell allowed for comments and/or questions from the public regarding the primary property taxes.

There being no public comments and/or questions, Mayor Powell closed the public hearing.

B. PUBLIC HEARING ON THE ADOPTION OF FISCAL YEAR 2022-2023 CITY OF ELOY ANNUAL BUDGET.

Staff Cover Sheet Report: *Call for a public hearing on the adoption of the Fiscal Year 2022 - 2023 City of Eloy Annual Budget.*

A public hearing is required prior to the final adoption of the Annual Budget. This is the last step before adopting the budget for Fiscal Year 2022-2023. On June 13, 2022, the City Council adopted Resolution 22-1530 adopting a tentative budget in the amount of \$51,185,630. On June 16th and June 23rd, Schedules A-G were published in the local paper in accordance with state law.

FISCAL IMPACT: *The total of all funds for the City of Eloy 2022-2023 Annual Budget is \$51,185,630.*

Mayor Powell opened the public hearing.

Mr. Wright briefly reviewed the city's proposed budget for next fiscal year.

After Mr. Wright's presentation, Mayor Powell allowed for comments and/or questions from the public regarding the proposed budget.

Mayor Powell conveyed that the city's membership fees for Central Arizona Governments (CAG) and Regional Transportation (RA) will increase next fiscal year. CAG fees will go from \$5,590 to \$8,500 and RA fees from \$1,468 to \$2,500. Mayor Powell stated that the increases were discussed at last night's CAG meeting.

There being no questions and/or comments from the public, Mayor Powell closed the public hearing.

C. ADOPT RESOLUTION NO. 22-1534 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023 FOR \$51,185,630.

Staff Cover Sheet Report: *Staff recommends approval of Resolution No. 22-1534 adopting Fiscal Year 2022-2023 Annual Budget for the City of Eloy for \$51,185,630.*

The City Council met on June 13, 2022 and adopted Resolution 22-1530 adopting the tentative budget for fiscal year 2022-2023 for \$51,185,630. Staff has published Schedule A-G twice in the local newspaper as per statutory requirements.

A public hearing has been held regarding property tax and final budget in accordance with state law. Upon adoption of the final budget, a date will be set for adoption of the property tax levy. This date will be July 11, 2022 at 6:00 p.m. The final property tax rate will be determined by the Pinal Board of Supervisors and is estimated to be \$1.0894 per \$100 assessed valuation. Attached is copy of the publicized budget. A copy of the budget will be available to the public at City Hall and the City Library.

FISCAL IMPACT: *The annual budget for fiscal year 2021-2022 is \$51,185,630.*

Mr. Wright gave a very brief overview of the final budget.

There being no questions from the Council, Mayor Powell called for a motion to read the resolution by title only.

Motion by Councilmember Garcia, seconded by Vice Mayor Snyder to read Resolution No. 22-1534 by title only passed unanimously (6-0).

The city clerk read the resolution title into the record.

Mayor Powell called for a motion to adopt.

Motion by Vice Mayor Snyder, seconded by Councilmember Reuter to adopt Resolution No. 22-1534 as presented, passed unanimously by roll call vote (6-0).

Mayor Powell thanked Council and staff for all their hard work in getting the budget completed. He pointed out that the FY2022-23 budget is a decrease of \$1.0 million from last year's budget.

V. EXECUTIVE SESSION

No executive session requested by the Council or staff.

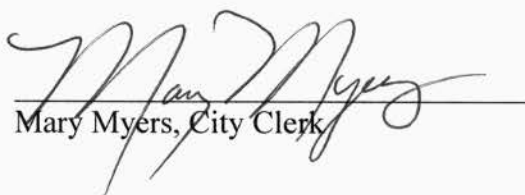
VI. ADJOURNMENT

There being no further business, Mayor Powell adjourned the meeting at approximately 6:12 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk