



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, AUGUST 8, 2022

6:00 PM

ELOY CITY COUNCIL CHAMBERS

595 NORTH C STREET

ELOY, ARIZONA 85131

For a
REGULAR MEETING

AGENDA (AMENDED)

- I. Call to Order *6:00 p.m.*
- II. Roll Call *Vice-Mayor Dan Snyder; Councilmember Sara Curtis; Councilmember Sylvia Guanajuato Rodriguez; Councilmember Jose Garcia; Councilmember Andrew Rodriguez; Councilmember George Reuter; Micah Powell (telephonically)*
- 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 7-0 (roll call) Item B removed*

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 - 7/11/2022 (regular) & 7/18/2022 (emergency)
- *B. Third Party Building inspection services agreement specific to the Gold Bond/National Gypsum project
- *C. Appointment of Joe Garner to fill the existing vacancy on the Board of Adjustment, with the term of appointment expiring on August 8, 2025.
- *D. Approval to enter into an agreement with Epifini Landscaping Inc. for the installation of irrigation and turf at Eloy Eloy Memorial Park. Total dollar Amount Not to Exceed one hundred ten thousand dollars (**\$110,000.00**).

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

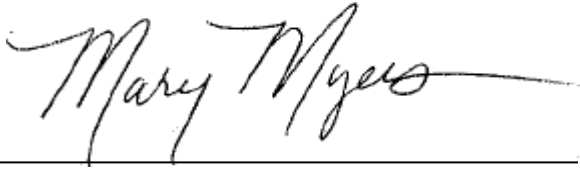
- A. Formation of a Council Subcommittee for the review of applications to fill the vacancy for the alternate member on the Eloy Planning & Zoning Commission.
Approved 7-0
- B. Consider Approval of Accepting Change Order #1 to the Contract with Sunrise Engineering to Increase the Contract Amount by an Amount Not to Exceed \$45,000 to Allow Sunrise Engineering to Assist with the Soil Sampling as Required by the Arizona Department of Environmental Quality (ADEQ) to Resolve the Notice of Violation Issued by ADEQ on September 29, 2021; and Authorizing the Mayor to Sign the Necessary Documents. *Approved 7-0 (roll call)*
- C. Consider Approval to Accept the Proposal from Phoenix Process Equipment Company in the Amount of \$367,600.00 for the Purchase of Sludge Dewatering Equipment for the Wastewater Treatment Plant; and Authorizing the Mayor to Sign the Necessary Contract Documents. *Approved as amended 7-0 (roll call)*

IX. Executive Session *Approved 7-0 6:37 p.m. – 7:05 p.m.*

- A. Discussion of legal matters/consultation with the City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding ELOY HOUSING AUTHORITY including contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. pursuant to A.R.S. § 38-431.03 (A) (3) and (4).
- B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7).
- C. 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 *7:07 p.m.*

POSTED BY 5:00 P.M., TUESDAY, AUGUST 9, 2022, TO CITY WEBSITE:
www.elayaz.gov.

A handwritten signature in black ink that reads "Mary Myers". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

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.