



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, AUGUST 22, 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 *Vice-Mayor Dan Snyder (telephonically); Councilmember Sara Curtis(Absent); Councilmember Sylvia Guanajuato Rodriguez; Councilmember Jose Garcia; Councilmember Andrew Rodriguez; Councilmember George Reuter (Absent); Mayor Micah Powell*
- 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. Quarterly Fiscal Report Ending June 30, 2022

VII. Consent Agenda *Approved 5-0 (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 - 8/8/2022 (regular)
- *B. Authorize the Eloy Police Department to Renew the Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2022-2023
- *C. Adoption of Resolution No. 22-1535, declaring and adopting the results of the City of Eloy Primary Election held on August 2, 2022.
- *D. Consideration and acceptance of a proposal from Axon Enterprise, Inc., for the purchase of 45 Taser 7 Conducted Energy Weapons (CEW), licenses, maintenance, replacement training and field cartridges, along with Taser Virtual Reality (VR) training equipment and software over a period of five (5) years, in amounts not to exceed \$225,000.000.
- *E. Consider Approval to Accept the Proposal from Cactus Asphalt in the Amount Not to Exceed \$1,070,362.88 for the Pavement Preservation Projects for the Fiscal Year 2022-2023; and Authorizing the Mayor to Sign the Necessary Contract Documents
- *F. Consider Approval to Accept the Proposal from Empire Southwest, LLC. with an Owner's Contingency in the Amount Not to Exceed \$75,000 to Repair the Transmission on the Compactor for the Landfill Operations
- *G. Authorization to award a contract to Veregy for the installation of new LED ballfield lights at Jones Park. The project is financed through Arizona State Parks, project ASPT#: 672202, via the American Rescue Plan Act (ARPA).
- *H. Approval of a Final Plat for Robson Ranch-Arizona, Unit Twenty "E" Phase I (20E), subdividing 17.85 acres into 90 single-family residential lots, located east of Cherry Oaks and Wagon Trail Drive in the northeast quarter of Section 16, Township 7 South, Range 7 East, of the Gila and Salt River Base and Meridian, City of Eloy, Pinal County, Arizona.
- *I. Approval of a Final Plat for Robson Ranch-Arizona, Unit Twenty Five "A" (25A) subdividing 50.49 acres into 130 single-family residential lots, located east of Harris Hawk Lane and Ridgeview Drive in the east half of Section 16, Township 7 South, Range 7 East, of the Gila and Salt River Base and Meridian, City of Eloy, Pinal County, Arizona.

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

- A. Council to approve an additional Ex-Officio position to serve as a representative of the Eloy Chamber of Commerce, acting in the capacity of a non-voting member, on the Revitalization Commission. *Approved 5-0 (roll call)*
- B. Adoption of Resolution No. 22-1536 accepting a recommendation from the Eloy Housing Authority Board of Commissioners approving the dissolution of the Eloy Housing Authority and the transfer of all program-related business to the Pinal County Housing Authority effective December 31, 2022. *Approved 4-1 (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 6:51 p.m.

POSTED BY 5:00 P.M., TUESDAY, AUGUST 23, 2022, TO CITY WEBSITE:
www.elovaz.gov

A handwritten signature in black ink, appearing to read "Mary Myers", with a horizontal line extending 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.