



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, SEPTEMBER 12, 2022
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING**

AGENDA

I. Call to Order

II. Roll Call

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

1. Life Saving Award Presentation-Police Department

B. Unscheduled

VI. Reports and Announcements

A. Council Members' Announcements

B. Mayor's Announcements

C. City Manager's Announcements

VII. Consent Agenda

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 - 8/22/2022 (Regular)

*B. Approve the purchase of firearm ammunition by the Police Department as part of their annual expenditure for Police Field Supplies at an amount of \$25,159.75 for FY 2022/23. Byron Gwaltney

*C. Council authorize staff to initiate annexation proceedings on parcels 408-01-022B, 408-01-022C and 408-01-022D consisting of approximately 645.7 acres, in addition to their adjacent rights of way, as voluntarily requested by the property owner of record (MDT Investments LTC Partnership), which is generally located at the southwest corner of Milligan Road and Eleven Mile Corner Road. Jon Vlaming

*D. Acceptance of a proposal from Goserco, Inc., for the purchase of an Eventide 740 DX recording system for Police and Fire radio, phone, and 911 communications, at a cost not to exceed \$70,000.00. Brian Jerome

*E. Authorization to enter into an agreement with Biddle & Brown Fence Company for the purchase and installation of one (1) solar swing gate operator for Eloy Memorial Park for the amount of \$29,486.43. Paul Anchondo

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

A. Approve the Annual Development Impact Fee Report for the City of Eloy ending June 30, 2022. Brian Wright

B. Adoption of Resolution No. 22-1537 supporting voter authorization of the 15% Maintenance Operation Budget Override Election on November 8, 2022 as proposed by the Santa Cruz Valley Union High School District No. 840 Governing Board David Malewitz

IX. Executive Session

A. Discussion or consultation with the city manager, city staff, city attorney of the public body for legal advice on the possible vacancy on City Council, pursuant to A.R.S. § 38-431.03 (A) (3).

B. 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

POSTED BY 11:00 A.M. ON THURSDAY, SEPTEMBER 8, 2022, AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: www.loyaz.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.