



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, OCTOBER 24, 2022

6:00 PM

ELOY CITY COUNCIL CHAMBERS

595 NORTH C STREET

ELOY, ARIZONA 85131

For a
REGULAR MEETING

AGENDA

- I. Call to Order *6:05 p.m.*
- II. Roll Call *Mayor Micah Powell; Vice-Mayor Dan Snyder; Councilmember Sara Curtis (6:35 pm); 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 - 10/3/2022 (special) & 10/10/2022 (regular)

*B. Consideration to approve an Intergovernmental Agreement between the City of Eloy and Pinal County to allow employees of the City of Eloy Public Works Department to participate in the Annual Pinal County Safety Roadeo

*C. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 15 Special Event liquor license to St. Helen of the Cross, located at 205 W. 8th Street, Eloy, Arizona, November 19 & 20, 2022

*D. Adoption of Ordinance No. 22-934, approving Case No.: RZPAD2021-006, a request by Petersen Arizona Land and Entitlement Fund (PALEF) which is proposing 575 additional and contiguous acres to their previously approved (December 2019) Planned Area Development (PAD) on the subject property. The property now totals 1,193 acres and all of the added acreage is requested to be rezoned the same (I- 2, General Industrial with a Planned Area Development (PAD) Overlay) as the original rezoning request. The subject property is generally located east of Sunland Gin Road, south of Frontier Street, north of Interstate 10 and west of Toltec Road. (Project Name: Interstate 10-8 Business Park).

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

A. Council consider and take action on Conditional Use Permit (CUP2022-022) submitted by Charles Woolsey on behalf of Eloy Valley Energy Center, LLC in care of JD Rulien to request a Conditional Use Permit proposing to construct and operate a portion of the Eloy Valley Solar and Storage Project, a solar generating facility consisting of 320 acres within four privately owned parcels (Assessor's Parcel Numbers: 411-41-043, 411-41-044, 411-41- 045 and 411-41-046, in a portion of Section 8, Township 9 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona) in the City of Eloy. The solar field in Eloy would be part of the larger Eloy Valley Solar Project, including eight privately owned parcels within unincorporated Pinal County, consisting of approximately 1,252 acres adjacent to, and to the south of, the requested CUP. (Project Name: Eloy Valley Solar and Storage Project). *Approved 6-1 (roll call)*

B. Adoption of Resolution No.: 22-1540 authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority (WIFA) from its Clean Water Revolving Fund program; delegating the determination of certain matters relating thereto to the City Manager and the Finance Director of the City; providing for the transfer of certain monies and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency. *Approved 7-0 (roll call)*

- C. Consider the establishment of a subcommittee for the review of the applicants to fill the vacancy on the Municipal Airport Advisory Board. *Motion to table died due to lack of 2nd motion. Approved 6-1 (roll call)*
- D. Request from the Pinal Hispanic Council/Eloy Veterans Center to provide in-kind services to support the annual Veterans Day celebration on November 11, 2022. *Approved 7-0 (roll call)*
- E. Council authorize staff to provide in-kind services, as requested by the Eloy Chamber of Commerce, to support the inaugural Eloy Glow and Festival 2022 in downtown Eloy on Saturday, November 12, 2022. *Approved 6-0 (roll call), Councilmember Rodriguez recused himself.*
- F. Council to receive an update on the requested appraisals for the Dustbowl Theatre, including City staff recommendation for the disposition of the theater to include demolishing the existing theatre building and creating a vacant space more suitable for future development while leaving the Veterans Center building in place. *Approved 6-1 (roll call) – Option 4A*

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 8:03 p.m.

POSTED BY 5:00 P.M., TUESDAY, OCTOBER 25, 2022, TO CITY WEBSITE:

www.elayaz.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.