



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, NOVEMBER 28, 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 *Mayor Micah Powell; Vice-Mayor Dan Snyder; Councilmember Sara Curtis; Councilmember Sylvia Guanajuato Rodriguez; Councilmember Jose Garcia; Councilmember George Reuter; Councilmember Michelle McKinley-Tarango*
- 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. Introduction of new Eloy Police Officers Jesus Rodriguez and Nicholas Perez
 2. Presentation by Corazon De Latinos Unidos (CDLU) - 2022 Fiestas Patrias Celebration
 3. Award Presentation -awarding the Mayor and Council the Certificate of

4. Achievement for Excellence in Financial Reporting for the fiscal year ending June 30, 2021.

B. Unscheduled

VI. Reports and Announcements

- A. Council Members' Announcements
- B. Mayor's Announcements
- C. City Manager's Announcements

1. Quarterly Financial Report ending September 30, 2022

VII. Consent Agenda *Approved 7-0 (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 - 11/14/2022 (Regular)
- *B. Authorization to cancel the regular City Council meeting scheduled for December 27, 2022.
- *C. Approval of a Guaranteed Energy Services Agreement ("Contract") between the City of Eloy and Veregy Energy Services, LLC., dba Veregy, LLC. for construction and construction administration of the Energy Saving Project(s) approved by the Arizona Water Infrastructure Financing Authority to be funded from the Clean Water Revolving Loan Fund; and authorizing the Mayor to sign the necessary contract documents.
- *D. Approval of a Guaranteed Energy Services Agreement ("Contract") between the City of Eloy and Veregy Energy Services, LLC., dba Veregy, LLC. for construction and construction administration of the Energy Saving Project(s) approved by the Arizona Water Infrastructure Financing Authority to be funded from the Drinking Water Revolving Loan Fund; and authorizing the Mayor to sign the necessary contract documents.
- *E. Adoption of Resolution No. 22-1541 approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its Drinking 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 moneys 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.
- *F. Adoption of Resolution No. 22-1543 authorizing officers/agents to deposit, transfer, and withdraw monies with First Interstate Bank for the Magistrate Checking Account.
- *G. Adoption of Resolution No. 22-1542 authorizing officers/agents to deposit, transfer, and withdraw monies with First Interstate Bank.
- *H. Adoption of Resolution No. 22-1544 authorizing officers/agents to deposit, transfer, and withdraw monies with the Local Government Investment Pool (LGIP).
- *I. Acknowledgment and Acceptance of a Subrecipient Agreement between Pinal County and the City of Eloy for Community Development Block Grant Project 2022-4 (Eloy Jones Park Improvements Phase 2).

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

- A. Presentation by Annette Gaston, from PFM Asset Management, LLC, on the City's investment portfolio as of September 30, 2022. **Presentation Only**
- B. Adoption of Ordinance No. 22-935, increasing the corporate limits of the City of Eloy, Pinal County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, by annexing 645.7 acres of land, in addition to their adjacent rights of way, as voluntarily requested by the property owner of record (MDT Investments LTC Partnership). The subject property consists of Pinal County Assessor's Parcels 408-01-022B, 408-01-022C, and 408-01-022D within Section 13, Township 8 South, Range 7 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. The property is generally located at the southwest corner of Eleven Mile Corner Road and Milligan Road.
Approved 7-0 (roll call)
- C. Council to conduct a public hearing and adopt Resolution No. 22-1545 for Case No. GPA2022-029, Picacho Heights General Plan Amendment submitted by the City of Eloy for that portion of the City's planning area located east of Vail Road, west of the Central Arizona Project Canal, south of the Santa Rosa Canal, and north of Pretzer Road consisting of approximately 36,000 acres within the following townships/ranges T.7S., R.9E.; T.7S., R.8E.; T.8S., R.9 E., T.8S., R.8E.; T.9S., R.8E., T.9S., R.9E. of the Gila & Salt River Base and Meridian.
Resolution Approved 7-0 (roll call)
- D. Council to conduct a public hearing and adopt Resolution No. 22-1546 for Case No. GPA2022-025 submitted by CVL Consultants on behalf of the Family for that portion of the City's planning area located at the southwest corner of Arica Road and Sunshine Boulevard, consisting of approximately 663 acres and including Pinal County Assessor's Parcel Numbers 401-48-031C, 401-08- 0320, 401-48-0290 and 401-08-0300 located in Section 19 of T.7S., R.8E. of the Gila & Salt River Base and Meridian. **Resolution Approved 7-0 (roll call)**
- E. Council to authorize an amendment to the City's Administrative Policies and Guidelines Manual by amending Policy's #200.D.6 (Employee Compensation- Redline Pay) & #600.B (Attendance- Holidays). **Approved 6-1 (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 7:34 p.m.

POSTED BY 5:00 P.M., TUESDAY, NOVEMBER 29, 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.