



## STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE**  
**THE ELOY CITY COUNCIL**  
**Meets**  
**MONDAY, DECEMBER 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** *6:01 p.m.*
- II. Roll Call** *Mayor Micah Powell; Councilmember Dan Snyder; Councilmember Sara Curtis; Vice-Mayor 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. Presentation by Corazon De Latinos Unidos (CDLU) - 2022 Fiestas Patrias Celebration
  - 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 F removed for discussion*

**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 - 11/28/2022 (Regular) and 12/5/2022 (Special)
- \*B. Adoption of Resolution No. 22-1550 approving Pinal County Assessors' Parcel Number 511-33-016A, located at the northwest corner of West 1st Street and Sunland Gin Road, that has been prior annexed into the City of Eloy, allowing for an annexation request to be considered by the Eloy Fire District for fire response service.
- \*C. Adoption of Resolution No. 22-1547 approving Pinal County Assessors' Parcel Numbers 408-23-003, 408- 23-004,408-23-022,408-23-021A,408-23-008,408-23-007,408-23-006,408-23-005,408-23-012,408-23-011,408-23-010,408-23-009,408-23-028,408-23-030,408-23-029,408-23-016,408-23-015,408-23-014,408-23-013,408-23-020, 408-23-019,408-23-018,408-23-017,408-23-036,408-23-035,408-23-34,408-24-010,408-24-011,408-24-012,408-28-001,408-28-002,408-01-031B,408-01-031C,408-24-016,408-24-017,408-24-018A,408-28-003,408-28-004,408-24-015,408-24-014, and 408-24-013 located south and west of the intersection of Curry and Milligan Roads, that has been prior annexed into the City of Eloy, allowing for an annexation request to be considered by the Eloy Fire District for fire response service.
- \*D. Consideration of approval to enter into a Service Contract with Arizona Wastewater Industries, Incorporated for the repairs to the City of Eloy Public Works Department Camel(R) Truck for a cost not to exceed \$55,000, plus applicable taxes; and authorizing the Mayor or his designee to sign the appropriate documents
- \*E. Consideration of authorization to purchase a new Vermeer HydroVac Excavator for the Public Works Department utilizing Sourcewell Cooperative Purchasing Contract #110421 for an amount not to exceed \$100,000, plus applicable taxes; and authorizing the Mayor to sign the necessary agreements
- \*F. Appointment of a new member to the Municipal Airport Advisory Board (MAAB).

*Approved 7-0*

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

- A. Discussion and possible action regarding disbursement of the 1% additional employee wage increase that was part of the Adoption of Resolution No. 22-1530 dated June 13, 2022, approving the Tentative Budget for the Fiscal Year 2022 - 2023 in the amount of \$51,185,630 which addressed employee compensation.

*Approved 4-3 (recusals) (roll call) with amendment*

- B. Adoption of Resolution No. 22-1548, approving a City of Eloy Travel Policy for Elected Officials that establishes both permitted and restricted uses associated with Council travel and use of city funds. *Approved 7-0 (roll call)*
- C. Adoption of Resolution No. 22-1549, approving a City of Eloy Credit Card Use Policy for Elected Officials intended to establish a policy governing the proper procedure and appropriate uses of City of Eloy credit cards.

*Approve with amendment failed due to no 2<sup>nd</sup> motion. Approved 6-1 (roll call)*

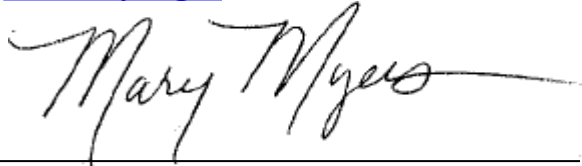
**IX. Executive Session**

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 7:07 p.m.**

**POSTED BY 5:00 P.M., TUESDAY, DECEMBER 13, 2022, TO CITY WEBSITE:**

[www.elyaz.gov](http://www.elyaz.gov)

A handwritten signature in black ink, reading "Mary Myers", with a horizontal line extending to the right.

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.