



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 13, 2023
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. Call to Order** *6:02 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. Eloy Chamber of Commerce Update - Andrew Rodriguez, Executive Director
 - B. Unscheduled
- VI. Reports and Announcements**
 - A. Council Members' Announcements

- B. Mayor's Announcements
- C. City Manager's Announcements

1. Financial Report for 2nd Quarter ending December 31, 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 - 1/23/23
- *B. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for a Series 09 (liquor store) license for Circle K Store #9548, located at 1010 W. Frontier Street, Eloy, Arizona
- *C. Consideration of accepting the proposal from the Central Arizona Irrigation and Drainage District (CAIDD) at a cost of not to exceed \$75,000, plus applicable taxes and authorizing CAIDD to complete the needed repairs and repairs to water well #3
- *D. Authorize the City of Eloy to enter into an Intergovernmental Agreement (IGA) with Pinal County for the purpose of funding a sworn officer position with the Pinal County High Intensity Drug Trafficking Area (HIDTA) program.
- *E. Acceptance of a proposal from Crime Point, Inc. for the purchase of four (4) modular, low- light portable camera systems for the amount of \$44,816.00 plus applicable sales tax.
- *F. Acceptance of a proposal from CODE 3 Technology, for the purchase of five (5) Panasonic Mobile Data Computers (MDC) and accessories using grant funds from the Arizona Governor's Office of Highway Safety (AZGOHS) in the amount of \$26,338.48.
- *G. Acceptance of a proposal from MHQ of Arizona for patrol truck emergency equipment up-fit services for the amount of \$29,046.26.

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

- A. Consider approval of accepting Change Order #2 to the contract with Sunrise Engineering to increase the contract amount by an amount not to exceed \$15,000 to allow Sunrise Engineering to assist with the soil sampling for nitrates and nitrites and to assist with the Permit Amendment Application as required by the Arizona Department of Environmental Quality (ADEQ) to resolve the Notice of Violation issued by ADEQ on September 29, 2021; and authorizing the Mayor to sign the necessary documents. *Approved 7-0*

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 *6:53 p.m.*

POSTED BY 5:00 P.M., TUESDAY, FEBRUARY 14, 2023, TO CITY WEBSITE:
www.elayaz.gov

A handwritten signature in black ink, reading "Mary Myers", with a long horizontal flourish extending to the right. The signature is positioned above a solid horizontal line.

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.