



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, MARCH 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 6:00 pm

II. Roll Call *Mayor Micah Powell (absent); 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

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 - 2/27/2023 (regular)
- *B. Consideration of approval for Change Order #2 to the contract with Sunrise Engineering and Phoenix Process Equipment Company for an amount not to exceed \$1,500 for the installation of the controls necessary to accommodate a second screw conveyor in the future on the belt press at the wastewater treatment facility.

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

- A. Appointment of Councilmembers as Ex Officio members to various city boards and commissions, and appointment of three (3) Councilmembers to serve on the Cemetery Committee, with terms expiring November 30, 2024.
Approved 6-0 (roll call)
- B. Approval of an Intergovernmental Agreement (IGA) between the City of Eloy and the Eloy Housing Authority (EHA) to provide administrative services for the purposes of assisting with the close out of program services, management functions, and assets of the Eloy Housing Authority in order to complete the transfer of the housing program and assets to the Pinal County Housing Authority. *Approved 6-0 (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 *6:58 pm*

POSTED BY 5:00 P.M., TUESDAY, MARCH 14, 2023, 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.