



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, APRIL 24, 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; Vice-Mayor Sylvia Guanajuato Rodriguez; Councilmember Sara Curtis; Councilmember Jose Garcia Councilmember George Reuter (Absent); Councilmember Michelle McKinley-Tarango; Councilmember Dan Snyder*

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 - 4/10/2023 (regular) and 4/17/23(special)
- *B. Consider the acceptance of Federal Fiscal Year (FFY) 2022 Operation Stone Garden grants for police officer overtime, vehicle, and equipment expenses from the Arizona Department of Homeland Security in amounts of \$163,055 and \$5,300, respectively.
- *C. Consideration of accepting the proposal from the Central Arizona Irrigation and Drainage District (CAIDD) at a cost of not to exceed \$25,000, plus applicable taxes and authorizing CAIDD to complete the needed repairs and repairs to water well #3
- *D. Reappointment of Judge Roger Valdez as City Magistrate to a two-year term effective April 24, 2023, and set the annual salary of the City Magistrate at \$ 96,486.50 per year plus vehicle and communication stipends for the term of office.
- *E. Appointment of Anita Hunt as a regular member of the Parks, Recreation and Library board for a three-year term, with her term expiring on April 24, 2026

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

- A. Approval of a contract with Epifini Landscaping, Inc. in the amount of \$181,532 to implement the Construction Documents for the provision of landscaping and irrigation improvements for the Frontier Street Community Tree Project, located on the south side of Frontier Street between Myers Boulevard and Stuart Boulevard.
Approved 6-0 (roll call)
- B. Discussion and decision on the Chamber of Commerce application for the Community Outreach Program for Fiscal Year 2023-2024.
Approved 5-1 recused (roll call)
- C. Discussion and decision on the Sunland Visitor Center application for the Community Outreach Program for Fiscal Year 2023-2024. *Approved 5-1 recused (roll call)*
- D. Discussion and decision on the Corazon De Latinos Unidos application for the Community Outreach Program for Fiscal Year 2023-2024. *Approved 6-0 (roll call)*
- E. Discussion and decision on the Pinal Hispanic Council/Veterans Center application for the Community Outreach Program for Fiscal Year 2023- 2024.
Approved 6-0 (roll call)
- F. Discussion and decision on the Hope Coalition application for the Community Outreach Program for Fiscal Year 2023-2024. *Approved 6-0 (roll call)*
- G. Discussion and decision on the Community Action Human Resources (CAHRA) application for the Community Outreach Program for Fiscal Year 2023- 2024.
Approved 6-0 (roll call)
- H. Discussion and decision on the Sparrow Campaign application for the Community Outreach Program for Fiscal Year 2023-2024. *Approved 6-0 (roll call)*
- I. Discussion and decision on the Pinal Alliance for Economic Growth application for the Community Outreach Program for Fiscal Year 2023-2024. *Approved 6-0*
- J. Discussion and possible action to choose one of the three (3) proposed alternatives to provide animal care and control services within the corporate limits of Eloy.
Alternative #3 Approved 5-1 (roll call)
- K. Direction from City Council to City staff on how the vacancy of Councilmember Georges Reuter's seat will be filled by the City Council and possible appointment of City Councilmember effective June 1, 2023. *Approved 6-0*

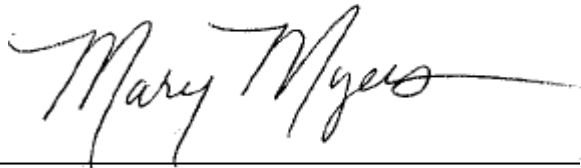
IX. Executive Session

Item B - Approved 6-0 (7:45 pm-8:07 pm) Item A -Approved 6-0 (8:14 pm-9:14pm)

- A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning Savion, L.L.C., pursuant to A.R.S. § 38-431.03 (A) (3) and (4).
- B. Discussion or consultation with City Manager, City Staff, City Attorney of the public body for legal advice on possible vacancy on City Council, pursuant to A.R.S. § 38-431.03 (A) (3).
- C. Performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer - City Attorney (Cooper & Rueter LLP), and possible contract negotiations, pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4).
Moved to 5/8/2023 Council Meeting
- D. 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 9:14 pm

POSTED BY 5:00 PM, TUESDAY, APRIL 25, 2023, TO CITY WEBSITE:
www.elovaz.gov

A handwritten signature in black ink, appearing to read "Mary Myers", with a long horizontal flourish 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.