



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, JUNE 12, 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 pm*
- II. Roll Call *Mayor Micah Powell; Vice-Mayor Sylvia Guanajuato Rodriguez; Councilmember Sara Curtis; Councilmember Jose Garcia; Councilmember George Reuter; 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 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 - 5/22/2023 (Regular)
- *B. Adoption of Resolution No. 23-1555 accepting a grant from Gila River Indian Community for \$75,000 for the Owner-Occupied Housing Rehabilitation Program.
- *C. Adoption of Resolution No. 23-1558 appointing Brian Wright, Finance Director, as the designated authorizing agent to submit the Annual Expenditure Limitation Report (AELR) as the Chief Fiscal Officer (CFO) for the City of Eloy for Fiscal Year 2023-2024.

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

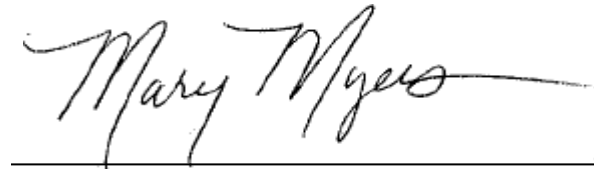
- A. Approval of a contract agreement with Coffman Associates, Inc., an airport planning and consulting firm, to update the City of Eloy Municipal Airport Master Plan. *Approved 7-0 (roll call)*
- B. Adoption of Resolution No. 23-1556, adopting the Tentative Budget for Fiscal Year 2023-2024 for the City of Eloy in the amount of \$58,488,315. *Approved 7-0 (roll call)*
- C. Adoption of Resolution No.: 23-1557 adopting the Consolidated rate and fee schedule for the City of Eloy with the effective date of August 1, 2023. *Approved 7-0 (roll call)*

IX. Executive Session *Approved 7-0 (6:35pm – 7:50pm)*

- A. Discussion or consultation with City Manager, City Staff, City Attorney and Special Legal Counsel of the public body in order to consider its position and instruct its Staff and attorneys regarding the public body's position regarding litigation update or in discussions conducted in order to avoid or resolve litigation and legal advice concerning Milligan Energy Center v. City of Eloy pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7).
- B. Discussion or consultation with City Manager, City Staff, City Attorney and Special Legal Counsel of the public body in order to consider its position and instruct its Staff and attorneys regarding the public body's position regarding litigation update or in discussions conducted in order to avoid or resolve litigation and legal advice concerning zoning, occupancy and land use issues involving Sky Rider Inn pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7).
- C. Discussion with City Councilmembers on reviewing applications and setting up interviews for vacancy on City Council. If requested, discussion and consultation with the City Manager, City Staff, City Attorney of the public body for legal advice and setting interview process for filling vacancy on the City Council, pursuant to A.R.S. § 38-431.03 (A)(1),(2) and (3).
- D. Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding any matter on the Agenda pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7).

X. Adjournment *7:52 pm*

POSTED BY 5:00 P.M. ON TUESDAY, JUNE 13, 2023, AT CITY WEBSITE:
www.elayaz.gov

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

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.