



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets
MONDAY, AUGUST 14, 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 p.m.*
- II. Roll Call *Mayor Micah Powell; Vice-Mayor Sylvia Guanajuato Rodriguez
Councilmember Sara Curtis; Councilmember Jose Garcia
Councilmember Andy Sutton; 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) (item H amended)*

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 - 7/24/2023 (Regular)
- *B. A recommendation to the Arizona Department of Revenue (ADOR) for issuance of a bingo license to Robson Ranch - CG HOA.
- *C. A recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for an Acquisition of Control application for TravelCenters of America, located at 2949 S. Toltec Road, Eloy, Arizona.
- *D. A recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for an Acquisition of Control application for Petro Stopping Centers, located at 5235 N. Sunland Gin Road, Eloy, Arizona.
- *E. Authorization for the Eloy Police Department to renew the Federal Equitable Sharing Agreement and Annual Certification Report for fiscal year 2023- 2024
- *F. Council authorize the sale of a Sig Sauer P320, serial # 58J338681 to retiring Chief of Police Chris Vasquez.
- *G. Mayor and Council to consider appointing Aurelia Saucedo to fill a current vacancy on the Parks, Recreation and Library Board as a regular member to serve the remainder of such term to expire on August 9, 2024.
- *H. Mayor and Council to consider appointing Tanya Cruz to fill a current vacancy on the Parks, Recreation and Library Board as a regular member to serve the remainder of such term to expire on August 9, 2024.

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

- A. Staff to present the findings of the ULI Arizona Technical Assistance Panel (TAP) Update conducted by the Arizona Chapter of the Urban Land Institute on April 18, 2023. *Presentation Only*
- B. Consider approval to accept the proposal from Cactus Asphalt in the amount not to exceed \$1,300,000 for the pavement preservation projects for the fiscal year 2023-2024; and authorizing the Mayor to sign the necessary contract documents.
Approved 7-0 (roll call)
- C. Approval of a contract with Ellison-Mills Construction LLC., for an amount not to exceed 5,000, to replace and abandon an existing water line along East Eleventh Street, and to reconnect the existing service connections to a larger water line along East Eleventh Street. *Approved 7-0 (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 *6:49 p.m.*

POSTED BY 5:00 PM, ON TUESDAY, AUGUST 15, 2023, AT CITY WEBSITE:
www.elayaz.gov.

A handwritten signature in cursive script that reads "Mary Myers". The signature is written in black ink and is positioned above a 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.