



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, OCTOBER 9, 2023

6:00 PM

ELOY CITY COUNCIL CHAMBERS

595 NORTH C STREET

ELOY, ARIZONA 85131

For a

REGULAR MEETING

AGENDA

- I. Call to Order** *6:03 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)*

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 - 9/25/2023 (Regular)
- *B. Adoption of Ordinance No. 23-951, approving a rezoning request by Heather N Dukes, ESQ., c/o Javelina Development LLC., to rezone Pinal County Assessors Parcel Numbers (APN) 403-23-002A and 403-23-003B consisting of approximately 17.15 acres from R-12 (Single Family Residential) to C-2 (Community Commercial) for the purposes of constructing a proposed Love's Travel Stop.
- *C. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 15 Special Event liquor license to Round Valley Animal Rescue (RVAR) for the FAA Canopy Piloting World Cup closing ceremony, October 22, 2023.

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

- A. Council to consider and take action on a Conditional Use Permit (CUP2023-030) submitted by Robert Donaldson on behalf of Exceptional Healthcare, to request a Conditional Use Permit proposing to construct and operate a hospital under I-1, Light Industrial zoning district, consisting of approximately 10 acres located in the Sunshine Industrial Park adjacent to Milligan Drive. The proposed hospital will contain an eight-room inpatient and eleven-room emergency department that will provide emergency room service including examination, triage, and trauma. Additional services provided are radiological, scanning, and laboratory screening services. (Project Name: Exceptional Healthcare Community Hospital - Eloy)
Approved 7-0 (roll call)
- B. Consideration of accepting the proposal provided by Sunrise Engineering, Inc. to provide design services for the improvements for the expansion of Sunland Gin Road and Arica Road; and authorizing the City of Eloy to enter into a contract with Sunrise Engineering, Inc. to provide such design services utilizing the City of Mesa Cooperative Purchasing Agreement, for a cost Not to exceed \$525,000; and authorizing the Mayor to sign all necessary contract documents.
Approved 7-0 (roll call)
- C. Consider approval to accept the bid from Falcone Brothers and Associates in the amount of \$249,910.50 for the intersection improvements at the intersection of Frontier Street and Main Street; and authorizing the mayor to sign the necessary contract documents. *Approved 7-0 (roll call)*
- D. Approval to submit a grant application to Pinal County requesting FY24 CDBG funds of \$130,000 for ADA Improvements to the Eloy Senior Center.
Approved 7-0 (roll call)
- E. Council to consider declaring as surplus the City- owned 81-acre parcel located at the northwest corner of Houser Rd and 11 Mile Corner Rd and direct staff to release a Request for Proposal (RFP) for disposition of the property for the purpose of new mixed-use commercial and residential development opportunities.
Approved 7-0 (roll call)

IX. Executive Session *Approved 7-0 (7:34 p.m. – 9:04 p.m.)*

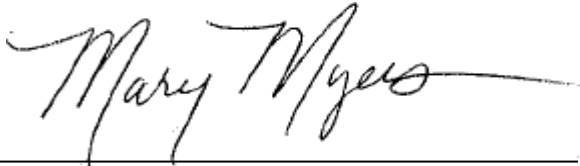
- A. Performance evaluation including discussion and/or negotiation of salary and/or an employment contract of a public officer - City Manager, including legal

advice (if requested by City Council) with City Attorney and possible contract negotiations, pursuant to A.R.S. §38-431.03 (A)(1), (3) and (4).

- B. 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 9:06 p.m.

POSTED BY 5:00 PM, ON WEDNESDAY, OCTOBER 11, 2023, AT CITY WEBSITE:
www.elayaz.gov

A handwritten signature in black ink, reading "Mary Myers", with a horizontal line 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.