



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, NOVEMBER 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 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 (Absent); 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

1. City's Financial Update for the quarter ending September 30, 2023

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 - 10/23/2023 (Regular)
- *B. Authorization to cancel the regular City Council meeting scheduled for Tuesday, December 26, 2023.
- *C. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for a Series 12 (restaurant) liquor license for Flavor of India, located at 3300 N. Chesley Avenue, Eloy, Arizona.
- *D. Adoption of Resolution No. 23-1563 approving a 2023 Intergovernmental Agreement (IGA) with the Arizona Department of Revenue Providing for Uniform Administration of the City's Transaction Privilege Tax

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

- A. Authorization to purchase five (5) Ford Responder Trucks from Peoria Ford in Peoria, AZ, at a cost not to exceed \$295,607.55, with pricing per Arizona State Contract # CTR059322-1, using grant funds provided by the Department of Emergency and Military Affairs (DEMA).
Approved 5-0 (roll call), Mayor Powell not present
- B. Adoption of Resolution No. 23-1562, committing the expenditure amount of Five Million Dollars (\$5,000,000) of the General Fund Balance for Economic Development purposes such as Water and Wastewater Infrastructure, Land Development, and Building Enhancement within the City limits.
Approved 5-0 (roll call), Mayor Powell not present

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 *6:46 p.m.*

POSTED BY 5:00 PM, TUESDAY, NOVEMBER 14, 2023, AT 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.