



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, NOVEMBER 27, 2023
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. Call to Order** *6:07 p.m.*
- II. Roll Call** *Mayor Micah Powell; Vice-Mayor Sylvia Guanajuato Rodriguez; Councilmember Sara Curtis (telephonically); 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) Items C and D removed for discussion*
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 - 11/13/2023 (Regular)
- *B. Acceptance of the Homeland Security Grant Program Award, grant # 230303-01, from the Arizona Department of Homeland Security in the amount of \$58,160.00, for the purchase of five (5) P25 digital radios in support of the Eloy Police Department's Communications system on the Pinal Regional Communications Consortium (PRCC).
- *C. Discussion and possible action regarding the disbursement of a one-time incentive payment that was part of the Final Budget for Fiscal Year 2023- 2024 and the adoption of Resolution No. 23-1559 dated June 29, 2023, approving the Final Budget for the Fiscal Year 2023 - 2024 in the amount of \$58,488,315 which addressed employee compensation. *Approved 7-0 (roll call)*
- *D. Adoption of Ordinance No. 23-953, amending Ordinance No. 21-908; Chapter 2, Article IV of the Eloy City Code regarding the purpose, membership, and terms of commissions, boards and bureaus serving the City; providing for separability and establishing an effective date. *Approved 7-0 to Take No Action*

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

- A. Presentation by Nick Dodd, Managing Director of Raymond James, Regarding Options Related to the Issuance of a General Obligation Bond, in conjunction with a Bond Election, for the Purposes of Establishing a Secondary Property Tax in the City of Eloy. *Presentation Only*
- B. Appointment of a Councilmember to serve as Vice Mayor for a period of one (1) year, effective December 1, 2023. *Approved 7-0 (roll call) to appoint Sara Curtis*

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 *7:53 p.m.*

POSTED BY 5:00 PM, TUESDAY, NOVEMBER 28, 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.