



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, DECEMBER 11, 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 Sara Curtis; Councilmember Sylvia Rodriguez (absent); Councilmember Jose Garcia; Councilmember Andy Sutton; Councilmember Dan Snyder; Councilmember Michelle McKinley-Tarango*
- 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
 1. Presentation - National League of Cities 2023 City Summit Conference
 - B. Mayor's Announcements

C. City Manager's Announcements

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 - 11/27/2023 (Regular)
- *B. Acceptance of Arizona Governor's Office of Highway Safety grant # 2024-PTS-021 in the amount of \$28,800.00 for traffic enforcement overtime and the purchase of a mobile radar trailer.
- *C. Acceptance of a proposal from PowerPhone for the Total Response Call Handling Solution for \$48,238.20, plus any applicable sales tax, and \$16,792.60 for the Tac10 Integration Implementation Services for a total pricing of both systems for \$65,030.82. Both projects have been identified in the FY 2023/2024 Capital Improvement Plan for an amount not to exceed \$75,000.
- *D. Acceptance of the proposal provided by Ellison- Mills Construction, LLC. for the construction and installation of a new sanitary sewer manhole on North Washington Street between West 3rd Place and West 2nd Place through a Cooperative Purchasing Contract with the City of Casa Grande for a cost not to exceed \$45,000.
- *E. Acceptance of a proposal from Hellas Construction, Inc. for the purchase and installation of a new LED ball field lighting system at Trekell Park as identified in the FY 2023/2024 Capital Improvement Plan for an amount not to exceed \$275,000
- *F. Adoption of Resolution No. 23-1565 authorizing officers/agents to deposit, transfer, and withdraw monies with First Interstate Bank for the City of Eloy checking and savings accounts.
- *G. Adoption of Resolution No. 23-1566 authorizing officers/agents to deposit, transfer, and withdraw monies with the Local Government Investment Pool (LGIP)

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

- A. Presentation by Wilson and Company about the Sun Corridor Metropolitan Planning Organization (MPO) Regional Transportation Plan. *Presentation Only*

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 *7:03 p.m.*

POSTED BY 5:00 PM, TUESDAY, DECEMBER 12, 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.