

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
DECEMBER 11, 2023
6:00 P.M.**

Staff Present: David Malewitz-City Manager, Mackenzie Letcher-Assistant City Manager, Stephen R. Cooper-City Attorney, Mary Myers-City Clerk, Byron Gwaltney-Acting Police Chief, Sylvia Payne-HR Director; Brian Wright-Finance Director, Paul Anchondo-Community Services Director, Matt Rencher-Public Works Director/City Engineer, Roger Valdez-City Magistrate

I. CALL TO ORDER

Mayor Micah Powell called the meeting to order at approximately 6:00 p.m.

II. ROLL CALL

Council Members Present: Mayor Micah Powell, Vice Mayor Sara Curtis, Councilmember Andy Sutton, Councilmember Dan Snyder, Councilmember Jose Garcia, Councilmember Michelle McKinley-Tarango

Council Members Absent: Councilmember Sylvia Guanajuato Rodriguez

III. INVOCATION

Pastor Debbie Miller gave tonight's invocation.

IV. PLEDGE OF ALLEGIANCE

Mayor Powell led the Council and the public in the Pledge of Allegiance.

V. PUBLIC APPEARANCES

A. Scheduled – None

B. Unscheduled - None

VI. REPORTS AND ANNOUNCEMENTS

A. Council Member Announcements

1. Presentation – National League of Cities 2023 City Summit Conference

Councilmember Sutton narrated a PowerPoint presentation on the NLC 2023 City Summit Conference in Atlanta, Georgia that he, along with Vice Mayor G. Rodriguez and Councilmember Garcia recently attended.

B. Mayor Announcements

Mayor Powell made the following announcements:

- Congratulated Mr. Anchondo and his staff for doing another outstanding job hosting the city's annual "Christmas in the Park" event held on Saturday. Mayor Powell said it was great seeing adults and kids out enjoying the holiday festivities.
- He will be a guest speaker at two GED graduations at the Arizona Department of Corrections on December 13. This will be Mayor Powell's third invitation from the prison to speak to a graduating class.

C. City Manager Announcements

Mr. Malewitz made the following announcements:

- Wreaths Across America ceremony will occur on Saturday, December 16, 10:00 a.m., at Eloy Memorial Park. The event is sponsored in partnership with the Pinal Hispanic Council.
- The police department will host its annual "Shop with a Cop" event, December 20, at 6:00 p.m. This year the department will purchase the gifts to bring back to the station to present to the children and their families. The department will also host a cookout at Main Street park for the families.
- A Planning and Zoning Commission meeting is scheduled for December 20, at 6:00 p.m.
- A public meeting for the airport master plan will be held December 18, at 5:30 p.m. in the community room.
- City departments will be participating in a door decorating contest on December 19.
- City offices will be closed December 25 and 26, in observance of Christmas Eve and Christmas Day; and January 1, in observance of New Year's Day.
- Maricopa Association of Governments (MAG) will be hosting a public meeting in the community room at city hall December 13, from 4:00 p.m. to 7:30 p.m. MAG wants to gather input from the public on the priorities and values regarding ways to reduce climate pollution and better the air quality in the state and community.

VII. CONSENT 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)

There were no requests to remove any items from the Consent Agenda.

Mayor Powell called for a motion.

Motion by Councilmember Snyder, seconded by Councilmember Garcia, to approve the Consent Agenda as presented, passed unanimously by roll call vote (6-0).

VIII. BUSINESS

A. PRESENTATION BY WILSON AND COMPANY ABOUT THE SUN CORRIDOR METROPOLITAN PLANNING ORGANIZATION (MPO) REGIONAL TRANSPORTATION PLAN

Staff Cover Sheet Report: *For discussion and information only. The Sun Corridor Metropolitan Planning Organization (MPO) provides transportation planning services to the communities of Casa Grande, Coolidge, Eloy and rural portions of Pinal County, covering 1,155 square miles, with an estimated population of 120,000. The current Sun Corridor MPO Regional Transportation Plan was adopted by their Board in March 2020. Since the Sun Corridor MPO planning area is within Pinal County's nonattainment area for PM-10 and PM-2.5, a new RTP must be completed every four years. Therefore, the Sun Corridor MPO is updating their current plan to develop an investment strategy for transportation improvements to keep pace with the region's population and employment growth over the next 25 years.*

The updated RTP documents performance of the current transportation system relative to regional and local goals, identifies needs to address existing and future travel demands, and recommends how funding for transportation improvements should be invested in the region over the next 25 years (2025-2050). Recommendations are derived based on identified priorities and feedback from stakeholders and the public. The RTP 2050 Plan is scheduled to be completed in March 2024.

Amy Moran with Wilson & Company will provide an overview of the ongoing plan update.

FISCAL IMPACT: *None at this time. Funding amounts and sources will be identified for future projects on a case-by-case basis.*

Mr. Rencher introduced Ms. Amy Moran, senior project manager from Wilson & Company. The company was awarded the contract from SCMPO to provide updates to the Regional Transportation Plan (RTA) for Pinal County. Ms. Moran presented a PowerPoint presentation on the project. The following topics were narrated by Ms. Moran in her presentation:

- Project Objectives
- Performance Metrics
- Public & Stakeholder Outreach
- Recommended Investment Strategy
- Projects of Opportunity
- Next Steps

After the presentation, Ms. Moran and Ms. Irene Higgs, SCMPO executive director, answered several questions from the Council about the project.

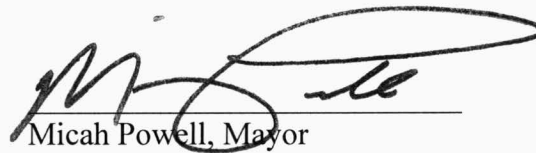
IX. EXECUTIVE SESSION

There were no requests for an executive session from the Council or city staff.

X. ADJOURNMENT

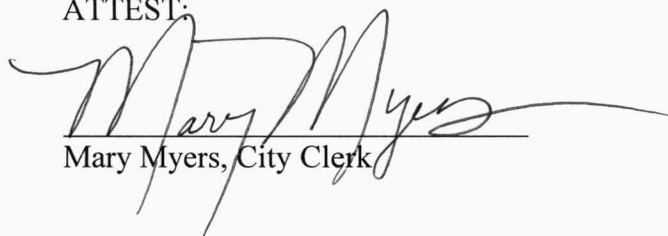
Mayor Powell conveyed that this would be the last meeting of the year. He gave members of the Council an opportunity to reflect on the year ending.

With there being no further business, Mayor Powell adjourned the meeting at approximately 7:05 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk