



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 22, 2024
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. Call to Order** *6:02 p.m.*
- II. Roll Call** *Mayor Micah Powell; Vice-Mayor Sara Curtis; Councilmember Sylvia Guanajuato Rodriguez; Councilmember Jose Garcia; Councilmember Andy Sutton; Councilmember Dan Snyder; Councilmember Michelle McKinley-Tarango (Absent)*
- 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
 - 1. Eloy Chamber of Commerce Quarter 2 Report - Andrew Rodriguez, Executive Director
 - B. Unscheduled
- VI. Reports and Announcements**
 - A. Council Members' Announcements

- 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 - 1/8/2024 (Regular)
- *B. Authorize the City of Eloy to enter into an Intergovernmental Agreement (IGA) with Pinal County for elections services related to the City's 2024 primary and general elections.
- *C. Authorize the City of Eloy to enter into an agreement with Sunland Asphalt for \$49,951.71 for road improvements at Eloy Memorial Park.

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

- A. Council consider and take action on Case No.: CUP2022-038: Application submitted by 301AK 8m LLC, a subsidiary of Avantus LLC, who is requesting a Conditional Use Permit, at the southwest corner of Milligan Road and Eleven Mile Corner Road, to allow the development of the Kitt 1 Solar Project, a 100 Megawatt solar photovoltaic power generating and 100 Megawatt battery energy storage system and associated ancillary facilities. The proposed project is located within three privately owned parcels (Pinal County Assessor's Parcel Numbers: 408-01-022B, 408-01-022C, and 408-01-022D), consisting of approximately 646 acres, utilizing all of Section 13, Township 8 South, Range 7 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. *Approved 5-1 (roll call)*
- B. Presentation by Wilson Engineers on the Updates to the Water and Wastewater Masterplans and the Eleven Mile Corner Sewer Line Extension. *Presentation Only*
- C. Adoption of Resolution No.: 24-1567, approving Case No. GPA2023-039, a Minor General Plan Amendment request by the Planning Center in care of Brian Underwood on behalf of the property owner, Pinal Hispanic Council, to amend the Eloy General Plan Land Use Map designation on Pinal County Assessor's Parcel Numbers 405-03-066 and 405-03-068 consisting of approximately 0.87 acres from Community Commercial to High Density Residential. The subject parcels are located at the northwest corner of 4th Street and Stuart Boulevard, in a portion of Section 6, Township 8 South, Range 8 East of the Gila & Salt River Base & Meridian, Pinal County, Arizona. (Project Name: Stuart & 4th). *Approved 6-0 (roll call)*
- D. Adoption of Ordinance No. 24-954, approving Case No. RZ2023-040 for an application submitted by the Planning Center in care of Brian Underwood on behalf of Pinal Hispanic Council, to rezone Pinal County Assessor's Parcel numbers 405-03-066 and 405-03-068 consisting of approximately 0.87 acres from Neighborhood Commercial (C-1) with a Downtown Core Overlay (DCO) to Multiple Family Residential (R-3) (10-24 dwelling units per acre) with a Downtown Core Overlay (DCO). Subject parcels are located at the northwest corner of 4th Street and Stuart Boulevard, in a portion of Section 6, Township 8 South, Range 8 East of the Gila & Salt River Base & Meridian, Pinal County, Arizona. (Project Name: Stuart & 4th). *Approved 6-0 (roll call)*

IX. Executive Session *Approved 6-0 (7:24 p.m.-8:16 p.m.)*

- A. Discussion/consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations, requests for proposals for the possible purchase, sale, or lease of real property and contracts pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7).
- 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 *8:18 p.m.*

POSTED BY 5:00 P.M., TUESDAY, JANUARY 23, 2024, AT CITY WEBSITE:
www.elayaz.gov

A handwritten signature in black ink, appearing to read "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.