



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, FEBRUARY 12, 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*
- 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. Update from Pinal Partnership President/CEO, Tony Smith, on Pinal Partnership activities.
 - B. Unscheduled
- VI. Reports and Announcements
 - A. Council Members' Announcements

- B. Mayor's Announcements
- C. City Manager's Announcements

- 1. Financial Report as of December 31, 2023
- 2. Investment Portfolio Summary ending December 31, 2023

VII. Consent Agenda *Approved 7-0 (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 - 1/22/2024 (Regular)
- *B. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 15 Special Event liquor license to the Eloy Chamber of Commerce for the Eloy Chamber Gala Night, March 9, 2024.
- *C. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a Series 15 Special Event liquor license to the Eloy Chamber of Commerce for the Steak Fry 2024 event, April 13, 2024.
- *D. Acceptance of a proposal from Motorola Solutions to purchase five (5) Motorola APX Next all band portable radios, under Arizona State Contract # CTR046830, at a cost not to exceed \$58,160.00, using State Homeland Security Grant (SHSGP) # 230303-01 to fully fund the purchase,
- *E. Acceptance of the Homeland Security Grant Program Award, reallocated funding, grant # 210303-02, from the Arizona Department of Homeland Security in the amount of \$10,000.00 for the purchase of one (1) P25 digital radio in support of the Eloy Police Department's Communications system on the Pinal Regional Communications Consortium (PRCC).
- *F. Acceptance of the Homeland Security Grant Program Award, reallocated funding, grant # 220307-01, from the Arizona Department of Homeland Security in the amount of \$17,822.00 for the purchase of two (2) P25 digital radios in support of the Eloy Police Department's Communications system on the Pinal Regional Communications Consortium (PRCC).
- *G. Authorization to expend funding awarded to the Eloy Police Department by the Arizona Governor's Office of Highway Safety Grant # 2024-PTS-021 in an amount not to exceed \$24,000.00 for the purchase of a mobile radar trailer.
- *H. Acceptance of a proposal from MHQ of Arizona for emergency equipment up-fit services for two Chevrolet Tahoe police vehicles in an amount not to exceed \$66,000.00.
- *I. Consideration of declaring certain vehicles and equipment as surplus and authorizing the disposal of the same.
- *J. Consideration of approval to accept the proposal from Ellison-Mills Construction, LLC through a Cooperative Purchasing Agreement with the City of Casa Grande for the installation of two (2) manholes for a cost not to exceed \$65,000 plus any applicable taxes; and authorizing the Mayor to execute the necessary contract agreements.

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

- A. Acceptance of the Fiscal Year 2022-2023 Annual Comprehensive Financial Report (ACFR) as completed by Heinfeld, Meech & Co.P.C. *Approved 7-0 (roll call)*
- B. Conduct a public hearing pertaining to an application submitted by Architecture All & Associates on behalf of Martha Rios for a Conditional Use Permit for a proposed restaurant with a drive-through. This application specifically requests the following use under the General Commercial District (C-2) zoning district: Restaurant, with Drive Through. The subject property is located at 3910 West Shedd Road, Eloy, AZ 85131 (Pinal County Assessor's parcel number (APN#) 404-02-0090). Case No. CUP2023-038. Project Name: Filiberto's Drive-Thru Window.
Public Hearing Only
- C. Adoption of Ordinance No. 24-955, approving Case No. RZ2023-066 for an application submitted by Mecca Energy, LLC on behalf of Shavell Gounod to rezone approximately 0.52 acres from Single-Family Residential (R1-6) with the Downtown Core Overlay (DCO) to Multiple Family Residential (R-3) (10-24 dwelling units/acre) with a Downtown Core Overlay (DCO). The subject parcel is located at 211 E. 4th Street, which is located between Stuart Boulevard and Sunshine Boulevard (Pinal County Parcel number 405-03-331A). Case No. RZ2023- 066 (Project Name: Autumn Cottages @ Eloy). *Approved 7-0 (roll call)*

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 *7:10 P.M.*

POSTED BY 5:00 P.M., TUESDAY, FEBRUARY 13, 2024, 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.