



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, FEBRUARY 26, 2024
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING

AGENDA

- I. Call to Order** *6:00 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
 - 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)*

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 - 2/12/2024 (Regular)
- *B. Adoption of Resolution No. 24-1568 approving a Conditional Use Permit for a proposed restaurant, with drive through located at 3910 West Shedd Road, Eloy, AZ 85131 (Pinal County Assessor's parcel number (APN#) 404-02-0090). The application, CUP2023-038, Project Name: Filiberto's Drive-Thru Window, was submitted by Architecture All & Associates on behalf of Martha Rios. The restaurant with drive through use is allowed in the General Commercial District (C-2) zoning district with the approval of a Conditional Use Permit.
- *C. 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 removal and replacement of a 12-inch water valve at a cost not to exceed \$55,000 plus any applicable taxes and authorizing the Mayor to execute the necessary contract documents.

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

- A. City Council to consider the adoption of Ordinance No. 24-956 ordering a ballot proposition be included on the primary election to be held on July 30, 2024, at which election there shall be submitted to the voters of the City of Eloy the question of whether or not the office of Mayor of Eloy shall serve for a term of office of four (4) years instead of the current term of office two (2) years to be decided by the voters.
Approved 6-1 (roll call)
- B. Authorization of the City Council to enter into a professional services agreement with Public Sector Search & Consulting for an amount not to exceed \$50,000 for the services of an executive search firm to perform a comprehensive search for candidates for the next Chief of Police for the City of Eloy. *Approved 5-2 (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 *7:14 P.M.*

POSTED BY 5:00 P.M., TUESDAY, FEBRUARY 27, 2024, AT CITY WEBSITE:
www.elayaz.gov

A handwritten signature in black ink that reads "Mary Myers". The signature is fluid and cursive, with a long horizontal stroke extending to the right from the end of the name.

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.