



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, JUNE 24, 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 (Absent); 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 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 - 6/10/2024 (Regular)
- *B. Authorization to purchase two (2) Ford Responder Trucks from Peoria Ford in Peoria, AZ, at a cost of \$51,341.02 and \$49,179.02, respectively, with pricing per Arizona State Contract # CTR059322, using grant funds provided by the Arizona Department of Homeland Security (AZDOHS).
- *C. Authorization to initiate the Boards and Commissions City Code Text Amendment
- *D. Authorization to initiate the Planning and Zoning Commission and Board of Adjustment Responsibilities Zoning Text Amendment
- *E. Authorization to initiate the Historic Preservation Overlay Zoning Text Amendment
- *F. Approval of the Computer Services Contract with CybarWorks for one year to provide technical and mobility support for City facilities and equipment starting July 1, 2024.
- *G. Approval to enter into a contract with Logicalis to purchase a new Cisco Business Edition Telephone System for the City under the 1GPA Contract #19- 07PV-03 for an amount not to exceed \$125,000.
- *H. Adoption of Resolution No. 24-1576 adopting the Consolidated Rate and Fee Schedule for the City of Eloy with the effective date of August 1, 2024.
- *I. Adoption of Resolution No. 24-1580 authorizing officers/agents to deposit, transfer, and withdraw monies with First Interstate Bank.
- *J. Adoption of Resolution No. 24-1581 authorizing officers/agents to deposit, transfer, and withdraw monies for the Magistrate Checking Account.
- *K. Authorization to award a contract to Transact Commercial Interiors to manufacture and install partition walls for the Eloy Santa Cruz Library Teen Zone in the amount of \$59,051.23

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

- A. City Council to review a proposal from ICMA (International City/County Management Association) TV and to discuss the possibility to enter in to an agreement with WebsEdge on behalf of ICMA TV to produce, broadcast, & distribute a Thought Leadership video highlighting the City of Eloy to be broadcast at the 2024 ICMA Conference for an amount not to exceed \$26,300.

Approved 6-0 (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 *6:21 P.M.*

POSTED BY 5:00 P.M., TUESDAY, JUNE 25, 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.