



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets
MONDAY, JULY 8, 2024
6:00 PM

ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131

For a
REGULAR MEETING

AGENDA

- I. Call to Order *6:01 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 ROUTINEMATTERS 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 - 6/24/24 (Regular) & 6/27/24 (Special)
- *B. Adoption of Resolution No. 24-1583 appointing Brian Wright, Finance Director, as the designated authorizing agent to submit the Annual Expenditure Limitation Report (AELR) as the Chief Fiscal Officer (CFO) for the City of Eloy for Fiscal Year 2024-2025.
- *C. Adoption of Ordinance No. 24-973, levying upon the assessed valuation of the property within the City of Eloy, subject to taxation of \$1.0115 per one hundred dollars (\$100) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for various bond redemptions, to pay interest upon bonded indebtedness and provide for funds for general municipal expenses; all for fiscal year ending the 30th day of June 2025.
- *D. Adoption of Resolution No. 24-1582 approving the submission of an application on behalf of the Eloy Fire District for Proposition 202 Grant Funds from the Ak-Chin Indian Community in the amount of \$38,651.49 for purchasing a washing machine and two firefighter drying cabinets.

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

- A. Consideration of accepting the bid provided by Hawk Contracting, LLC., and rejecting all other bids, and awarding a contract to Hawk Contracting, LLC., for an amount not to exceed \$300,000 for the installation of the Improvements to the Pedestrian Hybrid Beacon -- Phase 2 Project; and authorizing the Mayor to sign the necessary contract documents. *Approved 7-0 (roll call)*
- B. Adoption of Resolution No. 24-1574, approving Case No. GPA2024-001: Sawtooth Energy Center, an application for a Minor General Plan Amendment to change the land use designation from Medium Density Residential to Estate Residential on approximately 50.61 acres located approximately 1,325 feet west of the southwest corner of West Milligan Road and South Toltec Road in the City of Eloy, Pinal County, Arizona. Applicant Contact: The Rose Law Group, PC, c/o Court Rich. *Approved 6-1 (roll call)*
- C. Adoption of: *Approved 6-1 to Table until 8/12/2024*
 - 1. Resolution No. 24-1577 declaring as a public record of that certain document filed with the City Clerk and entitled "Eloy Valley Specific Plan a "Planned Area Development" - 1st Amendment - Sawtooth Energy Center," and
 - 2. Ordinance No. 24-971, approving an Amendment to the Zoning Map, Case No. RZPAD2024-001: Eloy Valley Specific Plan PAD - Sawtooth Energy Center, an application to rezone approximately 50.61 acres of land from Single-family (R1-43) to Single-family (R1-43) PAD situated about 1,325 feet west of the southwest corner of West Milligan Road and South Toltec Road and to incorporate the property into the Eloy Valley Specific Area Plan Planned Area Development (PAD). In addition, the proposed Amendment

to the Zoning Map is to add the Solar, Utility Scale Generation, and Battery Energy Storage System Facility as an allowed use on the northern approximately 2,106 gross acres of the PAD located on an irregular-shaped site located between W. Shay Road and W. Alsdorf Road, and S. Toltec Buttes Road and S. Curry Road, in the City of Eloy, Pinal County, Arizona (Applicant Contact: The Rose Law Group, PC, c/o Court Rich); and

D. Adoption of:

1. Resolution No. 24-1578 declaring as a public record that certain document filed with the City Clerk and entitled "1st Amendment to the Cooley Eloy 640 Planned Area Development," and ***Approved 4-3 (roll call)***

2. Ordinance No. 24-972, approving an Amendment to the Zoning Map, Case No. RZPAD2009-018.A1: Cooley Eloy 640 Planned Area Development – Shay Solar, to add the Solar, Utility Scale Generation, and Battery Energy Storage System Facility as an allowed use on an approximately 651-acre site located between W. Shay Road and W. Phillips Road, and S. Tweedy Road and S. Eleven Mile Corner Road, in the City of Eloy, Pinal County, Arizona (Applicant Contact: The Rose Law Group, PC, c/o Court Rich) ***Approved 4-3 (roll call)***

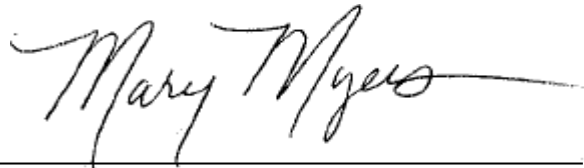
IX. **Executive Session**

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** ***7:08 P.M.***

POSTED BY 5:00 P.M., WEDNESDAY, JULY 10, 2024, AT CITY WEBSITE:

www.elayaz.gov

A handwritten signature in black ink, appearing to read "Mary Myers", with a horizontal line underneath it.

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.