



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, AUGUST 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 *6:03 PM*
- II. Roll Call *Mayor Micah Powell; Vice-Mayor Sara Curtis; Councilmember Sylvia Guanajuato Rodriguez (telephonically); 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. Recognition for the Arizona Chapter of the APWA -- Project of the Year Award for Houser Road and Hanna Road on State Route 87
 - 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 - 8/12/2024 (Regular)
- *B. Authorize the Eloy Police Department to renew the Federal Equitable Sharing Agreement and Approve the Annual Certification Report for Fiscal Year 2024-2025
- *C. Request for City Council approval of Case No.: PPE2023-004-E1, a two-year time extension for eight (8) preliminary plats (Units 1, 2, 5, 8, 25, 26, 27, and 28) totaling 1,326 residential lots submitted by B&R Engineering on behalf of Sun Lakes-Casa Grande Development, LLC.

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

- a. Acceptance of a proposal from Joseph Painting Company, Inc., dba JPCI Services, through a Cooperative Purchasing Agreement with the Town of Gilbert to repair the influent wet well at the wastewater treatment facility for a cost not to exceed \$500,000, plus applicable taxes; and authorizing the Mayor to execute the necessary agreements. *Approved 7-0 (roll call)*
- b. Adoption of Resolution No. 24-1588 authorizing the implementation of the 2024 Eloy Strategic Plan. *Approved 7-0 to table until 9/3/2024*
- c. Adoption of Resolution No. 24-1589 approving the appointment of Andrew Sutton as a Citizen Commissioner on the Eloy Housing Authority Board of Commissioners for a term effective August 26, 2024, through December 31, 2025. *Approved 7-0 (roll call)*

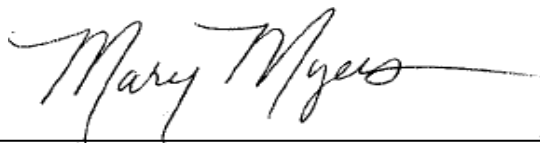
IX. Executive Session *Approved 7-0 (6:54 p.m. – 8:17 p.m.)*

- a. Discussion concerning retirement of City Clerk and discussion of City Clerk position under City Staff organizational chart and City Code and process to appoint a new City Clerk. The City Council may also discuss this matter with discussions with the City Clerk, City Manager, Assistant City Clerk and City Attorney and other administrative staff pursuant to A.R.S. § 38-431.03(A)(1), (2), (3), (4) and (9).
- 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 *8:19 P.M*

POSTED BY 5:00 P.M., WEDNESDAY, AUGUST 27, 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.