



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, SEPTEMBER 9, 2024

6:00 PM

ELOY CITY COUNCIL CHAMBERS

595 NORTH C STREET

ELOY, ARIZONA 85131

For a
REGULAR MEETING

AGENDA

- I. Call to Order *6:07 P.M.*
- II. Roll Call *Mayor Micah Powell; Vice-Mayor Sara Curtis (telephonically); Councilmember Sylvia Guanajuato Rodriguez; Councilmember Jose Garcia; Councilmember Andy Sutton (telephonically); 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) – Item B removed for discussion*

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 - 8/26/2024 (Regular)
- *B. Recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for issuance of a new Series 10 liquor license (beer and wine) to Eloy OK Market, located at 218 W. Frontier Street, Eloy, Arizona.
Approved 7-0 (roll call) with Amendment
- *C. Acceptance of a proposal from Axon Enterprise, Inc., to purchase two (2) Fleet 3 dash-camera systems for two new Chevrolet Tahoe police patrol vehicles, at a cost of \$20,707.31.
- *D. Acceptance of a proposal from MHQ of Arizona for emergency equipment up-fit services for two (2) new Chevrolet Tahoe police vehicles, with pricing per Arizona State Contract # CTR049798-4, for an amount not to exceed \$61,000.00.
- *E. Acceptance of a proposal from MHQ of Arizona for emergency equipment up-fit services for two (2) 2023 Ford F150 Responder trucks, with pricing per Arizona State Contract # CTR049798-3, for an amount not to exceed \$67,000.00, using grant funds provided by the Arizona Department of Homeland Security (AZDOHS) under the Operation Stone Garden (OPSG) program.
- *F. Acceptance of a proposal from Axon Enterprise, Inc., to purchase five (5) Fleet 3 dash-camera systems for five (5) new Ford F150 Responder police trucks at a cost of \$51,789.19, using funds provided by the Arizona Department of Emergency and Military Affairs (DEMA) Prosecution and Imprisonment for Border-Related Crimes grant.
- *G. Acceptance of a proposal from MHQ of Arizona for emergency equipment up-fit services for five Ford F150 Responder police trucks for an amount not to exceed \$155,000.00, using funds provided by the Arizona Department of Emergency and Military Affairs (DEMA) Prosecution and Imprisonment for Border-Related Crimes grant.

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

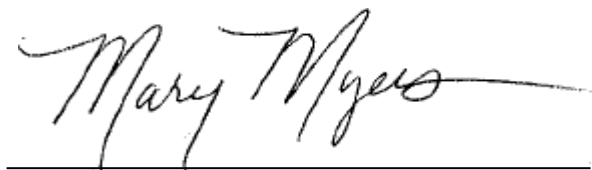
IX. Executive Session *Approved 7-0 (6:24 p.m. – 7:20 p.m.)*

- 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, 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 *7:21 P.M.*

POSTED BY 5:00 P.M., TUESDAY, SEPTEMBER 10, 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.