



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, SEPTEMBER 23, 2024
6:00 PM
ELOY CITY COUNCIL CHAMBERS
595 NORTH C STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. 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

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 - 9/9/2024 (Regular)
- *B. Recommendation to the Arizona Department of
Liquor Licenses and Control (ADLLC) for issuance

Mary Myers

of a Series 15 Special Event License to the Eloy Chamber of Commerce for the Eloy Glow event, November 9, 2024.

- *C. Adoption of Resolution 24-1590 accepting a grant from the Tohom O'Odham Nation for \$98,284.04 to install Playground Shade Structures at Jones and Trekell Parks. Brian Wright
- *D. Approval of a Final Plat for Sonoran Sales Company, Case No. FP2024-001. The proposed Final Plat is a request to replat Tract B of the Eloy Industrial Park subdivision located at 1401 West Chambers Street to create four (4) industrial lots containing a total of 41.54 acres, and dedicate the existing private street, Ivy Court, as a new right-of-way to the City of Eloy. Dan Symer, AICP
- *E. Adoption of Resolution No. 24-1594, approving the submission of an application on behalf of the Eloy Fire District for Proposition 202 grant funds from the Gila River Indian Community (GRIC) in the amount of \$84,005.98 for the purchase of two cardiac monitors and equipment accessories. David Malewitz

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

- A. Presentation by Pinal County on the 1/2 cent sales tax used throughout Pinal County for roadway improvement and pavement preservation projects. Matt Rencher
- B. Conduct a public hearing and consider the adoption of Resolution No. 24-1592 approving a Conditional Use Permit, Case No CUP2024-003: AT&T AZL01563, to collocate wireless facility communication antennas on the existing 180-foot tall city-owned lattice tower and providing associated equipment on a site located at 95 W. 7th Street. Dan Symer, AICP
- C. Adoption of Resolution No. 24-1593 declaring a public record for that certain document filed with the City Clerk and entitled "1st Amendment to the Rancho Del Sol Brillante Planned Area Development." Dan Symer, AICP
- D. Conduct a public hearing and consider the adoption of Ordinance No. 24-975, approving an Amendment to the Zoning Map, Case No. RZPAD2004-018.A1: Rancho Del Sol Brillante Planned Area Development - Milligan Energy Center. The proposed Zoning Map Amendment is to modify the Rancho Del Sol Brillante Planned Area Development to permit Solar, Utility Scale Generation, and Battery Energy Storage System Facility as an allowed use. Generally, the site is Dan Symer, AICP

located north of Shay Road, south of Interstate 10 (I-10), east of Eleven Mile Corner Road and one-half mile west of the State Highway 87/Barrett Road alignment.

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| E. | Authorization to enter into a professional services agreement with Willdan Financial Services to update the water and wastewater rate study and long-term financial plan for a fee of \$34,000. | Brian Wright |
| F. | Discussion and consideration of approving Change Order #1 to the contract with Sunrise Engineering for the design of improvements to Sunland Gin Road and Arica Road for an amount not to exceed \$35,000 for additional work required for the Hydrology Analysis and Hydraulic Design. | Matt Rencher |
| G. | Adoption of Resolution No. 24-1588 approving the 2024 Eloy Strategic Plan and corresponding policy document | David Malewitz |
| H. | Adoption of Ordinance No. 24-974 approving a revision to City Code provisions regarding the City Clerk being appointed by the City Manager and setting an effective date. | Stephen Cooper |
| I. | Adoption of Resolution No. 24-1591 approving updates and revisions to Policy No. 800 of the City's Administrative Policies and Guidelines Manual removing the City Clerk from the list of exceptions to at-will positions, from Section C. – Eligible Employees | David Malewitz |

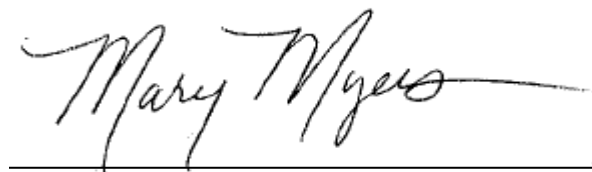
IX. Executive Session

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

POSTED BY 11:30 A.M., ON THURSDAY, SEPTEMBER 19, 2024, AT ELOY CITY HALL, ELOY POST OFFICE, AND CITY WEBSITE: www.elayaz.gov

THE FACILITY WILL BE OPEN TO THE PUBLIC 30 MINUTES PRIOR TO THE START OF THE MEETING AND SEATING WILL BE AVAILABLE FOR "REASONABLY ANTICIPATED ATTENDANCE."



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.