



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, OCTOBER 28, 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; Councilmember Michelle McKinley-Tarango*
- 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
 1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Mayor and City Council in recognition of outstanding financial reporting for the fiscal year ending June 30, 2023.
 2. Presentation of the Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) to the Mayor and City Council in recognition of the Popular Annual Financial Report for the fiscal year ending June 30, 2023.
 - C. City Manager's Announcements

VII. Consent Agenda *Approved 7-0 (roll call) items C & F pulled 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 – 10/14/2024 (Regular)
- *B. Acceptance of the Federal Fiscal Year (FFY) 2024 High Intensity Drug Trafficking Area (HIDTA) grant # HT-24-2918 for the purpose of continued funding of a sworn police officer position with the Pinal County HIDTA Narcotics Task Force (PCNTF).
- *C. Authorization to renew a Lease Agreement with the Eloy Chamber of Commerce to occupy a City-owned office building located at 515 N. Main Street. *Approved 7-0*
- *D. Approval of purchase and installation of one Poligon shade structure for Maddox Park for an amount not to exceed \$45,000.
- *E. Approval of a grant of a utilities easement by the City of Eloy to Arizona Public Service (APS) for a utility easement across Parcel 405-02-272A to allow for design and relocation of an existing power pole and electric utility lines.
- *F. Approval to enter into an agreement with Commonwealth Electric Company of the Midwest for the purchase and installation of a 125 kilowatt Cummins natural gas generator for an amount not to exceed \$225,000.00 to be installed at Eloy City Hall. *Approved 7-0*

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

- A. Acceptance of a professional services contract between Property Couple LLC and the City of Eloy for the City's Owner-Occupied Housing Rehabilitation Program. *Approved 7-0*
- B. Acceptance of a Subrecipient Agreement between Pinal County and the City of Eloy for Community Development Block Grant Projects 30122 (Toltec Senior Center Improvement Project). *Approved 7-0*
- C. Acceptance of a Public Utilities Easement from I-10 Eloy Eleven Mile Corner and Battaglia Dr H53, LLC to the City of Eloy for Parcel 404-12-005, facilitating the design and construction of a sewer main and other utilities. *Approved 7-0*
- D. Conduct a public hearing and consider adopting Resolution No. 24-1595 approving Case No. CUP2024-002: Eloy Valley I and II Solar Energy Center, a Conditional Use Permit is to allow Solar, Utility Scale Generation, and Battery Energy Storage System Facilities on an irregularly shaped property containing approximately 2,237 acres site zoned Rural Residential (RR-20) and Estate Residential (R1-43), and located between West Shay Road, West Pretzer Road, South Sunshine Road, and South Tweedy Road. *Approved 5-2 (roll call)*
- E. Adoption of Resolution No. 24-1596 declaring as a public record for that certain document filed with the City Clerk and entitled "RZPAD2006-035.A1: 1st Amendment to the Picacho View II Planned Area Development" *Approved 6-1 (roll call)*
- F. Conduct a public hearing and consider the adoption of Ordinance No. 24-976, approving an Amendment to the Zoning Map, Case No. RZPAD2006-035.A1: Picacho View II Planned Area Development-NextEra. The proposed Amendment to the Zoning Map will modify the Picacho View II Planned Area Development to permit Solar, Utility Scale Generation, and Battery Energy Storage System Facilities as an allowed use. Consisting of approximately 1,040 acres of land, the site is located between W Kenyon RD, W Harmon RD, S Tweedy RD, and S Curry RD. *Approved 5-2 (roll call) with amendment*
- G. Adoption of Resolution No. 24-1597 declaring as a public record for that certain

document filed with the City Clerk and entitled "RZPAD2007-007.A1: 1st Amendment to the Steven Farms Planned Area Development." *Approved 6-1 (roll call)*

H. Conduct a public hearing and consider the adoption of Ordinance No. 24-977, approving an Amendment to the Zoning Map, Case No. RZPAD2007-007.A1 Steven Farms Planned Area Development - NextEra. The proposed Amendment to the Zoning Map will modify the Steven Farms Planned Area Development to permit Solar, Utility Scale Generation, and Battery Energy Storage System Facilities as an allowed use. Consisting of approximately 640 acres of land, the site is located between West Harmon Road, West Hotts Road, South Eleven Mile Corner Road, and South Tweedy Road. *Approved 5-2 (roll call) with amendment*

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 *7:15 P.M.*

POSTED BY 5:00 P.M., WEDNESDAY, OCTOBER 29, 2024, AT CITY WEBSITE:
www.elay.gov

A handwritten signature in black ink, appearing to read "Mary Myers", with a horizontal line extending to the right.

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.