



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, DECEMBER 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**
- 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 - 11/25/2024 (Regular & Organizational Meeting of Council-Elect)
- *B. Adoption of Resolution No. 24-1606 authorizing officers/agents to deposit, transfer, and withdraw Brian Wright

monies with the Local Government Investment Pool (LGIP).

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| *C. Adoption of Resolution No. 24-1604 authorizing officers/agents to deposit, transfer, and withdraw monies with First Interstate Bank. | Brian Wright |
| *D. Adoption of Resolution No. 24-1605 authorizing officers/agents to deposit, transfer, and withdraw monies with First Interstate Bank for the Magistrate Checking Account. | Brian Wright |
| *E. Adoption of Resolution No. 24-1603 authorizing officers/agents to deposit, transfer, and withdraw monies with Western Alliance Bank. | Brian Wright |
| *F. Acceptance of the Grant-in-Aid Agreement with the Ak-Chin Indian Community for \$38,650 to assist in Eloy Fire District's purchase of a washer/extractor and drying cabinet equipment for the fire district building. | Brian Wright |
| *G. Approval of a One-Year Revocable Agreement with Flock Group, Inc., to Install and Maintain Eleven (11) Automated License Plate Reader (ALPR) Cameras, four (4) Multipurpose ALPR/Video Cameras, and Establish a Real-Time Crime Center (RTCC) at the cost of \$60,500.00, with pricing per the City of Tempe Cooperative Contract # T21-119-01. | Chief Sergio Banales |

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

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| A. Approval of a Proposal Submitted by Sunland Asphalt and Construction, LLC for an Amount Not to Exceed \$1,200,000 for Mill and Overlay Pavement Preservation Projects on Main Street and Sunshine Boulevard; and Authorizing the Mayor to Execute the Necessary Agreements. | Matt Rencher |
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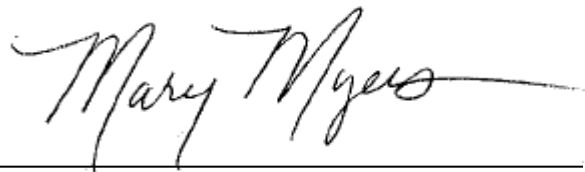
IX. Executive Session

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 5:00 P.M. ON THURSDAY, DECEMBER 5, 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."

A handwritten signature in cursive script that reads "Mary Myers". The signature is written in black ink and is positioned above a solid horizontal line.

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.