



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 13, 2025
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 Andrew Sutton; Vice-Mayor Michelle McKinley-Tarango; Councilmember Michael Vodrazka; Councilmember Jose Garcia; Councilmember JoAnne Galindo; Councilmember Dan Snyder; Councilmember Sara Curtis*
- 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
 - 1. Community Outreach Funding Update - Eloy Chamber of Commerce
 - 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 C 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 - 12/9/2024 (Regular)
- *B. Adoption of Resolution No. 25-1607 authorizing the City of Eloy to enter Into an Intergovernmental Agreement (IGA) with Pinal County for Participation in the Multi-Agency Pinal Regional Special Investigations Unit (PRSIU) for Investigating Critical Force Incidents Involving members of the Eloy Police Department.
- *C. Approval to enter into a Contract for Professional Services with Aldridge Consulting, LLC, to perform Sales Tax Audits and Compliance Services for the City of Eloy from January 2, 2025, to December 31, 2025, for an amount not to exceed \$28,200. *Approved 7-0 (roll call)*
- *D. Approval to submit a grant application to Pinal County requesting FY25 Community Development Block Grant (CDBG) funding in the amount of \$130,000 for the installation of ADA ramps.
- *E. Approval of a Proposal Submitted by Sunland Asphalt and Construction, LLC, for an Amount Not to Exceed \$500,000 for a Mill and Overlay Pavement Preservation Project on Santa Cruz Avenue and Authorizing the Mayor to Execute the Necessary Agreements.

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

- A. Authorize the Mayor to execute a professional services contract with Logan Simpson to provide services for a comprehensive update to the General Plan for an amount not to exceed \$435,648. *Approved 7-0 (roll call)*
- B. Request by the applicant to continue Case No. RZPAD2024-006: Southwest Crossing to the February 10, 2025, City Council meeting. The application is a request to rezone approximately 122 acres located at the southwest corner of W. Houser Road and N. Estrella Road from General Industrial (I-2) to General Industrial (I-2) with the Planned Area Development Overlay (PAD). *Approved 7-0 (roll call)*
- C. Adoption of Resolution No. 25-1609 declaring as a public record for that certain document filed with the City Clerk and entitled "1st Amendment to the Picacho View I Development Plan – Poblano Solar" *Approved 6-1 (roll call)*
- D. Conduct a public hearing and consider the adoption of Ordinance No. 25-983, approving an Amendment to Zoning Map Case No. RZPAD2006-037.A1: Picacho View I Planned Area Development-Poblano Solar, proposing an Amendment to the Picacho View I Planned Area Development to permit Solar, Utility Scale Generation, and Battery Energy Storage System facilities as an allowed land use in all underlying zoning districts of the PAD. The development will be located near the west side of South Toltec Road and West Milligan Road on approximately 816 acres of land. *Approved 6-1 to Table*
- E. Adoption of Resolution No. 25-1610 declaring as a public record for that certain document filed with the City Clerk and entitled "Eloy Valley Planned Area Development" – 2nd Amendment – Poblano Solar" *Approved 6-1 to Table*
- F. Conduct a public hearing and consider the adoption of Ordinance No. 25-984, approving and Amendment to the Zoning Map, Case No. RZPAD2024-001.A2: Eloy Valley PAD - Poblano Solar, an application to Amend to modify the existing Eloy Valley Planned Area Development. The purpose of the Amendment is to incorporate 122 acres of land situated about four miles west of Interstate 10 (I-10) and generally north and south of Milligan Road and west of Toltec Buttes Road in the City of Eloy to permit a Solar Utility Scale Generation and Battery Energy Storage System Facilities land use as an allowed use in all underlying zoning

districts of the PAD (Applicant Contact: Bergin, Frakes, Samelly & Oberholtzer, PLLC, c/o Andrew Yancey). *Approved 6-1 to Table*

- G. Appointment of two (2) councilmembers to serve as non-voting Ex Officio members to the Building Code Board of Appeals, and the Parks, Recreation & Library Advisory Board; and three (3) councilmembers to serve as voting members on the Eloy Cemetery Committee, all with terms expiring November 30, 2026.

Approved 7-0 (roll call)

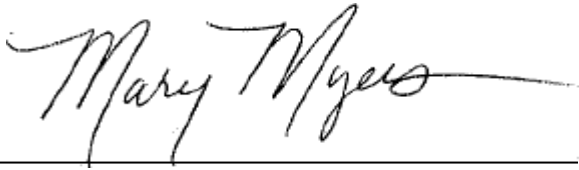
IX. Executive Session

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 *8:02 P.M.*

POSTED BY 5:00 P.M., TUESDAY, JANUARY 14, 2025 AT CITY WEBSITE:

www.elayaz.gov

A handwritten signature in black ink, reading "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.