



STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 27, 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
 - 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)*
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 - 1/13/2025 (Regular)

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

- A. Acceptance of the Fiscal Year 2023-2024 Annual Comprehensive Financial Report (ACFR) as completed by Heinfeld, Meech & Co. P.C.
Approved 7-0 (roll call)
- B. Discussion and Approval of Accepting the Estimate Provided by the Central Arizona Irrigation Drainage District (CAIDD) to Provide Sand Removal from Well #3 for an Amount Not to Exceed \$30,000 under an Intergovernmental Agreement (IGA) Between the City of Eloy and CAIDD for Maintenance of Wells, Pumps, and Motors. *Approved 7-0 (roll call)*
- C. Approval of Change Order #1 Submitted by Sunland Asphalt and Construction, LLC, for an Amount Not to Exceed \$100,000 for a Mill and Overlay Pavement Preservation Project on East 11th Street between Santa Cruz Avenue and Sunshine Boulevard; and to Remove the Existing Brick Crosswalks on Main Street; and Authorizing the Mayor to Execute the Necessary Agreements. *Approved 7-0 (roll call)*
- D. Possible motion to direct the City Manager, Assistant City Manager, City Staff and Legal Counsel to proceed as directed in Executive Session. *Approved 7-0*

IX. Executive Session *Approved 7-0 (6:37 p.m. – 7:13 p.m.)*

- A. Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding the Solid Waste Collection Request for Proposals including contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. pursuant to A.R.S. § 38-431.03 (A) (3) and (4).
- 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 *7:15 P.M.*

POSTED BY 5:00 P.M., TUESDAY, JANUARY 28, 2025, AT ELOY CITY HALL, ELOY POST OFFICE, AND 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.