



**PUBLIC NOTICE
THE ELOY CITY COUNCIL**

Meets

MONDAY, JUNE 9, 2025

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. Mayor's Announcements

B. Council Members' Announcements

C. City Manager's Announcements

1. Eloy Police Chief Council Briefing

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 - April 14, 2025 Regular
Meeting Minutes

Celine A. Kidwell

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| *B. | Approval of Case No. CSP2024-001: Exceptional Healthcare. The proposal is for a Master Sign Program and Comprehensive Sign Package to allow modifications to Section 21-4-3: Signage of the Zoning Ordinance to allow a freeway pylon sign on a parcel that is less than 20 acres, and increase the size, height, allowable sign area, and the number of signs. The property is at 340 E Milligan Road, Eloy, Arizona. | Dan Symer, AICP |
| *C. | Approval of a Final Plat for Blue Beacon Eloy, Case No. FP2025-004. The proposed Final Plat requests to reconfigure three (3) existing parcels into one (1) lot containing approximately four (4) acres and dedicate an additional right-of-way to the City of Eloy on the west side of South Sunshine Boulevard. Project Name: Blue Beacon Eloy. | Dan Symer, AICP |
| *D. | Consideration of Authorizing the Payment to the Arizona Department of Environmental Quality (ADEQ) a Total Amount Not to Exceed \$61,116.66 for the Design Review of the Eleven Mile Corner Sewer Extension Project | Matt Rencher |
| *E. | Bid award and contract with Rummel Construction, Inc. for the Eloy Municipal Airport Drainage Improvements Phase II project construction, in accordance with the FAA/ADOT FY2022-FY2026 Approved Airport Capital Improvement Plan, and funded through the current Eloy Airport FY2024-FY2025 Grants Fund for an amount not to exceed \$307,492.60. | David Malewitz |

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

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|----|---|-----------------|
| A. | Approval of a Guaranteed Energy Service Agreement ("Agreement") between the City of Eloy and Veregy Energy Services, LLC., dba Veregy, LLC., for Engineering Services, Construction, and Construction Administration for Water and Wastewater Capital Projects; and Authorizing the City Manager to Sign the Necessary Documents. | Matt Rencher |
| B. | City Council consideration and approval of three (3) new job classifications—Accounting Specialist – Lead, Street / Sanitation Superintendent, and Senior Planner—for inclusion in the City’s salary plan, as recommended in the HR Know compensation and classification review. These additions align with planned organizational growth and are intended to support effective service delivery. | Sylvia Payne |
| C. | Authorization for the Mayor to execute an On-Call Professional Services Contract with Stantec Consulting Services Inc. to provide plan review service related to the Kitt Utility Scale Solar and | Dan Symer, AICP |

Battery Storage facility.

- D. Adoption of Resolution No. 25-1620, adopting the Tentative Budget for Fiscal Year 2025-2026 for the City of Eloy for \$95,834,185.

Brian Wright

- E. Conduct a public hearing on the proposed annexation Case No. A2025-001, to discuss and receive public comments on the annexing of approximately 30.12 acres of land into the corporate limits of Eloy, which is generally located east of the northwest corner of West Adams Rd and Guano Rd with the County Assessor's Parcel Numbers 402160270, 40216032, 402160260, 402160280, and 402160260, include the abutting Guano Rd right-of-way.

Dan Symer, AICP

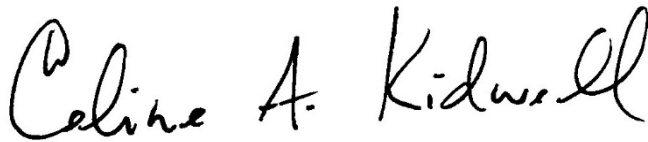
IX. Executive Session

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. WEDNESDAY, JUNE 4, 2025, 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."



Celine A. Kidwell, CMC, FCRM
City Clerk

INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT MICHELLE HALL, 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.