



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, AUGUST 11, 2014
At
6:00 P.M.
ELOY CITY COUNCIL CHAMBERS
628 NORTH MAIN STREET
ELOY, ARIZONA 85131
For a
REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Communications** – Proclamation “Eloy Crush Softball Team Recognition”
- VI. Appearances from the Floor**

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.**
- VII. Executive Session**

Possible executive session for discussion/consultation for legal advice with the City Attorney and City Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03 (A)(3)(4) and (7)
- VIII. 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.

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

- *A. Approval of Minutes: 7/28/14 (regular)
- *B. Council authorize staff to apply for a grant from the 2014 Arizona Companion Animal Spay and Neuter Committee, and to expend grant funds if awarded in accordance with grant guidelines.
- *C. Council authorize the City to enter into an (IGA) Intergovernmental Agreement with the City of Tucson for the purpose of funding a sworn police officer with the Pinal County HIDTA Narcotics Task Force's ACJC ARRA Grant # HT-14-2330.
- *D. Council approve a Re-plat of the final plat for Robson Ranch Unit Twenty-One (21), generally located north and east of the intersection of Highway 84, subdividing 69.95 acres into a total of 202 residential lots and 14 tracts.
- *E. Council authorize the City to approve a one year extension of the contract dated August 8, 2012 with Coffman Associates, Inc. for airport planning and environmental consulting services.
- *F. Council's position on Annexations and possible or potential litigation involving Annexation issues initiated by the City or initiated by other municipalities affecting the City of Eloy
- G. Presentation to Council on an opportunity to submit an application for a Technical Assistance Panel to be conducted by Arizona ULI and approval to submit such application.

X. Committee Reports: None

XI. Informational Items: a. July Financial Report
b. July Checklist Report

XII. Adjournment

POSTED BY THURSDAY, AUGUST 7, 2014, BY 5:00 P.M. AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY CENTER AND CITY WEBSITE: www.elayaz.org



Mary Myers, CMC
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 REQUEST SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.