



**PUBLIC NOTICE  
THE ELOY CITY COUNCIL**

**Meets**

**MONDAY, JANUARY 9, 2012**

**at**

**7:00 P.M.**

**at**

**THE ELOY CITY COUNCIL CHAMBERS**

**628 NORTH MAIN ST.**

**ELOY, ARIZONA 85131**

**for a**

**REGULAR MEETING**

**AGENDA**

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Communications

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/or 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:

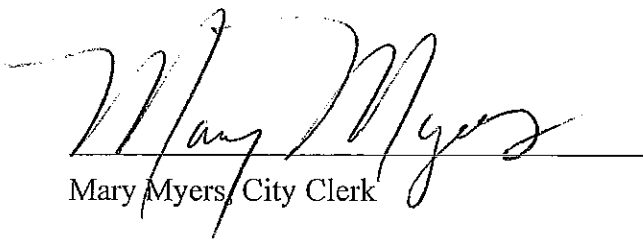
- \*A. Approval of Minutes: 12/12/11 (regular)
- \*B. Approval to Co-Sponsor the 2012 Martin Luther King, Jr. Day event by providing in-kind services, and monetary assistance.
- C. Adoption of Resolution 12-1250 approving and executing a loan agreement with the Water Infrastructure Finance Authority (WIFA) of Arizona; delegating the determination of certain matters relating thereto to the City Manager and the Finance Director and declaring an emergency
- D. Approval of Ordinance 12-806 amending Chapter 16A-Article I, Sub-Sections 16A-1, 16A-2, 16A-3, and 16A-4 and Article II, Sub-Sections 16A-5, 16A-6, 16A-7, 16A-8, 16A-9, and 16A-10 relating to Development Fee Procedures and Requirements and Fee Schedule

X. Committee Reports: None

- XI. Informational Items:
- a. December Checklist Report
  - b. December Financial Report
  - c. Memo - Pressure Reducing Valve-Approval to Purchase Materials

XII. Adjournment

POSTED BY THURSDAY, JANUARY 5, 2012, BY 6:00 P.M. AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY CENTER AND CITY WEBSITE: [www.eloyaz.org](http://www.eloyaz.org)



Mary Myers, City Clerk

**HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT LORENA LaSALDE-RIOS, ADA COORDINATOR FOR THE CITY OF ELOY AT 466-9201 OR 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.**