

# CONSENT AGENDA

Agenda Item: IX-A

Date: 9/26/11

**MINUTES OF THE SPECIAL (EMERGENCY) MEETING OF  
THE ELOY CITY COUNCIL  
CITY OF ELOY  
628 NORTH MAIN STREET  
ELOY, ARIZONA 85131  
AUGUST 18, 2011  
8:00 P.M.**

**Staff Present:** Ruth Osuna-City Manager; Mary Myers-City Clerk; Stephen Cooper-City Attorney

**I. CALL TO ORDER**

Vice Mayor Acuña called the meeting to order at approximately 8:08 p.m.

**II. ROLL CALL**

**Council Members Present:** Vice Mayor Frank Acuña, Council Member Joel Belloc, Council Member J.W. Tidwell

**Council Member Present Telephonically:** Council Member Belinda Akes, Mayor Byron Jackson

**Council Members Absent:** Council Member Jesse Rosel, Council Member Etta Ruth Amerson

**(Note: Council Member Amerson could not participate in the meeting due to poor phone connection caused by storm. Council Member Rosel could not be reached for participation)**

**III. BUSINESS**

**ADOPTION OF RESOLUTION NO.: 11-1245, DECLARING AN EMERGENCY FOR THE CITY OF ELOY**

Vice Mayor Acuña conveyed that at approximately 4:00 p.m. today, a severe wind and rain storm hit the city causing extensive damage to commercial and residential properties, including down power lines and trees uprooted. He said there were also some minor injuries, but none life threatening. Vice Mayor Acuña said photos of the damages were taken and copies will be distributed to Council.

Motion by Council Member Belloc, seconded by Council Member Tidwell to read

Resolution No. 11-1245 in its entirety, passed unanimously.

Mrs. Myers read the following resolution in its entirety into the record:

***A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ELOY, ARIZONA, DECLARING AN EMERGENCY FOR THE CITY OF ELOY.***

*WHEREAS, the City of Eloy has an adopted Emergency Management Plan; and*

*WHEREAS, the City of Eloy experienced severe property damage in a storm at 4 p.m. on Thursday, August 18, 2011; and*

*WHEREAS, the City has exhausted its resources to assist residents of Eloy to repair and to restore the City's safety; and*

*WHEREAS, the Mayor and City Council of the City of Eloy must declare a state of emergency to be eligible for federal and state recovery funds.*

***NOW THEREFORE, BE IT RESOLVED*** by the Mayor and City Council of the City of Eloy that:

1. *A declaration of a state of emergency is required to provide necessary resources and reimburse expenses associated with the response to and recovery from emergency situations inside the Eloy city limits.*
2. *The City of Eloy declares a state of emergency.*

***PASSED AND ADOPTED***, by Mayor and City Council for the City of Eloy, Arizona, this 18<sup>th</sup> day of August, 2011.

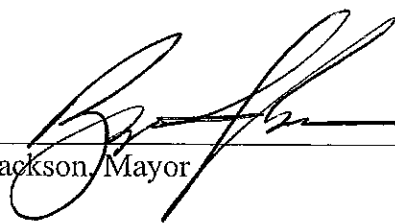
Ms. Osuna conveyed the emergency operation management team met to assess the damage and put the city's emergency operation plan into action. She thanked city departments, the fire district and APS for their assistance.

Mayor Jackson also thanked Council, staff and the various agencies for taking immediate action on this situation in his absence (out of town).

Motion by Council Member Belloc, seconded by Council Member Tidwell to adopt Resolution No. 11-1245, passed unanimously.

**IV. ADJOURNMENT**

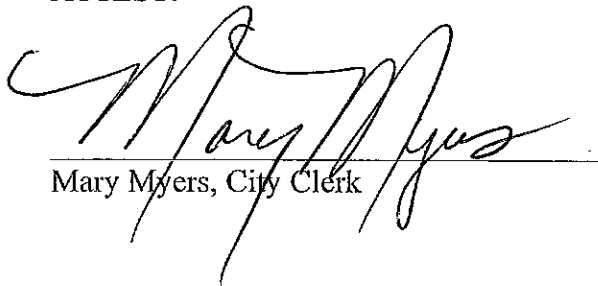
There being no further business, Vice Mayor Acuña adjourned the meeting at approximately 8:14 p.m.



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Byron Jackson, Mayor

ATTEST:



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Mary Myers, City Clerk