

STATEMENT OF LEGAL ACTIONS

**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 ***7:03 p.m.***
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call ***Council Member Belinda Akes (called in), Council Member Joel Belloc, Vice Mayor Frank Acuña, Mayor Byron Jackson, Council Member Etta Ruth Amerson, Council Member Jesse Rosel, Council Member J.W. Tidwell***
- 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 ***Approved 6-0***

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:

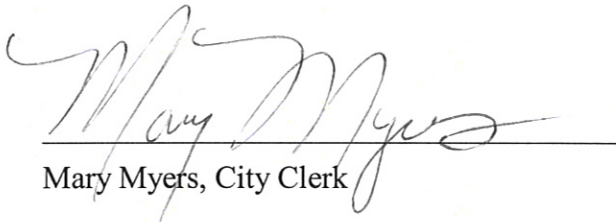
- *A.** Approval of Minutes: 12/12/11 (regular)
- *B.** Approval to Co-Sponsor the 2012 Martin Luther King, Jr. Day event by providing in-kind services, and monetary assistance.
- C. Adoption of Resolution 12-1250 approving and executing a loan agreement with the Water Infrastructure Finance Authority (WIFA) of Arizona; delegating the determination of certain matters relating thereto to the City Manager and the Finance Director and declaring an emergency **Approved 6-0**
- 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 **Approved 6-0**

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 **7:41 p.m.**

POSTED BY THURSDAY, JANUARY 12, 2012, BY 6:00 P.M. TO CITY WEBSITE:
www.elayaz.org



Mary Myers, City Clerk