

STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, NOVEMBER 14, 2011
at
7:00 P.M.
at
THE ELOY CITY COUNCIL CHAMBERS
628 NORTH MAIN ST.
ELOY, ARIZONA 85131
for a
REGULAR MEETING**

AGENDA

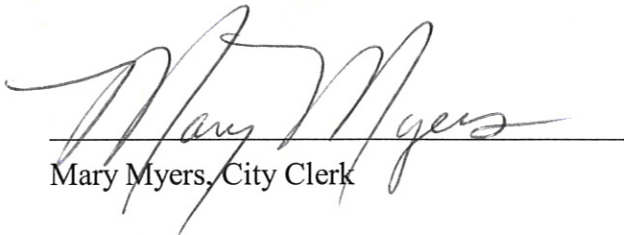
- I. Call to Order ***7:02 p.m.***
- II. Invocation ***Pastor Debbie Miller***
- III. Pledge of Allegiance
- IV. Roll Call ***All members of Council present***
- V. Communications
- VI. Appearances from the Floor
Those wishing to **ADDRESS THE CITY COUNCIL** may do so by signing in on a form provided 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 7-0 (roll call vote)***

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: 10/24/11 (regular)
- *B.* Authorization to cancel the December 27, 2011 City Council meeting
- *C.* Approval to submit an application to CAAG for use of Highway Safety Improvement Program funds for regulatory sign replacement
- D. Approve street projects for design utilizing funds allocated in street budget in fiscal year 2011/2012 *Approved 6-1*
- E. Public vote on the City of Eloy General Plan Update slated for March ~~12~~ **13**, 2012
Approved 7-0
- F. Approval to enter into an intergovernmental agreement between the City of Eloy and the Arizona State Library, Archives and Public Records regarding the funding by grant of a temporary part-time instructor position at the Eloy Public Library between the dates of December 1st, 2011 and June 14th, 2013 *Approved 7-0*
- G. Approval to enter into an intergovernmental agreement between the City of Eloy and the Arizona State Library, Archives and Public Records regarding the receipt of a desktop computer and other related equipment constituting a Virtual Workforce Workstation (VWW). *Approved 7-0*
- H. Approval to enter into an intergovernmental agreement between the City of Eloy and the Arizona State Library, Archives and Public Records regarding the receipt of 11 laptop computers and other related equipment creating a Job Help Hub (JHH) at the City's public library. *Approved 7-0*
- X. Committee Reports: None
- XI. Informational Items: a. October Financial Report
b. October Checklist Report (under \$10,000)
c. Employee Recognition Luncheon
d. Budget calendar for FY 2012-13
- XII. Adjournment *8:12 p.m.*

POSTED BY THURSDAY, NOVEMBER 17, 2011, BY 6:00 P.M. TO CITY WEBSITE:
www.elayaz.org


Mary Myers, City Clerk