

STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE THE ELOY CITY COUNCIL

Meets

MONDAY, MAY 9, 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 ***7:05 p.m.***

II. Invocation

III. Pledge of Allegiance

IV. Roll Call ***Council Member Joel Belloc (called in)***

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 ***Approved 6-0 7:21 p.m. - 7:39 p.m. - agenda item IX-G
(Public meeting reconvened at 7:40 p.m.)***

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

VIII. Consent Agenda ***Approved 6-0 (X-1. removed for discussion)***

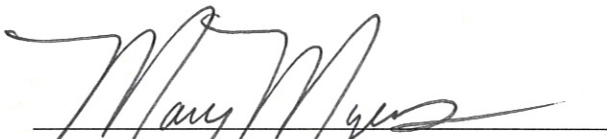
ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND **ONE ROLL CALL VOTE OF THE COUNCIL**. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

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

- *A. Approval of Minutes: 4/25/11 (regular)
- *B. Committee Reports - None
- *C. Recommendation to the Arizona Department of Liquor Licenses and Control for a temporary Extension of Premises/Patio Permit for Tumbleweed Inn, located at 3815 W. Frontier Street, Eloy, Arizona
- *D. Approval of Change Order #1 with EUSI, LLC for additional costs associated with liner replacement for the Biolac Aeration Basins at the City of Eloy Wastewater Treatment Plant
- *E. Approval of addition to Landfill Groundwater Monitoring Contract with Bryan A. Stirrat & Associates
- F. Public Hearing on the proposed "Sliver Annexation" which is a section line roadway easement lying west of Highway 87 for a distance of approximately one half mile
No formal action taken-public hearing only
- G. Discussion and possible action on determining size of trash containers for commercial users and commercial rates and charges
No formal action taken - discussion only
- *X. Informational Items:
 1. Report on City's Vehicle and Equipment Condition
Approved 6-0
 2. Report on WIFA application for Houser-Toltec Water Main Improvement Project

XI. Adjournment *8:19 p.m.*

**POSTED BY THURSDAY, MAY 12, 2011, BY 6:00 P.M. TO CITY WEBSITE:
www.elayaz.org**



Mary Myers, City Clerk