

STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, SEPTEMBER 26, 2011
at
7:00 P.M.
at
THE ELOY CITY COUNCIL CHAMBERS
628 NORTH MAIN ST.
ELOY, ARIZONA 85131
for a
REGULAR MEETING**

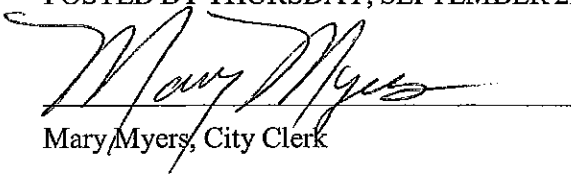
AGENDA

- I. Call to Order *7:15 p.m.*
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call *Council Member Jesse Rosel (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 *No*
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 roll call vote (Item IX-F 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: 8/18/11 (special) & 9/12/11 (regular)
 - *B. Approval to partner with the City of Maricopa for 2012 and 2013 Community Development Block Grant Regional Account (RA) funds.
 - *C. Approval of the City of Eloy Annual Development Fees Report ending June 30, 2011
 - *D. Authorization to support a grant submittal by the Pinal-Gila Council for Senior Citizens to the Tohono O'Odham Nation Grant and to enter into a Grant-in-Aid, Fiscal Agent agreement with the Nation to accept funding on behalf of the Pinal-Gila Council for Senior Citizens.
 - *E. Authorization to expend up to \$14,000 to repair Caterpillar 140G Motor Grader by Empire Southwest
 - *F. Approval to change the title of Grants Coordinator to Management Assistant and modify the job description without changing the salary or position classification in the City's current pay plan. *Approved 4-2 roll call vote*
 - G. The establishment of a volunteer program for Eloy citizens called Citizens on Patrol (COP) *Approved 6-0*
 - H. Authorization to accept by donation property from Simon and Vivian Wan located at 138 West Frontier Street **Approved 6-0 to table to 10/10/11**
 - I. Authorization to enter into an Intergovernmental Agreement with the Eloy Elementary School District to share equipment and coordinate services for the residents of Eloy *Approved 6-0*
 - J. Adoption of Resolution No. 11-1246 authorizing the notice of intent to increase rates and charges for the water system *Approved 6-0*
 - K. Adoption of Resolution No. 11-1247 authorizing the notice of intent to increase rates and charges for the wastewater system *Approved 6-0*
 - L. Authorization to expend \$20,719.21 for an assessment imposed to each municipality in the state by the Arizona Department of Water Resources (ADWR)
Approved 6-0
- X. Committee Reports: Planning and Zoning Commission Meeting - 7/20/11
No formal action taken-Informational item only
- XI. Informational Items: a. Toltec Sewer Septic Tie-Over Project
b. 2011-2012 Annual On-Call Consultant List
c. Financial Report for August 2011
- XII. Adjournment **8:42 p.m.**

POSTED BY THURSDAY, SEPTEMBER 29, 2011, BY 6:00 P.M. TO CITY WEBSITE: www.elayaz.org


Mary Myers, City Clerk