

## ***STATEMENT OF LEGAL ACTIONS***

**PUBLIC NOTICE  
THE ELOY CITY COUNCIL  
Meets  
MONDAY, MARCH 28, 2016  
6:00 P.M.  
ELOY CITY COUNCIL CHAMBERS  
628 NORTH MAIN STREET  
ELOY, ARIZONA 85131  
For a  
REGULAR MEETING**

### **AGENDA**

- I. Call to Order** *6:00 p.m.*
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call** *Councilmember JoAnne Galindo; Councilmember Andrew Rodriguez; Councilmember Augustine Saucedo; Mayor Joel Belloc; Vice Mayor Micah Powell; Councilmember Nagy; Councilmember J.W. Tidwell*
- V. Communications:** Proclamation – Fair Housing Month
- 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 7-0 (6:20pm – 7:20pm)*
  - A. Discussion of legal matters/consultation with City Attorney, City Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. §38-431.03 (A) (3) and (4).
  - B. 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) and (4).
- 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: 3/14/16 (regular)
- \*B.** Authorization for Pump Replacement and Repairs of Well #4 by CAIDD in accordance with an IGA between the City of Eloy and the CAIDD approved in 2007.
- \*C.** Authorize the City to enter into an interagency agreement with the Arizona Department of Transportation regarding the use of Arizona Traffic and Criminal Software (AzTraCs) and a request to purchase equipment to utilize AzTraCs required for the electronic capture and transmittal of data.
- \*D.** Authorize the City to enter into a Settlement Agreement and General Release with Kendall Drake and Greg Hunter to settle all claims against the City and defendants named in a lawsuit filed on March 7, 2014 in U.S. District Court.
- E. Adoption of Resolutions 16-1377, No: 16-1378, and No: 16-1379 related to the submittal of the FY 2015 CDBG SSP and FY 2016 CDBG RA grant applications.
  - Resolution No. 16-1377 Approved 7-0***
  - Resolution No. 16-1378 Approved 7-0***
  - Resolution No. 16-1379 Approved 7-0***

**X. Informational Items: None**

**XI. Adjournment *7:21pm***

**POSTED BY WEDNESDAY, MARCH 30, 2016 BY 5:00 P.M. TO CITY WEBSITE:**  
[www.loyaz.gov](http://www.loyaz.gov)



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Mary Myers, CMC  
City Clerk