



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, NOVEMBER 14, 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**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Communications** **Recognition and presentation to members of the undefeated and championship Blue Devils football team.
Proclamation – American Diabetes 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**
 - A. Evaluation of City Clerk, pursuant to A.R.S.§38-431.03 (A) (1).
 - B. Discussion or consideration of salaries of public officers and employees of public body, pursuant to A.R.S.§38-431.03 (A) (1).
 - C. 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

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: 10/24/2016 (regular).
- *B. Authorization to cancel the December 27, 2016 City Council meeting and close city offices from 11:30am - 1:30pm on December 9, 2016 for the City's Annual Employee Appreciation Luncheon.
- *C. Extension of the Wastewater Treatment Plant (WWTP) Operations Assistance Agreement with Valentine Engineering to provide the services of a Plant Operator 3.
- *D. Grant-in-Aid Agreement with the Tohono O'Odham Nation for the acceptance and expenditure of \$60,000 to supplement the City's Housing Rehabilitation program.
- *E. Co-sponsorship of the 2017 Martin Luther King, Jr. day celebration on January 16, 2017 with financial assistance and in-kind services.
- *F. Resolution No.: 16-1402 approving a General Plan Amendment on approximately 0.83 acres at the southwest corner of Shedd Road and Tumbleweed Road (3930 N. Tumbleweed Road) designating the property in question from Medium Density Residential (MDR) to High Density Residential (HDR). (Assessor's Parcel Number: 404-08-364A in a portion of Section 26, T7S, R7E of the G&SRB&M, Pinal County, Arizona). Case No.: GPA16-022.
- *G. Ordinance No.: 16-858 rezoning approximately 0.83 acres at the southwest corner of Shedd Road and Tumbleweed Road (3930 N. Tumbleweed Road) from R-12 (Low Density Residential) to R-4 (High Density Residential) (Assessor's Parcel Number: 404-08-364A in a portion of Section 26, T7S, R7E of the G&SRB&M, Pinal County, Arizona). Case No. RZ16-023.
- *H. Conditional Use Permit request by EPS Group, Inc. on behalf of the property owner (Danny L. Curtis) to allow the operation of a Bed and Breakfast establishment as permitted within the R-4 (High Density Residential) Zoning District with a Conditional Use Permit (CUP) – Case No. CUP 16-024.
- I. Conduct a Public Hearing and Adopt Resolution No.: 16-1400, approving a staff initiated a Major General Plan Amendment on approximately 202 acres located west of the Planning Area on the east and west sides of Sunland Gin Road from West Nelson Farm Road to the southern right of way of the Union Pacific Railroad from Employment on the Pinal County Comprehensive Plan to General Industrial (GI), Light Industrial (LI), Community Commercial (CC) and High Density Residential (HDR). (Assessor's Parcel Numbers: 511-33-008E, 511-33-008F, 511-33-016A, 402-15-037B, 402-15-037D, 402-15-037J, 402-15-037K, 402-15-037M, 402-15-037Q, 402-15-037R, 511-33-008M, 511-33-015C, 511-70-003C, 511-70-003D and 511-33-008K in a portion of Section 18 of T7S, R7E of the G&SRB&M, Pinal County, Arizona). (Case No.: GPA 16-014).

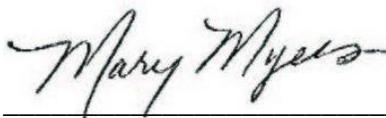
- J. Conduct Public Hearing and Adopt Resolution No.: 16-1399 approving a staff initiated Major General Plan Amendment to update maps, tables and/or text in the existing adopted Eloy General Plan, including the Land Ownership Map, Circulation Map, Land Use Map, Downtown Development and Neighborhood Preservation Map (to be deleted), Growth Areas Element, Parks, Open Space and Trails Element and Housing Element. (Case No.: GPA16-015).
- K. Conduct public hearing and adopt Resolution No.: 16-1401 approving a staff initiated Major General Plan Amendment on a total of approximately 1,135 acres from General Industrial (GI) and Estate Density Residential (EDR) to Mixed Use (MU), Community Commercial (CC), Low Density Residential (LDR), Medium Density Residential (MDR) and High Density Residential (HDR). Subject parcels are located in the northeast portion of the Planning Area; Assessor's Parcel Numbers: 401-48-026A, 401-48-026B, 401-48-026C, 401-48-702, 401-48-705 and 401-75-001B in a portion of Sections 17,20, and 21 of T7S, R8E of the G&SRB&M, Pinal County, Arizona. Case No.: GPA16-010.
- L. Council consider approval of Change Order No. 1 in the amount of \$17,355.00 for the Design & Construction of three Taxi-lanes at the Eloy Municipal Airport.
- M. Authorize Payment of \$20,000 to the Pinal Hispanic Council as matching funds toward the private contributions received for the construction of Phase 2 of the Eloy Veterans Heritage Park.

X. Informational Items:

- 1. Financial Report for October 2016
- 2. Check Register for October 2016

XI. Adjournment

POSTED BY THURSDAY, NOVEMBER 10, 2016 BY 5:00 P.M. AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: www.elayaz.gov



Mary Myers, CMC
City Clerk

INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT LORENA LaSALDE-RIOS, ADA COORDINATOR FOR THE CITY OF ELOY AT 520-466-9201 OR 520-466-7455 (TDD). IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE COUNCIL AND/OR STAFF MAY PARTICIPATE BY TELEPHONIC OR VIDEO MEANS.