



**PUBLIC NOTICE
THE ELOY CITY COUNCIL
Meets
MONDAY, JANUARY 11, 2010
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

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

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 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).

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: 12/14/09 (regular) & 12/21/09 (special)
 - *B. Committee Reports: None
 - *C. Mayor and City Council to consider re-appointing Jose Garcia and Richard Horton as regular members to the Planning and Zoning Commission for three year terms with term of office expiring on January 1, 2013
 - D. Council to consider Second Amendment to Refuse Collection and Disposal Contract (the "Amendment") between the City of Eloy (the "City") and Allied Waste Transportation, Inc. (the "Contractor") to allow the Contractor to continue to subcontract the work or business the Contractor has contracted to perform *on a month-to-month basis*
 - E. Adoption of Resolution No.: 10-1200 to submit a 2010 State Housing Fund/HOME grant application for owner-occupied housing rehabilitation and to authorize the Mayor to sign all applications, contracts and grant documents for the receipt and use of the funds
 - F. Adoption of Resolution No.: 10-1201, certifying that the City of Eloy is a Colonia pursuant to the Housing and Community Development Act of 1974 and authorizing an application for CDBG funds to meet the identified needs of the colonia. This Resolution is part of the 2010 State Housing Fund/HOME grant application for owner-occupied housing rehabilitation
 - G. Adoption of Resolution No.: 10-1202, Adopting a Residential Antidisplacement and Relocation Assistance Plan. This Resolution is part of the requirements for submission of the grant application to the Arizona Department of Housing requesting \$330,000 in 2010 State Housing Fund/HOME grant funds to rehabilitate 6 homes owned and occupied by very low income households residing in the City of Eloy
 - H. Adoption of Resolution No.: 10-1203, proposing amendments to the Housing Rehabilitation Program Guidelines for the 2010 State Housing Fund/HOME housing rehabilitation program. The guidelines will be submitted as part of the State Housing Fund/HOME grant application for an owner-occupied housing rehabilitation program
 - I. Adoption of Resolution No.: 10-1204, Adopting the guidelines as amended for the 2010 State Housing Fund/HOME Program and 2009 CDBG State Special Projects owner-occupied housing rehabilitation grant application
 - J. Approval of fiscal year 2008-2009 annual audit by Hinton Burdick for the City of Eloy

X. Informational Items: **Pending/Future Agenda Items:**

- *XI. Staff Reports: Check list payment of claims, finance, public works, police, parks & recreation, community development

XII. Adjournment

POSTED BY THURSDAY, JANUARY 7, 2010, BY 6:00 P.M., AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY CENTER, AND CITY WEBSITE.


Mary Myers, City Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT LORENA LaSALDE, ADA COORDINATOR FOR THE CITY OF ELOY AT 466-9201 OR 466-7455 (TDD). IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE COUNCIL MAY PARTICIPATE BY TELEPHONIC OR VIDEO MEANS.