



PUBLIC NOTICE  
THE ELOY CITY COUNCIL  
Meets  
MONDAY, DECEMBER 14, 2009  
at  
7:00 P.M.  
at  
THE ELOY CITY COUNCIL CHAMBERS  
628 NORTH MAIN ST.  
ELOY, ARIZONA 85131  
for a  
REGULAR MEETING

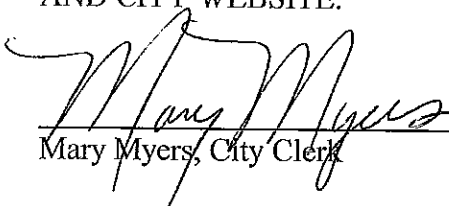
AGENDA

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

- \*A. Approval of Minutes: 11/23/09 (regular)
  - \*B. Committee Reports: None
  - \*C. Confirmation of Emergency Pump Repair for the Sunland Gin Lift Station
  - \*D. Appointment of four citizens to serve on the Utilities Advisory Board
  - \*E. Appointment of six citizens to serve on the Municipal Property Corporation Board of Directors
  - \*F. Appointment of five citizens to serve on the Library Advisory Board
  - \*G. Appointment of two citizens to serve on the City of Eloy Personnel Board
  - \*H. Appointment of five citizens to serve on the Leisure Services Advisory Board
  - \*I. Appointment of four citizens to serve on the Historic Preservation Commission
  - \*J. Appointment of five citizens to serve on the Municipal Airport Advisory Board
  - \*K. Appointment of five citizens to serve on the Board of Adjustment
  - \*L. Appointment of one citizen to serve on the Eloy Pension Board
  - \*M. Appointment of two citizens to serve on the Eloy Cemetery Committee
  - N. Request by Dean Sellers to extend the term of the Pre-Annexation and Development Agreement by, and between, Picacho Peak West, LLC and the City of Eloy, Arizona for the residential portion of the development known as Picacho Peak West consisting of approximately 96 acres located generally at the southeast corner of Alsdorf Road and La Palma Road
  - O. Adoption of Ordinance No.: 09-771, approving amendments to the text of the Eloy Zoning Ordinance initiated by the Community Development Department staff that clarify, update, specify changes, and/or eliminates information in Chapter 21 of the Eloy City Code.”
  - P. Approval of Utility Easement to Arizona Public Service Company on Lot 110, Arizona Valley Industrial Air Park
  - Q. Approval of Utility Easement to Arizona Public Service Company on Lot 110, Arizona Valley Industrial Air Park
  - R. Discussion of Funding Options for MLK Boulevard Improvements
  - S. Approval of Not to Exceed Change Order with Blucor Construction for Work on Sunshine Boulevard in the Amount of Three Hundred Seven Thousand, Nine Hundred Forty Two Dollars and Sixty One Cents (\$307,942.61)
- X. Informational Items: **Pending/Future Agenda Items:**
- \*XI. Staff Reports: Check list payment of claims, police, finance, community development, parks & recreation, city court, library, public works

XII. Adjournment

POSTED BY THURSDAY, DECEMBER 10, 2009, BY 6:00 P.M., AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY CENTER, AND CITY WEBSITE.

  
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 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.**