



**PUBLIC NOTICE  
THE ELOY CITY COUNCIL**

**Meets**

**MONDAY, SEPTEMBER 28, 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.

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


- \*A. Approval of Minutes: 9/14/09 (regular)
- \*B. Committee Reports: None
- \*C. Recommendation to the Arizona Department of Liquor License and Control for a temporary Extension of Premises/Patio Permit October 10, 2009, for Tumbleweed Inn, located at 3815 W. Frontier Street, Eloy, Arizona
- \*D. Recommendation to the Arizona Department of Liquor License and Control for a temporary Extension of Premises/Patio Permit November 6-8, 2009, for Tumbleweed Inn, located at 3815 W. Frontier Street, Eloy, Arizona
- \*E. Appointment of a citizen to the Library Advisory Board
- \*F. Request formal approval to apply for Monsanto Fund grant, accept if awarded and purchase an iRecord Digital System in accordance with award stipulation
- G. Adoption of Resolution No.: 09-1197, endorsing the Eloy Elementary School District No. 11 Override Election
- H. Request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a two-year extension to Robson Ranch Arizona – Units 1, 2, 5, and 8 Preliminary Plat (*Pinal County Case No.: S-024-00*).
- I. Request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a two-year extension to Robson Ranch Arizona – Unit 25 Preliminary Plat (Case No.: PP06-19).
- J. Request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a second two-year extension to Robson Ranch Arizona – Units 24 and 26 Preliminary Plat (Case No.: PP06-69).
- K. Approve Task Order #2 to Landfill Master Plan Contract with Bryan A. Stirrat & Associates to Prepare an Interim Groundwater Sampling and Analysis Plan and Perform Four Quarters of Groundwater Sampling
- L. Approval of Change Order Number 1 with Blucor Contracting for the Water Meter Replacement AMR System Installation Project
- M. Adoption of Resolution No.: 09-1196, approving changes to the “City of Eloy Policy and Administrative Guidelines Manual.”
- N. Mayor and City Council to discuss various options for refuse collection and disposal given that the current contract between the City of Eloy and Allied Waste is set to expire on January 31, 2010 and to provide staff with direction

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

\*XI. Staff Reports: Check list payment of claims

XII. Adjournment

POSTED BY THURSDAY, SEPTEMBER 24, 2009, 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.**