

# CONSENT AGENDA

Agenda Item: IX-A  
Date: 02/22/10

**MINUTES OF THE REGULAR MEETING OF  
THE ELOY CITY COUNCIL  
CITY OF ELOY  
628 NORTH MAIN STREET  
ELOY, ARIZONA 85131  
FEBRUARY 8, 2010  
7:00 P.M.**

**Staff Present:** Joseph Blanton-City Manager/Community Development Director; Stephen Cooper-City Attorney; Mary Myers-City Clerk; Bill Pitman-Police Chief; Paul Anchondo-Parks and Recreation Director; John Mitchell-City Engineer; Rus Ketcham-Library Director, Martin O'Haus-Grants Coordinator

**I. CALL TO ORDER**

Vice Mayor Acuña called the meeting to order at approximately 7:00 p.m.

**II. INVOCATION**

Invocation was given by Council Member Joel Belloc.

**III. PLEDGE OF ALLEGIANCE**

Vice Mayor Acuña led the Council and the public in the Pledge of Allegiance.

**IV. ROLL CALL**

**Council Members Present:** Council Member Jesse Rosel, Council Member Joel Belloc, Vice Mayor Frank Acuña, Council Member Etta Ruth Amerson, Council Member Angie Saucedo, Council Member J.W. Tidwell

**Council Members Absent:** Mayor Byron Jackson (excused)

**V. COMMUNICATIONS**

Mr. Blanton presented the following communications to Council:

- A letter he has written to the Arizona Department of Environmental Quality (ADEQ) regarding the proposed Strawman Pinal County PM10 Non Attainment Area Boundary. The letter requests ADEQ to remove Eloy from the boundary based on the

fact that its monitoring station has been in compliance. Mr. Blanton explained that the Environmental Protection Agency (EPA) wants to make Pinal County a non attainment area for PM10 (dust). The ADEQ and Pinal County Air Quality Division came up with a revised boundary map for PM10 which will be presented to the governor. The governor will then forward her recommendations to ADEQ. The proposed map is much smaller than the entire county and includes all of Eloy and incorporated cities of Coolidge, Florence, Casa Grande, and Maricopa. He and Mayor Jackson attended a hearing last Monday in Florence to make the case for not including Eloy in the non attainment boundary. Eloy has a monitoring station by the head start facility which has never been out of compliance. The next closest monitoring station is near Eleven Mile Corner Road near the fairgrounds which has been out of compliance.

There are a number of issues being in a non attainment area, one of which is demonstrating to the EPA how the city plans to reduce dust. Approximately forty-five percent (45%) of the dust generated in Pinal County comes from public dirt roads. A lot of the dust in Eloy also comes from farming activities. Any type of plan to reduce particulate matter and bring the city back into attainment would require the city to dust proof, chip seal and pave dirt roads in Eloy. The city would also have to show at least three years of compliance in order to get out of non attainment status. If one monitoring station within the boundary fails, the entire area fails which could have some ramification on potential industry coming into the city. Mr. Blanton said he is not sure what the final map will look like at this point. The EPA has the final say of how big or how small the boundaries are. If removing the entire incorporated limits of Eloy is not possible, he requested as an alternative that the city be amenable to considering taking at least the southern portion of Eloy out. The farming industry is also proposing a southern boundary that aligns with I-8 (Cornman Road). Taking all of the property south of Cornman Road out of the non attainment boundary would remove approximately 95% of Eloy from the boundary;

- Possible special Housing Authority board of commissioners meeting next week. Three proposals were received last week for management services for the housing authority. The five member review team reviewed the proposals and submitted comments. A telephonic meeting will be held tomorrow with HUD to discuss the team's recommendation. The goal is to have someone on board by February 25, 2010;
- The two parks in Toltec are completed (old fire station and community center). A ribbon cutting event will be held February 16<sup>th</sup> at 10:00 a.m. at the community center.
- Offices will be closed February 15<sup>th</sup> in observance of Presidents Day;
- Central Arizona Regional Economic Development Foundation (CAREDF) annual luncheon will be held February 25<sup>th</sup> at the Property, starting at 10:30 a.m. Eight complimentary seats have been given to Eloy for the event. Mr. Blanton asked Council to contact Mrs. Myers if they would like to attend;

- CAREDF will also be having its monthly board meeting Thursday, February 11<sup>th</sup>, at 11:45 a.m.;
- Southside block watch meeting tomorrow at 7:00 p.m., at the Via De Sonora apartment complex. The committee would like to see members of the Council attend their meetings;
- Tonto Road (next to Toltec Elementary School and the RV Park) is being repaired due to major storm damage a few weeks ago. Mr. Blanton said he believes the school district hired a contractor a while back to work in the city's right of way to hook up to the city's sewer system. Improper inspections resulted in a large sink hole in the right of way when the storm hit the area a few weeks ago. The road is being repaired by a contractor and should be completed by the end of the week. Total cost to repair the road could range from \$30,000 to \$60,000;
- Council invitation to attend CAAG's 14 annual legislative day, February 18<sup>th</sup>, 10:30 a.m., at the state capital; and
- Invitation to Council to attend the Governor's Centennial Summit, February 17<sup>th</sup>, to discuss state projects.

#### **VI. APPEARANCES FROM THE FLOOR**

Gail Cooper, EDGE Executive Director, gave a brief overview of the organization's recent activities.

#### **VII. EXECUTIVE SESSION**

Not needed tonight.

#### **VIII. CONSENT AGENDA**

Motion by Council Member Belloc, seconded by Council Member Rosel to approve the Consent Agenda as presented, passed unanimously by roll call vote.

<u>Agenda Item</u>	<u>Subject</u>
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| <b>IX.</b> | A. | Approval of Minutes: 01/25/10 (regular)  |
|            | B. | Committee Reports: None  |
|            | C. | Request formal approval to spend \$86,094.00 awarded under the 2009-2010 Homeland Security Grant   |
|            | D. | Award contract to JCG Technologies, Inc. for the purchase of a Digital Video/Audio Recording System for interviews. Base bid only for Nine |

Thousand Nine Hundred Twenty Five Dollars and 00/cents (\$9,925.00)

- XI. Staff Reports: Check list payment of claims, finance, parks & recreation, city court, community development, police

IX. **BUSINESS**

E. **AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT WITH EUSI, LLC, TO REBUILD BIOLAC AERATION EQUIPMENT AT THE CITY OF ELOY WASTEWATER TREATMENT PLANT**

**Cover sheet discussion:** *EUSI was retained by the City of Eloy to provide interim certified operator services at the WWTP during the time that the City's operator was out on extensive leave. The duties of EUSI include making all decisions about process control or system integrity regarding water quality or water quantity that affects public health.*

*In the course of these services, EUSI performed an operational review of the system to return the operation to the 2 million gallon per day permitted capacity. Unfortunately, the available onsite parts inventory allowed only the repair of one of the two basins. Although one of the aeration basins can support existing flows, the peak demand and the permitted capacity, necessitate that both basins function.*

*The original supplier was contacted to provide a quote for labor and materials to rebuild the aeration systems in both basins. The quote was a price of \$153,242.00 for the necessary labor and materials. Based upon the operational review by EUSI, EUSI has quoted a price for rebuilding both basins at \$78,750.00.*

**Fiscal Impact:** *\$78,750.00, from the 2009/2010 Capital Improvement Plan*

Mr. Blanton conveyed EUSI is still under contract with the city and deemed their services as professional services. Mr. Blanton pointed out that monies are available in the Capital Improvement Plan to do the work.

Council Member Belloc wanted clarification on the other work that had to be done at the wastewater treatment plant.

Mr. Mitchell explained that a couple of months ago, Council approved staff going out to solicit help on three distinct components; 1) notice of violation; 2) sludge handling solution; and 3) returning the aeration basins to full operating capacity. Most of the notice of violations issues have been resolved and the report is currently being

reviewed by ADEQ. The sludge handling report is currently being reviewed by him and being circulated for other comments. Mr. Mitchell stated that restoration of the aeration basins are being addressed tonight.

Motion by Council Member Rosel, seconded by Council Member Belloc, to approve an amendment to the professional services agreement with EUSI, LLC to rebuild Biolac Aeration equipment at the City of Eloy wastewater treatment plant, passed unanimously.

**F. PRESENTATION/UPDATE REGARDING THE FINANCIAL STATUS FOR FY 2009-2010**

Vice Mayor Acuña postponed presentation of this item to February 22, 2010, due to Mr. Wright's absence tonight.

**X. INFORMATIONAL ITEMS**

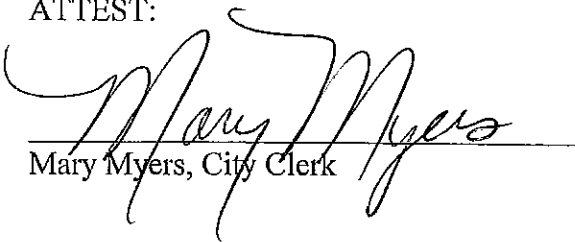
No discussion

**XII. ADJOURNMENT**

There being no further business, Vice Mayor Acuña adjourned the meeting at approximately 7:32 p.m.

  
Byron Jackson, Mayor

ATTEST:

  
Mary Myers, City Clerk