

**MINUTES OF THE REGULAR MEETING OF  
THE ELOY CITY COUNCIL  
CITY OF ELOY  
628 NORTH MAIN STREET  
AUGUST 8, 2016  
6:00 P.M.**

**Staff Present:** Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Brian Wright-Finance Director; Ken Martin-City Engineer/Public Works Director; Rus Ketcham-Library Director; Paul Anchondo-Parks and Recreation Director; Jon Vlaming-Community Development Director; Bill Pitman-Police Chief; Brian Jerome-Police Sergeant

**I. CALL TO ORDER**

Vice Mayor Powell called the meeting to order at approximately 6:00 p.m.

**II. INVOCATION**

Invocation was given by Councilmember J.W. Tidwell.

**III. PLEDGE OF ALLEGIANCE**

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

**IV. ROLL CALL**

Council Members Present: Councilmember JoAnne Galindo; Councilmember Andrew Rodriguez; Vice Mayor Micah Powell; Councilmember J.W. Tidwell; Councilmember Augustine Saucedo; Councilmember J.R. Nagy

Council Members Absent: Mayor Joel Belloc (excused)

**V. COMMUNICATIONS**

Mr. Krauss reminded Council of an invitation to a reception, August 18<sup>th</sup>, from 5:30 pm to 7:00 pm at Central Arizona College (CAC). The reception is a meet and greet event for new CAC president, Dr. Jacquelyn Elliott. Mr. Krauss asked Council to please contact the city clerk by August 11<sup>th</sup> if they plan to attend.

**VI. APPEARANCES FROM THE FLOOR**

Mr. Mark Benner from the Eloy Chamber of Commerce announced that the Chamber and the Eloy Enterprise will sponsor a city council candidate's forum, Wednesday, at 6:00 p.m. at the Eloy Lions Club. Mr. Benner said everyone running for office has been invited to attend.

Mr. Benner gave a brief overview of the Chamber's monthly business luncheon last week in which Mr. Vlaming and Mr. Tim Kanavel from Pinal County were guest speakers. Mr. Benner read an email he received from a real estate developer who attended the luncheon and spoke very highly of Mr. Vlaming's speech on economic development in the city.

**VII. EXECUTIVE SESSION**

No Executive Session requested by Council or city staff.

**VIII. CONSENT AGENDA**

<u>Agenda Item</u>	<u>Subject</u>
IX-A.	Approval of Minutes: 7/25/16 (regular)
IX-B.	Approval of a Contract with Phoenix Pumps for the repair of the Curiel Sewer Lift Station.
IX-C.	Authorization to apply for grant funds from the 2016 Arizona Companion Animal Spay and Neuter Committee for spay and neuter services to pet owners within the City.
IX-D.	Authorize the Purchase of a Half Ton Pickup Truck from Sanderson Ford for Public Works Administration.
IX-E.	Request for authorization to purchase three (3) Motorola APX7000 handheld radios for the Police Department at a cost not to exceed \$22,600.00.
IX-F.	Authorization to enter into an Intergovernmental Agreement for Multi-Agency Special Weapons and Tactics Team with Pinal County.

Motion by Councilmember Tidwell, seconded by Councilmember Saucedo to remove agenda item IX-E from the Consent Agenda for discussion and approve remaining Consent Agenda items as presented, passed unanimously by roll call vote.

**IX. BUSINESS**

**G. REQUEST AUTHORIZATION TO PURCHASE AN EVENTIDE NEXLOG 740 DIGITAL RECORDING SYSTEM FOR THE POLICE DEPARTMENT**

**THROUGH GOSERCO ON GSA CONTRACT # GS-35F-0415V AT A COST NOT TO EXCEED \$40,500.00.**

*Cover sheet discussion: Council authorize the purchase an Eventide Nexlog 740 digital recording system for the Police Department through GOSERCO on GSA Contract # GS-35F-0415V at a cost not to exceed \$40,500.00.*

*The Police Department requests approval to purchase an Eventide Nexlog 740 digital recording system through GOSERCO in Tempe, AZ, on GSA Contract # GS-35F-0415V.*

*The current digital recording system was purchased in 2009 and is used to record all 911 phone lines, incoming police department business lines, and police and fire department radio channels. The recorder is near its maximum capacity for the number of recorded channels. Additionally, the current model does not have the capability to record internal VoIP extensions.*

*The next generation of 911 systems, known as Next Gen 911, is expected in Pinal County during calendar year 2017. It is anticipated Next Gen 911 will bring new and enhanced services, especially related to cell phone 911 services, and eventually may include features such as text to 911. Because technology continues to evolve and improve, the Department has a need to upgrade its voice recording system to a system that will meet its current and future voice, text, and video recording needs.*

*The Department enlisted the assistance of GOSERCO, based in Tempe, AZ, to prepare a proposal for a digital voice recording system that will meet these needs. The Eventide Nexlog 740 system has many features our current system does not have, including up to 12TB of internal HDD storage capacity, the ability to do internal VoIP recording, browser based interface for call review, Geo Fencing/mapping, text annotations, voice annotations and flagging, image recording, CAD screen recording, and Next Gen 911 features for video and text messaging. The system has better reporting features, built in instant recall, and search filters with saved search option. The proposal also includes a network attached storage (NAS) device for archiving records.*

*The proposal being considered includes professional installation, configuration, testing and training, \$1,000.00 credit for trade in of existing VR615 system, first year support, and two years of extended warranty services.*

**FISCAL IMPACT:**

*In the FY2016-17 budget a total of \$40,000 was included for the purchase of a new digital recording system. The estimated cost of the recommended system is \$40,112.16. Any costs exceeding the budgeted capital funds will be paid with*

*savings from other Police Department capital projects or from the Police Department maintenance and operations budget.*

Sergeant Jerome briefly discussed the new digital recording system and its features with Council. During his presentation, Sergeant Jerome fielded questions from Council about the new system.

Councilmember Tidwell inquired about check number 546259 in the amount of \$3715.64, payable to GOSERCO, Inc. listed on the checklist in tonight's packet. Councilmember Tidwell wanted to know why the city cut a check to this company if the department is getting a new system.

Mr. Krauss explained that the payment is for the annual maintenance contract for the existing system. He said once the new system is installed, the city will receive a prorated portion of the payment back.

Sergeant Jerome added that the new system will have three years of maintenance built into the agreement. The prorated amount from the maintenance contract will be refunded to the city through credit invoice or deducted from the proposal that is before Council tonight.

Motion by Councilmember Tidwell, seconded by Councilmember Saucedo to authorize the purchase of an Eventide Nexlog 740 digital recording system for the police department through GOSERCO on GSA Contract #GS-35F-0415V at a cost not to exceed \$40,500.00, passed unanimously.

**H. RATIFY THE SUBMITTAL OF A REQUEST TO THE ARIZONA DIAMONDBACKS FOUNDATION FOR ASSISTANCE IN THE CONSTRUCTION OF A NEW SOFTBALL FIELD AT SHUMWAY PARK.**

**Cover sheet discussion:** *Council ratify the submittal of a request to the Arizona Diamondbacks Foundation for assistance in the construction of a new softball field at Shumway Park.*

*Last week staff submitted a grant application to the Arizona Diamondbacks Foundation for assistance in the construction of a new softball field at Shumway Park. The deadline for submittal of this application was July 31, 2016, and staff felt that this grant opportunity enhanced the City's goal of developing Shumway Park into a regional park.*

*A site plan for the new field has not yet been prepared; however, the field will likely be located north of the existing basketball courts. The proposal includes fencing, ballfield lighting, an electronic scoreboard, bleachers, and installation of a sprinkler system. The Foundation will provide labor and materials for this project, and the City has pledged in-kind resources and equipment. In addition, the City*

*has committed to having a public dedication ceremony, project signage, and renaming the field after a Diamondback player.*

*The new ballfield would be used by the Santa Cruz Valley Little League and ASA Youth Softball, as well as others as determined by the Parks and Recreation Department. If approved, the new field could be completed within three months.*

***FISCAL IMPACT:***

*City staff will provide in-kind services, such as labor and equipment, in the construction of the new ballfield, and the Parks Division will be responsible for maintenance after completion.*

Mr. Krauss gave a brief overview of a grant application submitted by staff to the Diamondbacks foundation for funds to assist with the construction of a new ball field for Shumway Park. Mr. Krauss said there is no guarantee the city will receive the grant; however, if awarded the city has to name the park after a Diamondbacks player.

Vice Mayor Powell wanted to know if the grant is awarded to the city will a plan be required for the entire park.

Mr. Krauss said if awarded, staff would do a site plan for the park.

Councilmember Galindo asked about letters of support from stakeholders.

Mr. Krauss stated there were no letters of support included in the grant; however he did speak with staff about writing a cover letter; reaching out to the school districts and the Little League for follow up letters.

Councilmember Galindo pointed out the significance of Eloy and softball; such the team who won the Little League World Series; and kids in the community who played softball and went on to the majors. She said accomplishments like this have led to success for some of our young people coming from Eloy.

Motion by Councilmember Tidwell, seconded by Councilmember Rodriguez to ratify the submittal of a request to the Arizona Diamondbacks Foundation for assistance in the construction of a new softball field at Shumway Park, passed unanimously.

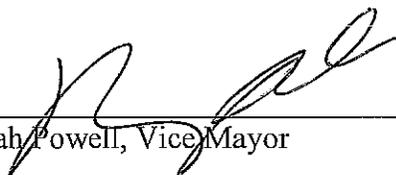
**X. INFORMATIONAL ITEMS**

- a. July Financial Report - No questions and/or comments from Council.
- b. July Checklist Report – No questions and/or comments from Council.

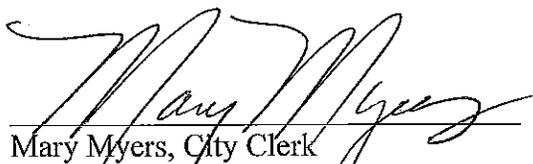
- c. 4<sup>th</sup> Quarter RICO Expenditure Report – No questions and/or comments from Council.

**XI. ADJOURNMENT**

There being no further business, Vice Mayor Powell adjourned the meeting at approximately 6:24 p.m.

  
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Micah Powell, Vice Mayor

ATTEST:

  
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Mary Myers, City Clerk