

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
628 NORTH MAIN STREET
FEBRUARY 26, 2018
6:00 P.M.**

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Jon Vlaming-Community Development Director; Brian Wright-Finance Director; Keith Brown-Public Works Director/City Engineer; Christopher Vasquez-Police Chief; Sylvia Payne-HR Director; Rus Ketcham-Library Director

I. CALL TO ORDER

Mayor Joel Belloc called the meeting to order at approximately 6:00 p.m.

II. INVOCATION

Invocation was given by Pastor Debbie Miller.

III. PLEDGE OF ALLEGIANCE

Mayor Belloc led Council and the public in the Pledge of Allegiance.

IV. ROLL CALL

Council Members Present: Councilmember Jose Garcia; Councilmember J.W. Tidwell; Vice Mayor Micah Powell; Councilmember Dan Snyder; Mayor Joel Belloc; Councilmember JoAnne Galindo; Councilmember Andrew Rodriguez

Council Members Absent: None

V. COMMUNICATIONS

- Councilmember Galindo gave a brief report on her attendance at the last Pinal Partnership breakfast. The topic of discussion at the breakfast meeting was economic development.

- Councilmember Tidwell requested an item be placed on the next Council meeting agenda to discuss the frequency of meetings held for all city boards and commissions and whether there is a need to retain certain ones.
- Councilmember Snyder gave an overview of his attendance at the Urban Land Institute Annual Trends Day conference held February 23rd in Phoenix. He stated Mr. Krauss, Mr. Vlaming and the P&Z chairperson attended the one day conference as well. Discussions pertained to future use of land, communications and technology in Arizona and how cities will need to be flexible adapting to the changes.
- Mayor Belloc conveyed that he, Mr. Krauss and Councilmember Snyder attended the 22nd Annual Legislative Day at the League of Arizona Cities and Towns office in Phoenix February 22nd. The event was sponsored by Central Arizona Governments (CAG) and Sun Corridor Metropolitan Planning Organization (SCMPO).

Mr. Krauss conveyed the following communications to Council:

- Eloy Operation Cleanup event was held on Saturday and organized by the Community Development staff. The cleanup occurred at Alsdorf Road, southwest of I-10. Approximately 17 people participated including the Eloy Fire District.
- A neighborhood meeting is scheduled February 27th at the APS room located at the Community Services building, from 5:30pm to 6:30pm to review the draft Zoning Ordinance and subdivision regulations. There will be a second community meeting on Thursday in Phoenix at the office of consultant, Michael Baker, located at Central and Thomas. The second meeting is being held in Phoenix due to a number of Eloy landowners living in the Phoenix metro area. The purpose of the meetings is to give the consultant and staff the opportunity to review the draft changes and seek input before moving forward with the public hearing.
- A budget work session is scheduled for March 19th at 6:00pm.
- Vice Mayor Powell asked staff for an update on the disturbance at the Red Rock Detention facility yesterday.

Mr. Vasquez conveyed that approximately 12 inmates and one correctional officer were injured. He said contrary to what was put out to the public, the disturbance was handled very quickly. Mr. Vasquez said his department only assisted with traffic control and advised visitors that visitations had been canceled. He said although the prison is a private prison, the city will not have any involvement with the investigation because the prison is contracted with the state of Arizona who has their own investigative team who will look into the matter.

- Councilmember Galindo invited Council and staff to attend the Latino Family Initiatives membership meeting, March 14th at 5:30pm at the Property in Casa Grande. She pointed out that Mr. Vasquez will be the guest speaker.

- Vice Mayor Powell congratulated Mr. Vlaming for doing an outstanding job as presenter for the city at the Pinal Alliance annual lunch meeting.

VI. APPEARANCES FROM THE FLOOR

None

VII. EXECUTIVE SESSION

No executive session needed tonight.

VIII. CONSENT AGENDA

Mr. Krauss requested Consent Agenda item VIII-F be withdrawn from tonight's meeting. He stated the grant proposal is not ready to be submitted at this time.

Mayor Belloc suggested Council table the item indefinitely.

Agenda Item

Subject

- A. Approval of Minutes: 2/12/18 (regular).
- B. Recommendation to the Arizona Department of Liquor License and Control (ADLLC) for a Person Transfer of a Series 6 liquor license (bar) for Salon Diamante, located at 300 E. Frontier Street, Eloy, Arizona
- C. Mayor and City Council to consider appointing Mr. Kirk Tatom as a regular member of the Planning and Zoning Commission to serve the remainder of Mr. Jose Garcia's term, such term of appointment to expire on January 1, 2019.
- D. Re-appointment of Mark Benner as a regular member of the Downtown Advisory Commission for a three (3) year term expiring on January 31, 2021.
- E. Council authorize the purchase of five (5) Motorola APX8000 portable handheld radios for the Police Department at a cost not to exceed \$35,000.00
- F. ~~Authorization to submit a grant proposal to the U.S. Department of Justice Office on Violence Against Women for enhanced domestic violence services and enter into a Memorandum of Understanding with Pinal Hispanic Council as the City's project partner. (Removed to vote on separately)~~

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to approve Consent Agenda items VIII A, B, C, D and E as presented, passed unanimously by roll call vote.

F. AUTHORIZATION TO SUBMIT A GRANT PROPOSAL TO THE U.S. DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR ENHANCED DOMESTIC VIOLENCE SERVICES AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PINAL HISPANIC COUNCIL AS THE CITY'S PROJECT PARTNER.

Councilmember Galindo wanted to know if there was a deadline for submitting the grant.

Mr. Krauss said the deadline is tomorrow. Staff has advised him that they do not feel comfortable submitting the proposal at this time. He said there is a mental health component to the grant that Pinal Hispanic Council is supposed to do. Mr. Krauss said staff does not want to jeopardize their chances in future for this grant.

Vice Mayor Powell wanted to know if Council could still vote on it to show their support and give staff time to work on it and submit by tomorrow's deadline. He did not want the city to lose the opportunity to submit the proposal.

Mr. Vasquez explained that his staff had a very short window to get this accomplished. The proposal needs to be ready now for submittal tomorrow, which it is not. Mr. Vasquez said it's going to take some more work on the mental health aspect of the proposal. He told Council that this is an annual grant that staff intends to apply for next year with advance notice. He's been assured by Pinal Hispanic Council that they will make time for both entities to meet to put together the best possible grant to ensure success.

Mr. Cooper advised Council they would need to go into executive session if they wish to discuss the matter further for legal advice.

Motion by Vice Mayor Powell, seconded by Councilmember Galindo to table agenda item VIII-F indefinitely passed unanimously.

IX. BUSINESS

A. CITY COUNCIL TO ACCEPT THE FISCAL YEAR 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL AUDIT AS COMPLETED BY HEINFELD, MEECH & CO. P.C.

Staff Cover Sheet Report: *Council accept the Fiscal Year 2016-2017 Comprehensive Annual Financial Audit (CAFR) as completed by Heinfeld, Meech & Co.P.C.*

This is the fifth year which Heinfeld, Meech & Co. has audited the financial statements for the City of Eloy. The auditing staff was very professional and met

all of the required timelines, which allowed the City to submit successfully the City's Comprehensive Annual Financial Report ending June 30, 2017 to the Government Finance Officers Association for consideration for the Award of Financial Reporting Achievement. If the City received this award, it would be the sixth year in a row for this award.

The City's auditors produced the Annual Expenditure Limitation Report (AELR), HURF Report, Governmental Auditing Standards Report, and a Management Letter pertaining to findings from the audit. Staff has prepared a response to the Management Letter for corrective actions to the findings and improving the City's internal controls over financial reporting and compliance matters.

FISCAL IMPACT:

N/A

Mr. Wright introduced Ms. Brittany Williams from Heinfeld, Meech & Co. P.C., who gave a PowerPoint overview of the city's recent audit. Ms. Williams briefly reviewed the following reports with Council:

- Expenditure Limitation Report
- Comprehensive Audit Financial Report (CAFR)
- Management Letter
- HURF Report
- Governmental Auditing Standards Report
- Independent Auditor Report

Ms. Williams and Mr. Wright answered questions from Council about the audit during and after the presentation.

There being no further questions from Council, Mayor Belloc called for a motion.

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to accept the fiscal year 2016-2017 Comprehensive Annual Financial Audit as completed by Heinfeld, Meech & Co. P.C., passed unanimously by roll call vote.

X. INFORMATIONAL ITEMS

No items submitted.

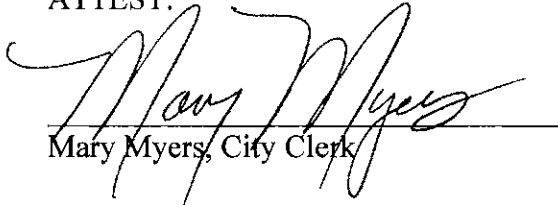
XI. ADJOURNMENT

There being no further business, Mayor Belloc adjourned the meeting at approximately 6:57 p.m.



Joel G. Belloc, Mayor

ATTEST:



Mary Myers, City Clerk