

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
628 NORTH MAIN STREET
JUNE 11, 2018
6:00 P.M.**

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Brian Wright-Finance Director; Keith Brown-Public Works Director/City Engineer; Christopher Vasquez-Police Chief; Sylvia Payne-Human Resource Director; Rus Ketcham-Library Director; Paul Anchondo-Community Services Director; Jon Vlaming-Community Development Director; Lori Francisco – Grants Coordinator

I. CALL TO ORDER

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

II. INVOCATION

Invocation was given by Mrs. Ashley Espinoza Banda.

III. PLEDGE OF ALLEGIANCE

Councilmember Dan Snyder led Council and the public in the Pledge of Allegiance.

IV. ROLL CALL

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

Council Members Absent: Vice Mayor Micah Powell - excused

V. COMMUNICATIONS

Mayor Belloc presented a "Key to the City" to Armida Flores acknowledging her as the first elected female mayor in the city. Mrs. Flores could not attend tonight's meeting; however her nephew, Mr. Richard Cariño accepted the award on her behalf.

- C. Authorize submittal of a grant proposal to the Tohono O'Odham Nation for \$37,050 on behalf of Sun Life Family Health Center for the purchase of equipment for the Community Health Center Pharmacy in Eloy.
- D. Approve an expenditure of \$18,752 with Santa Cruz Pump Company for the repair and maintenance of City Well #6.
- E. Authorization to submit a grant proposal in the amount of \$15,000 to the Tohono O'Odham Nation for the renovation and expansion of the Eloy Animal Control Facility.
- F. Adoption of Resolution No. 18-1442 approving updates and revisions to Policy No. 200 of the City's Administrative Policies and Guidelines Manual providing for Critical Service Pay and On Call Pay for eligible employees.
- G. Submittal of a grant proposal on their behalf of CAHRA to the Tohono O'Odham Nation in the amount of \$28,500 to purchase food items for their food pantry to serve the City of Eloy.

Motion by Councilmember Tidwell, seconded by Councilmember Rodriguez to approve the Consent Agenda items as presented, passed unanimously by roll call vote.

IX. BUSINESS

A. ADOPTION OF RESOLUTION NO. 18-1439 APPROVING THE TENTATIVE BUDGET IN THE AMOUNT OF \$51,779,600 FOR FISCAL YEAR 2018 - 2019 FOR THE CITY OF ELOY.

Cover sheet discussion: *Council adopt Resolution No. 18-1439 approving the Tentative Budget in the amount of \$51,779,600 for Fiscal Year 2018 - 2019 for the City of Eloy.*

State law requires that on or before the third Monday in July of each fiscal year, the City Council must adopt a tentative budget. Once this tentative budget has been adopted, the expenditures may not be increased upon final adoption; however, they may be decreased. With the adoption of the tentative budget, the Council has set its maximum "limits" of expenditures, but these limits may be reduced upon final adoption. Upon adoption of the tentative budget, a public hearing must be set. The date for the public hearing is set for July 9, 2018 at 6 p.m. in the Council Chambers.

Once the tentative budget has been adopted, Schedule A thru G must be published once a week for at least two consecutive weeks following the adoption. The tentative budget is fully itemized in conformance with forms supplied by the Auditor General as prescribed by Arizona Revised Statutes §§42-17101 and 42-17102 and entered upon the Council meeting minutes.

FISCAL IMPACT: *The total fiscal impact for fiscal year 2018-2019 is \$51,779,600.*

Mr. Wright gave a brief overview of the tentative budget to Council. During his presentation, he fielded several questions from Council. Mr. Wright made mention of the following minor changes to the tentative budget:

- Added \$1000 contribution to the Tip Over the Shelf event;
- Increased sanitation fund approximately \$67,000 to reflect the five percent (5%) increase in the Consumer Price Index (CPI). This increase will be absorbed by customers.

Mr. Wright stated that based on these changes, the tentative budget increased approximately \$67,910 which is more than what staff discussed with Council at previous budget work sessions.

Mayor Belloc asked Mr. Krauss to explain the reason for the 5% increase.

Mr. Krauss conveyed the city contracts with Right Away Disposal (RAD) for commercial and residential sanitation services. The current contract has a provision that allows RAD to make cost adjustments every June; up to a maximum of five percent (5%). Because of rising fuel costs, RAD has exercised this provision. Mr. Krauss said the city has not had a CPI increase in residential service since 2009. He said the increase will be passed along to the customers. The average homeowner will pay approximately \$1.03 more each month for sanitation service. Mr. Krauss pointed out the city is still lower than its neighboring community to the north and most valley communities for the type of service provided. The increase will become effective July 1st. There will be a separate line item on residential and commercial billings that will reflect the fuel adjustment (CIP). He said the finance department will be sending letters out to customers within the next two weeks.

Mayor Belloc thanked Council and staff for the great work put forth in putting this budget together.

Motion by Councilmember Tidwell, seconded by Councilmember Garcia to read Resolution No. 18-1439 by title only, passed unanimously.

The city clerk read the resolution title into the record.

Motion by Councilmember Tidwell, seconded by Councilmember Garcia to adopt Resolution No. 18-1439, passed unanimously by roll call vote.

X. INFORMATIONAL ITEMS

- A. May Financial Report – No comments or questions from Council.
- B. May Checklist Report – No comments or questions from Council.

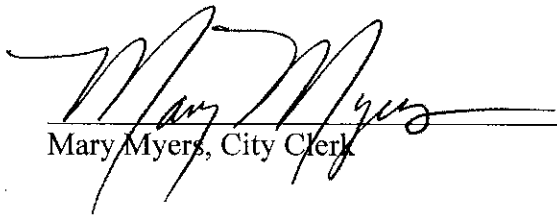
XI. ADJOURNMENT

There being no further business, Mayor Belloc adjourned the meeting at approximately 7:57 p.m.



Joel G. Belloc, Mayor

ATTEST:



Mary Myers, City Clerk