



CITY OF COOLIDGE
COMMUNITY FACILITIES DISTRICT BOARD
AGENDA • JULY 10, 2017

Martin Valley - Special Meeting

Council Chambers

7:00 PM

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

Members of the City of Coolidge City Council or District Board will attend either in person or by telephone conference call or video communication.

CALL TO ORDER

1. Roll Call

APPROVAL OF MINUTES - DISCUSSION AND ACTION

2. Community Facilities District Board - Martin Valley - Special Meeting - Jun 26, 2017
7:00 PM

BUSINESS

3. Ordinance No. 17-01; an Ordinance of the Martin Valley Community Facilities District, City of Coolidge, Arizona, Levying Upon the Assessed Valuation of the Property Within the Martin Valley District Subject to Ad Valorem Taxation of a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation Sufficient to Raise the Amounts Estimated to be Required in the Annual Budget, for the Purpose of Paying for Various Operating Expenses; to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to be Received from Other Sources of Revenue; All for Fiscal Year Ending June 30, 2018 and Declaring an Emergency. **Discussion and Action**

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE SECTION 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 5th day of July, 2017

Norma Ortiz, District Clerk

POST: July 5, 2017

TIME: 5:00 p.m.

PERSONS WITH DISABILITIES NEEDING REASONABLE ACCOMMODATIONS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT THE ADA COORDINATOR AT (520) 723-5361 OR TDD LINE (520) 723-4653 NO LATER THAN 10:00 A.M. July 10, 2017

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Coolidge makes a video or voice recording of a minor child. A.R.S §1-602.A.9. Coolidge Council Meetings are recorded and may be viewed on Channel 11 and the Coolidge website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520)723-5361, Ext. #6009.

The Agenda and all supporting documents and materials pertaining to this Agenda together with Staff and department Reports are available for viewing in City Hall and the Library during the normal business hours.



CITY OF COOLIDGE
COMMUNITY FACILITIES DISTRICT BOARD
MINUTES • JUNE 26, 2017

Martin Valley - Special Meeting

Council Chambers

7:00 PM

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

CALL TO ORDER

Chairman Thompson called the Martin Valley - Special Meeting to order at 7:00 p.m. and dispensed with the roll call.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Jon Thompson (Chairperson), Jacquie Hendrie-Henry (Vice-Chairperson), Jimmy Walker, Steve Hudson, Rob Hudelson, Tatiana Murrieta, and Joseph Marsh.

Also present were District Manager Rick Miller, District Attorney Denis Fitzgibbons, District Clerk Norma Ortiz and CFD/Treasurer Gabe Garcia.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

- 2. Community Facilities District Board - Martin Valley - Special Meeting - Jun 12, 2017 7:00 PM

The Board considered approval of the minutes for the special meeting held on June 12, 2017. There was no discussion.

Table with 2 columns: Category (RESULT, MOVER, SECONDER, AYES, ABSENT) and Description of actions and attendees.

PUBLIC HEARING

- 3. To Receive Comments for or Against Any of the Proposed \$43,022 Expenditures in the Martin Valley Community Facilities District Final Budget for Fiscal Year (FY) 2017-2018; and the Proposed 2018 Tax Levy . Public Hearing

Chairman Thompson advised this was a public hearing to receive comments for or against any of the proposed \$43,022 Expenditures in the Martin Valley Community Facilities District Final Budget for Fiscal Year (FY) 2017-2018; and the proposed 2018 Tax Levy. There being no comments by the public or Board, Chairman Thompson closed the public hearing at 7:01 p.m.

BUSINESS

Minutes Acceptance: Minutes of Jun 26, 2017 7:00 PM (Approval of Minutes - Discussion and Action)

- 4. Resolution No. 17-02; a Resolution of the Chairman and Board of the Martin Valley Community Facilities District, City of Coolidge, Arizona, Approving the Final Budget for the Martin Valley Community Facilities District Board for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. **Discussion and Action**

The Board considered approval of Resolution No. 17-02; which adopts the Final Budget for the Martin Valley Community Facilities District Board for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. There was no discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Hudson, District Members
SECONDER:	Jimmy Walker, District Members
AYES:	Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudson, District Members Hudelson, District Members Murrieta
ABSENT:	District Member Marsh

ADJOURNMENT

Motion to Adjourn

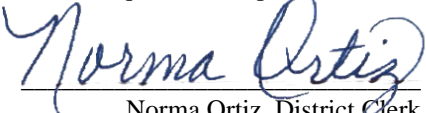
The Martin Valley - Special Meeting adjourned at 7:02 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Hudelson, District Members
SECONDER:	Jacque Hendrie-Henry, Vice-Chairperson
AYES:	Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudson, District Members Hudelson, District Members Murrieta
ABSENT:	District Member Marsh

Minutes Acceptance: Minutes of Jun 26, 2017 7:00 PM (Approval of Minutes - Discussion and Action)

Jon Thompson, Chairman

I, Norma Ortiz, District Clerk of the City of Coolidge, Pinal County, Arizona, do hereby certify that the above is a true and correct copy of the minutes of the special meeting of the Martin Valley Community Facilities District held June 26, 2017. I further certify the meeting was duly called and held and that a quorum was present.



Norma Ortiz, District Clerk

The above and foregoing was acknowledged before me by Norma Ortiz, who is the District Clerk of the City of Coolidge, Arizona.

Notary Public

Minutes Acceptance: Minutes of Jun 26, 2017 7:00 PM (Approval of Minutes - Discussion and Action)



DATE: July 10, 2017

**CITY OF COOLIDGE
CITY COUNCIL ACTION FORM**

**SUBJECT: Martin Valley Tax Levy
Ordinance FY 17-18**

**STAFF PRESENTER: Gabe Garcia,
Finance Director/CFO**

RECOMMENDATION

Adopt Ordinance 17-01; An Ordinance of the Martin Valley Community Facilities District, City of Coolidge, Arizona, Levying Upon the Assessed Valuation of the Property Within the Martin Valley District Subject to Ad Valorem Taxation of a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation Sufficient to Raise the Amounts Estimated to be Required in the Annual Budget, for the Purpose of Paying for Various Operating Expenses; to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to be Received from Other Sources of Revenue; All for Fiscal Year Ending June 30, 2018 and Declaring an Emergency.

DISCUSSION

The maximum property tax rate for this District is thirty cents (\$.30) per \$100 of assessed valuation. On June 26, 2017, the Martin Valley Community Facilities District final budget in the amount of \$39,044, was adopted for fiscal year 2017-2018. This budget included the property tax levy rate of thirty cents \$.30 per \$100 of assessed valuation (AV) for administration, operations and maintenance.

Pinal County's estimation of taxable property valuation for the District in February 2017 is \$12,562,270. The levy is estimated to be \$3,968 For administration, operations and maintenance.

FISCAL IMPACT

This year's projection based on property value will generate \$3,968 Should operating and maintenance expenses exceed that amount, the overage would be reimbursed by the developer.

ATTACHMENTS

Martin Valley CFD - Tax Levy Ordinance FY 17-18 (PDF)



DATE: July 10, 2017

RE
Gabe Garcia Completed 07/05/2017 9:33 AM
City Attorney Completed 07/05/2017 11:31 AM
Rick Miller Completed 07/05/2017 1:13 PM

Gabe Garcia
Gabe Garcia, Finance Director/CFO

7/5/2017

Ann Schrooten
Ann Schrooten, Attorney

7/5/2017

Rick Miller
Rick Miller, City Manager

7/5/2017

**MARTIN VALLEY COMMUNITY FACILITIES DISTRICT
ORDINANCE NO. 17-01**

AN ORDINANCE OF THE MARTIN VALLEY COMMUNITY FACILITIES DISTRICT, CITY OF COOLIDGE, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE MARTIN VALLEY DISTRICT SUBJECT TO AD VALOREM TAXATION OF A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, FOR THE PURPOSE OF PAYING FOR VARIOUS OPERATING EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; ALL FOR FISCAL YEAR ENDING JUNE 30, 2018 AND DECLARING AN EMERGENCY.

WHEREAS, the Martin Valley Community Facilities District (the “District”) Board conducted a public hearing on June 26, 2017, at which meeting any taxpayer in the District was privileged to appear and be heard in favor of or against any of the proposed expenditures or tax levies; and

WHEREAS, the District Board adopted the fiscal year 2017-2018 Final Budget on June 26, 2017; and

WHEREAS, the County of Pinal (the “County”) is now the assessing and collecting authority for the District; and

WHEREAS, the District Clerk is hereby directed to transmit a certified copy of this Ordinance to the Arizona Department of Revenue, the County Assessor and Board of Supervisors of the County.

NOW, THEREFORE, BE IT ORDAINED by the Chairman and Board of the Martin Valley Community Facilities District, City of Coolidge, Arizona as follows:

Section 1. Ad Valorem: There is hereby levied on each one hundred dollars (\$100.00) of the assessed value of all property, both real and personal, within the corporate limits not exempt from taxation, an Ad Valorem property tax rate of thirty cents (\$0.30) for the purpose of paying for various operation and maintenance expenses for the District, for the fiscal year ending on the 30th day of June, 2017.

Section 2. No failure by the County officials to properly return the delinquent list and no irregularity in the assessment or omission in the same, or irregularity of any kind in any proceedings shall invalidate such proceedings or invalidate any title conveyed by tax deed; nor shall any failure or neglect of any officer or officers to perform any of the duties assigned to him or to them on the day within the time specified work an invalidation of any proceedings or of any such deed or sale affect the validity of the assessment and levy of taxes or of the judgment

or sale by which the collection of the same may be enforced or in any manner affect the lien of the District upon such property for the delinquent taxes unpaid thereon, and no overcharge as to part of the taxes or of costs shall invalidate any proceedings for the collection of taxes or the foreclosure, and all acts of officers de facto shall be valid as if performed by officers de jure.

Section 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. The immediate operation of the provisions of this Ordinance is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Ordinance shall become immediately effective upon its passage and adoption.

PASSED AND ADOPTED by the Chairman and Board of the Martin Valley Community Facilities District, City of Coolidge, Arizona, this 10th day of July, 2017.

District Chairman

ATTEST:

APPROVED AS TO FORM:

District Clerk

District Attorney