



CITY OF COOLIDGE
CITY COUNCIL
AGENDA • SEPTEMBER 10, 2018

Executive Session Meeting

Council Chambers

6:30 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.

Pursuant to ARS 38-431.02, notice is hereby given to the members of the City Council/District Board and to the general public that, at a Regular and/or Special Meeting, the City Council/District Board may vote to go into Executive Session, which will not be open to the public, for legal advice and consultation with the City Attorney(s) on any item listed on the following agenda, pursuant to ARS 38-431-03(A)(3) and (A)(4). An Executive Session may be called at any time during the Meeting, and upon completion, the Council/Board may resume the meeting, open to the public, to address the remaining items on the agenda.

CALL TO ORDER

1. Roll Call

EXECUTIVE SESSION

Pursuant to A.R.S §38-431.03 A(3) and A(4); The Mayor and Council may hold an executive session:

2. A.R.S. §38-431.03(A)(3) and (A)(4); for Discussion and Consultation with the City's Attorney to Discuss the Terms of the Second Amendment to Pre-Annexation and Development Agreement and Settlement Agreement with MV Coolidge LLC. **Discussion Only**

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 September, 2018

A black and white image of a handwritten signature in cursive script, which reads "Norma Ortiz". The signature is written in white ink on a black rectangular background.

Norma Ortiz, City Clerk

POST: September 5, 2018

TIME: 5:30 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. September 10, 2018

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.



DATE: September 10, 2018

**CITY OF COOLIDGE
CITY COUNCIL ACTION FORM**

**SUBJECT: Executive Session - MV
Coolidge LLC**

STAFF PRESENTER:

RECOMMENDATION

None

DISCUSSION

Discussion during Executive Session

FISCAL IMPACT

None

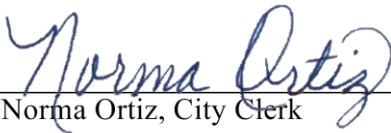
ATTACHMENTS

REVIEW:

Norma Ortiz Completed 09/05/2018 4:05 PM

City Attorney Completed 09/05/2018 4:06 PM

Rick Miller Pending


Norma Ortiz, City Clerk

9/5/2018


Ann Schrooten, Attorney

9/5/2018