



**CITY OF COOLIDGE**  
**CITY COUNCIL**  
**MINUTES • FEBRUARY 26, 2018**

**Regular Meeting**

**Council Chambers**

**7:00 PM**

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

**CALL TO ORDER**

Mayor Thompson called the Regular Meeting to order at 7:00 p.m.

1. Invocation - Pastor Jeff Gatten with the Fairhaven Baptist Church

There was no invocation given.

2. Pledge of Allegiance

Mayor Thompson led in the Pledge of Allegiance.

Attendee Name	Title	Status	Arrived
Jon Thompson	Mayor	Present	
Jacque Hendrie-Henry	Vice-Mayor	Present	
Jimmy Walker	Councilmember	Absent	
Steve Hudson	Councilmember	Present	
Rob Hudelson	Councilmember	Present	
Tatiana Murrieta	Councilmember	Present	
Joseph Marsh	Councilmember	Present	

Also present were City Manager Rick Miller, City Attorney Denis Fitzgibbons and City Clerk Norma Ortiz.

**PRESENTATIONS**

4. Monthly Report by the Coolidge Youth Coalition. **Discussion Only**

CYC Director Sharon Boyd and CYC Project Coordinator Mandy Alexander were both present to give a report on the CYC Community Forum held on February 15th, thanking everyone who attended, including all the City leaders who were present, stating CYC will play a vital role in initiating and campaigning awareness and prevention of early use of drugs and alcohol in our youth so that they can remain drug-free; their plans to campaign their "Kindness Rocks" Anti-bullying Initiative to promote anti-bullying within the schools; their plans to host promotion celebrations for graduating 8th graders from Coolidge Junior High, CAP Alternative and Imagine Prep, stating they will be reaching out to the parents and the community for support and donations; and commented on the 2nd Annual Arizona Opiate Summit they attended, stating the use of opiates is continuing to rise at a alarming rate causing many deaths; and in closing thanked everyone for their continued support of CYC, stating they are grateful for the relationship with all the community leaders.

<b>RESULT:</b>	<b>PRESENTED</b>
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**CALL TO THE PUBLIC**

There were no comments made by the public.

**BUSINESS - ITEMS FOR CONSENT**

Council considered approval of Consent Items #5 through #7, as presented. There was no discussion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rob Hudelson, Councilmember
<b>SECONDER:</b>	Steve Hudson, Councilmember
<b>AYES:</b>	Thompson, Hendrie-Henry, Hudson, Hudelson, Murrieta, Marsh
<b>ABSENT:</b>	Walker

5. Consider Approval of Entering into an Intergovernmental Agreement Between Pinal County and the City of Coolidge for the Purpose of Providing Election and Voter Registration Services During the City's 2018 Primary and General Elections. **Discussion and Action**
6. Resolution No. 18-05; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Approving Submission of an Application to the Arizona State Library, Archives and Public Records for Grant Funds in the Amount of \$15,000 and Accepting Such Grant Funds from the Arizona State Library, Archives and Public Records for the Purchase of Furniture Equipment to Create an Interactive Early Literacy Learn and Play Station at the Coolidge Public Library. **Discussion and Action**
7. Consider Approval of the Claims for the Month of January, 2018. **Discussion and Action**

#### **BUSINESS - REGULAR ITEMS**

8. Consider Approval of Authorizing Staff to Seek Bids for the Removal of Public Works Equipment and Machinery No Longer Serviceable and Declared as Surplus. **Discussion and Action**

P.W. Director Rencher advised Council of the need to seek bids for the removal of City equipment and machinery no longer serviceable for the City. There was discussion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rob Hudelson, Councilmember
<b>SECONDER:</b>	Jacque Hendrie-Henry, Vice-Mayor
<b>AYES:</b>	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh
<b>ABSENT:</b>	Councilmember Walker

9. Consider Approval of Amending the Salary Range for the Transit Driver/Dispatcher Position from a Range 32 to a Range 34 in the City's FY 17/18 Salary Plan. **Discussion and Action**

City Clerk Ortiz advised Council of the recommendation made by D.S. Director Lopez to amend the City's current salary plan by changing the salary range for the Transit Driver/Dispatcher position from a Range 32 to a Range 34 in order to offer competitive wages with other transit type positions in the surrounding areas. There was discussion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Hudson, Councilmember
<b>SECONDER:</b>	Rob Hudelson, Councilmember
<b>AYES:</b>	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh
<b>ABSENT:</b>	Councilmember Walker

**REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER**

Mayor Thompson commented on attending the monthly Chamber Luncheon; the CYC Community Forum; the CAG Legislative Day; that he visited the Woman's Club to see the Quilt Show, stating it was quite an experience; that he participated in the Community Clean-up; and that he attended the annual Community Softball Game held at the Kenilworth Sports Complex.

Vice-Mayor Henry invited the public to come out and see all the quilts at the Quilt Show being held at the Woman's Club.

Councilmember Hudson had nothing to report.

Councilmember Hudelson had nothing to report.

Councilmember Murrieta had nothing to report.

Councilmember Marsh commented on attending a geology class at the Artisan Village and encouraged the public to visit them, and thanked the Police, Fire and Military for all that they do.

City Manager Miller also commented on attending the Quilt Show, stating the quilts are very impressive, that the forecast is calling for rain, but, hoping that it only rains a little to not slow down the street improvement project along Central Avenue; advised of the upcoming Regional Mass Exercise being held at the Airport where first responders train on mock accident scenes; and informed the Council that a fire truck will be made available to them for those interested in participating in the Cotton Days Parade.

**ADJOURNMENT**

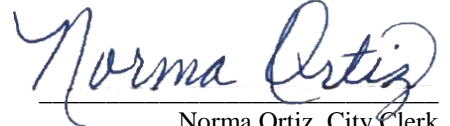
Motion to Adjourn

The Regular Meeting adjourned at 7:23 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Hudson, Councilmember
<b>SECONDER:</b>	Rob Hudelson, Councilmember
<b>AYES:</b>	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh
<b>ABSENT:</b>	Councilmember Walker

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Jon Thompson, Mayor

I, Norma Ortiz, City 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 regular meeting of the Common Council held February 26, 2018. I further certify the meeting was duly called and held and that a quorum was present.

  
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Norma Ortiz, City Clerk

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

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Notary Public