



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • MARCH 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 7:18 p.m.

1. Invocation - Pastor Bill Carney with Christ Lutheran Church

Pastor Bill Carney could not be present, therefore, no invocation was 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	Remote	
Jimmy Walker	Councilmember	Present	
Steve Hudson	Councilmember	Present	
Rob Hudelson	Councilmember	Absent	
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. Presentation by Ms. Judee Jackson on "Achieve Pinal" - Education in Arizona.

Discussion Only

Ms. Judee Jackson representing Pinal Alliance was present to give a 15-minute power point presentation on "Achieve Pinal" which is a project dedicated in working with education, government, business and other interested community partners to develop a competitive workforce for future jobs by improving educational attainment in Pinal County. There was discussion.

RESULT:	PRESENTED
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CALL TO THE PUBLIC

Ms. Heidi Miller who resides at 1050 N. 9th Street was present to comment on "National Child Abuse Awareness Month", stating that the Spirit of Joy United Methodist Church in Coolidge will be hosting a poster contest on child abuse awareness, and that the winner will be announced on April 28th, and that the Church will also be hosting a "Sabbath for the Children" event on April 8th encouraging the public to attend.

BUSINESS - ITEMS FOR CONSENT

Council considered approval of Consent Items #5 through #11, as presented. There was no discussion.

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

5. Consider Approval of Entering into a 4Th Amended Restated Membership Agreement Between the Arizona Municipal Risk Retention Pool (AMRRP) and the City of Coolidge to Update the Agreement for Liability and Property Coverage, Worker's Compensation and the Risk Management Program Services. **Discussion and Action**
6. Resolution No. 18-07; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Adopting a Fair Housing Policy Making Known Its Commitment to the Principle of Fair Housing and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing; Designating April 2018 as Fair Housing Month. **Discussion and Action**
7. Consider Approval of Entering into a Cooperative Purchasing Agreement from the Pinal County IFB PC-140319 for Aggregate, Slurry and Portland Cement Between the City of Coolidge and Vulcan Asphalt LLC Dba Vulcan Materials for the FY 17-18 Street Work Program. **Discussion and Action**
8. Consider Approval of Entering into a Cooperative Purchasing Agreement Based on Pinal County IFB PC-130118 for Supply, Delivery & Application of Pavement Maintenance Materials Between the City of Coolidge and Western Emulsions, Inc. and Subsequent Renewals for the FY 17-18 Street Work Program. **Discussion and Action**
9. Consider Approval of Entering into a Professional Services Agreement Between D2 Surveying and the City of Coolidge for Construction Survey Services for the FY 17-18 Annual Roadway Maintenance Program, in the Amount of \$10,000; Authorizing the Mayor to Sign the Agreement. **Discussion and Action**
10. Consider Approval to Unfreeze the Capital Budget to Purchase One (1) Lawn Mower from Tractor Supply Company in Coolidge in the Amount of \$6,129.15 for the Parks Department. **Discussion and Action**
11. Consider Approval of the Claims for the Month of February, 2018. **Discussion and Action**

BUSINESS - REGULAR ITEMS

12. Consider Approval of the FY 16/17 Comprehensive Annual Financial Report (Audit) for Filing. **Discussion and Action**

CFO/Finance Director Garcia introduced Mr. Jim Usevitch with Colby and Powell, PLC who gave a brief overview of the FY 16/17 Comprehensive Annual Financial Report (CAFR) Audit findings, stating overall the City took a small hit, but moving forward, the City should have healthy fund balances; and that the audit

conducted on the \$2.8 million received in federal funding found no compliance issues with federal funding guidelines. There was discussion.

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

13. Resolution No. 18-08; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Amending the Solid Waste Fee Schedule, Exhibit “A” to Chapter 21 of the Code of the City of Coolidge, Arizona to Change Free Solid Waste Deposited at the Community Drop-Off Center and Green Waste Deposited at the Burn Pit from Once Per Month Per Person to Once Per Month Per Address. **Discussion and Action**

P.W. Director Rencher advised Council of Resolution No. 18-08; which amends the Solid Waste Fee Schedule, Exhibit "A" to Chapter 21 of the Coolidge City Code that changes the "free drop off" from once per month per person to once per month per address. There was discussion.

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

14. Consider Approval of Entering into a Professional Services Agreement Between the City of Coolidge and Tischler Bise, Inc. for the Purpose of Performing an Updated Development Fee Study. **Discussion and Action**

City Manager Miller advised Council of the proposal submitted by Tischler Bise Inc in the amount not to exceed \$46,400 to perform a development fee assessment and plan study in order to update the Final Land Use Assumptions, Infrastructure Improvement Plan (IIP) and Development Fee Report for the City of Coolidge, stating the study will be paid out of the City's impact fee revenues. There was discussion.

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

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

Mayor Thompson thanked the Police Department for all their efforts and hard work on addressing the threats made at the Coolidge Schools due to the recent school shootings in Florida, stating everyone did an excellent job to show our community and students that Coolidge Schools are safe; and that he attended the Chamber Luncheon with speaker Matthew McCormick with Saint Holdings who spoke about potential future economic development projects being proposed for Coolidge, stating great things are coming and that the City is moving in the right direction.

Councilmember Walker thanked Ricky LaPaglia and staff and the Coolidge Fire Department for their quick actions of removing the obscene graffiti at the San Carlos Park.

Councilmember Hudson wished everyone a safe and Happy Easter, asking everyone to enjoy their families and remember the reason for the celebration.

Councilmember Murrieta gave a "Shout Out" to all the Pinal County Fair participants and sponsors, stating she is very proud of all the Coolidge youths who placed and participated in this annual event.

Councilmember Marsh had nothing to report.

Vice-Mayor Henry commented on attending the Chamber Luncheon, stating the speaker was very informative; and encouraged the public to attend the events being held at the Coolidge Airport.

City Manager Miller gave a brief update on the street improvement progress along Central Avenue and Main Street, stating the project is ahead of schedule and that all the concerns will be addressed before the project is completed, noting that everyone shall be very happy with the end results; and commended the Police and Fire Departments for their actions on handling the mass casualties from the bad accident at the intersection of Vahki and Arizona Boulevard, stating all emergency personnel responded rapidly and that it was a great effort by everyone.

ADJOURNMENT

Motion to Adjourn

The Regular Meeting adjourned at 8:03 p.m.

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

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 March 26, 2018. I further certify the meeting was duly called and held and that a quorum was present.



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.

Notary Public