



**CITY OF COOLIDGE**  
**CITY COUNCIL**  
**MINUTES • APRIL 9, 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 7:04 p.m.

1. Invocation - Pastor John Johnson with Community Presbyterian Church

The invocation was delivered by Pastor John Johnson with the Community Presbyterian Church.

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. Proclamation - Week of the Young Child in Coolidge. **Discussion Only**

Mayor Thompson read and proclaimed April 16th - 20th, 2018, as "Week of the Young Child" in Coolidge and encouraged all citizens to work together to make good investments in early childhood in Coolidge. There was discussion.

Coolidge resident Mr. Marty Baca representing First Things First was present to thank the Council for their support and to comment on their efforts to focus on strong families, healthy children and quality learning by celebrating the youngest learners; and advised of an upcoming event being held in Coolidge on April 14th at the San Carlos Park encouraging the public to bring their young children ages 0 - 5 for free dental and sensory screenings and for crafts, music and fun. There was discussion.

<b>RESULT:</b>	<b>PRESENTED</b>
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5. Proclamation - "National Library Week 2018" **Discussion Only**

Mayor Thompson read and proclaimed April 8 - 14, 2018, as "National Library Week" in the City of Coolidge and encouraged all residents to visit the Coolidge Library this week to explore what is new at the library; and invited Library Manager Baker to announce upcoming programs for the week to include a family trivia game night on April 12th, and to learn how "Biker's Against Child Abuse" members take a firm stand against all forms of child abuse on April 13th. There was discussion.

<b>RESULT:</b>	<b>PRESENTED</b>
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6. Monthly Report and Business Spotlight Recognitions by the Coolidge Chamber of Commerce. **Discussion Only**

Coolidge Chamber Director Lynn Parsons commented on the 2018 Cotton Days Celebration being a great success and recognized the major sponsors for the event as "Business Spotlight" members for the month of April, to include: Arizona Public Service, Crop Production Services, and Hensley Beverage Company. She then gave the monthly Chamber report for February 2018; and advised of upcoming meetings/events for the month of April 2018. There was discussion.

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

There were no comments made by the public.

### APPROVAL OF MINUTES - DISCUSSION AND ACTION

Council considered approval of the minutes for the regular meetings held in March, 2018. There was no discussion.

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

7. City Council - Regular Meeting - Mar 12, 2018 7:00 PM

8. City Council - Regular Meeting - Mar 26, 2018 7:00 PM

### BUSINESS - ITEMS FOR CONSENT

Council considered approval of Consent Items #9 through #12, as presented. There was no discussion.

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

9. Consider Approval of Re-Appointing Vickie Williams, Steven Brokeshoulder, Tony Garcia and Tori Carrasco to Serve on the Parks and Recreation Advisory Board for Another Two-Year Term. **Discussion and Action**

10. Consider Approval of Entering into a Fireworks Display Contract Between the City of Coolidge and Fireworks Productions of Arizona for the Purpose of Providing a Fireworks Display Show on July 4Th, 2018, 2019 and 2020. **Discussion and Action**

11. Consider Award of Bid #IFB 2018-001 to Arizona Recycles, LLC in the Amount of Fifty-Five Dollars Per Net Ton for the Removal of Surplus Property; and Approval to Enter into an Agreement Between the City of Coolidge and Arizona Recycles, LLC for the Removal of the City's Surplus Equipment and Vehicles; Authorizing the Mayor to Sign the Agreement. **Discussion and Action**

12. Consider Approval of Entering into a Cooperative Purchasing Agreement with DBA Construction through a City of Scottsdale Contract for Paving Work in the J.A. Roberts Subdivision for an Amount Not to Exceed \$250,000 Plus Applicable Taxes; Authorizing the Mayor to Sign the Necessary Documents. **Discussion and Action**

**BUSINESS - REGULAR ITEMS**

13. Resolution No. 18-09; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Designating the Election Dates and Purpose of Election; Designating the Deadline for Voter Registration; and Designating the Place and the Last Date for Candidates to File Nomination Papers. **Discussion and Action**

City Clerk Ortiz advised Council of Resolution No. 18-09; which designates the election dates for the upcoming 2018 Primary and General Elections; the purpose of the election; the deadline for voter registration; and the place and last date for candidates to file their nomination papers. There was discussion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jacque Hendrie-Henry, Vice-Mayor
<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

14. Consider Approval of Holding a Special Meeting on Monday, April 16Th, 2018 at 7:00 P.M. to Hold a Public Hearing on the Alternative Expenditure Limitation - Home Rule Option, in Accordance with Arizona Revised Statutes. **Discussion and Action**

City Clerk Ortiz advised Council of the need to hold a special meeting on April 16th, 2018 at 7:00 p.m. to hold the first public hearing on the proposed Alternative Expenditure Limitation - Home Rule Option, being placed on the ballot at the Primary Election on August 28th, 2018. There was discussion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jacque Hendrie-Henry, Vice-Mayor
<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 had nothing to report.

Vice-Mayor Henry commented on attending the Chamber Luncheon in March.

Councilmember Marsh thanked the Police and Fire Departments for all the good work they do.

Councilmember Hudson had nothing to report.

Councilmember Hudelson had nothing to report.

Councilmember Murrieta had nothing to report.

City Manager Miller thanked P.W. Director Matt Rencher, Streets Manager Terry Hoover and all the streets crew for their collaboration with contractor Nesbitt Construction in working hard to complete a great product along Central Avenue in front of City Hall, stating they will continue working on making the repairs on Central Avenue which were not addressed by the previous contractor; gave a brief update on the status of the personnel with the Police Department; advised that the milling and overlaying project began on the east side streets; that the part-time Code Enforcement Officer is working hard on addressing code enforcement issues within the City; and advised that this week is Animal Control Officer Appreciation Week, extending his appreciation to Lindsay Graham our current officer in the Animal Control Department.

**ADJOURNMENT**

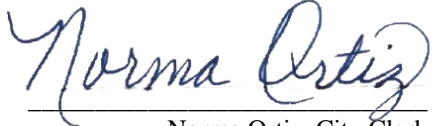
Motion to Adjourn

The Regular Meeting adjourned at 7:33 p.m.

<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

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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 April 9, 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