



**CITY OF COOLIDGE**  
**CITY COUNCIL**  
**MINUTES • JUNE 11, 2018**

**Regular Meeting**

**Council Chambers**

**7:02 PM**

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

**CALL TO ORDER**

Mayor Thompson called the Regular Meeting to order at 7:12 p.m.

1. Invocation - Bishop Vince Smith with New Destiny

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	Present	
Steve Hudson	Councilmember	Present	
Rob Hudelson	Councilmember	Absent	
Tatiana Murrieta	Councilmember	Absent	
Joseph Marsh	Councilmember	Present	

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

**PRESENTATIONS**

4. Monthly Report and Business Spotlight Recognitions by the Coolidge Chamber of Commerce. **Discussion Only**

Chamber Director Lynn Parsons advised they had no "Business Spotlight" recognition for the month of June 2018, and gave the monthly Chamber report for the month of April 2018; and advised up coming meetings/events for the month of June and July 2018. There was discussion.

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

Ms. Nikkia Gardner Gonzales, a resident of Coolidge was present to comment on the current issues between the Military Honor Park, Artisan Village Center and the Coolidge Performing Arts Foundation and read a list of questions and statements on the collaborative efforts between all parties, requesting that a committee be formed from all teams to resolve the Military Honor Park controversy.

Mr. Benjamin Navarro, a resident of Coolidge was present to express his concern regarding the coyotes within the community near the Transit Facility, asking the City to take measures to deter the wild life animals to move on. Mayor Thompson directed City Manager Miller to follow up and work on resolving this issue.

Ms. Bonnie Lee, a member with the Coolidge Performing Arts Committee (CPAC) was present to comment on the negative remarks made against the Artisan Village regarding the Military Honor Park, stating they have made efforts to resolve the issue, as well as protect their 501-C-3 designation.

### APPROVAL OF MINUTES - DISCUSSION AND ACTION

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

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

5. City Council - Budget Meeting - May 14, 2018 6:00 PM
6. City Council - Regular Meeting - May 14, 2018 7:00 PM
7. City Council - Regular Meeting - May 29, 2018 7:00 PM

### BUSINESS - ITEMS FOR CONSENT

Council considered approval of Consent Items #8 through #14, as presented. There was no discussion.

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

8. Consider Approval of Appointing Finance Director Gabriel Garcia as Chief Fiscal Officer for the City of Coolidge for Fiscal Year 18/19. **Discussion and Action**
9. Resolution No. 18-15; a Resolution of the Mayor and City Council of the City of Coolidge, Pinal County, Arizona, Adopting a Policy and Prescribing Procedures for Purchasing from the Mayor and Any Member of the Council. **Discussion and Action**
10. Consider Approval of the Letter of Agreement for Professional Services with Fitzgibbons Law Offices, P.L.C. for the Purpose of Providing Legal Services to the City, through June 30, 2019. **Discussion and Action**
11. Consider Approval of Entering into City Magistrate Contract Between City of Coolidge and Elisa "Georgie" Garcia for an Additional Two Years Beginning July 1, 2018 Thru June 30, 2020. **Discussion and Action**
12. Consider Approval of Entering into a Maintenance Service Agreement and Addendum Between Goserco and the City of Coolidge Police Department for Continued Maintenance Service of the Police Department Dispatch Center Recording Equipment for Radio and Phones for the Police Department. **Discussion and Action**

13. Consider Approval of Declaring Transit Vehicles/Buses as Surplus Property and for Auction. **Discussion and Action**
14. Consider Approval of Accepting the Proposal from the Disabled American Veterans (DAV) to Lease the City-Owned Building Located at 340 S. Main Street, Coolidge, Arizona, for a Place to Offer Their Services to Disabled American Veterans. **Discussion and Action**

### BUSINESS - REGULAR ITEMS

15. Consider Approval of the Infrastructure & Services Plan for the PLH Storey Annexation. **Discussion and Action**

D.S. Director Lopez advised Council of the need to approve the Infrastructure and Services Plan that outlines the services to be provided by the City for the proposed "PLH Storey Annexation". There was discussion.

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

16. Ordinance No. 18-06; an Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, Extending and Increasing the Corporate Limits of the City of Coolidge, Pinal County, State of Arizona, Pursuant to the Provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendments Thereto, by Annexing Thereto Certain Territory Contiguous to the Existing City Limits of the City of Coolidge Consisting of 432.6 Acres, More or Less, and Located Within Sections 7, 18 and 19, Township 6 South, Range 9 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Known as the PLH Storey Annexation; and Authorizing the Pinal County Zoning to Continue in Effect for Said Annexed Territory Until City of Coolidge Zoning is Applied to Said Territory, But in No Event Longer Than Six (6) Months After the Effective Date of the Annexation. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-06; which will annex 432.6 acres, more or less, into the Coolidge city limits, known as the "PLH Storey Annexation". There was 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>	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Marsh
<b>ABSENT:</b>	Councilmember Hudelson, Councilmember Murrieta

17. Consider Approval of the Infrastructure & Services Plan for the PLH Wheeler Annexation. **Discussion and Action**

D.S. Director Lopez advised Council of the need to approve the Infrastructure and Services Plan that outlines the services to be provided by the City for the proposed "PLH Wheeler Annexation". There was discussion.

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

18. Ordinance No. 18-07; an Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, Extending and Increasing the Corporate Limits of the City of Coolidge, Pinal County, State of Arizona, Pursuant to the Provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendments Thereto, by Annexing Thereto Certain Territory Contiguous to the Existing City Limits of the City of Coolidge Consisting of 3 Acres, More or Less, and Located Within Section 24, Township 6 South, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Known as the PLH Wheeler Annexation; and Authorizing the Pinal County Zoning to Continue in Effect for Said Annexed Territory Until City of Coolidge Zoning is Applied to Said Territory, But in No Event Longer Than Six (6) Months After the Effective Date of the Annexation. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-07; which will annex 3 acres, more or less, into the Coolidge city limits, known as the "PLH Wheeler Annexation". There was discussion.

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

19. Ordinance No. 18-08; an Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, Rezoning a Certain Parcel of Land from General Industrial (I-2) to General Business (C-2) Consisting of Approximately 19,601 Square Feet, More or Less, Located at 203 W. Coolidge Avenue Which is Legally Described as Lots 1, 3, and the East Half of Lot 5, Block 3, of the Seago Addition, According to the Records in the Office of the County Recorder, Pinal County, Arizona, Recorded in Book 2 of Maps, Page 2. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-08; which rezones a parcel of land from General Industrial (I-2) to General Business (C-2) on approximately 19,601 square feet, more or less, located at 203 W. Coolidge Avenue, Coolidge, Arizona. There was discussion.

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

20. Ordinance No. 18-09; an Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, Rezoning a Certain Parcel of Land from General Industrial (I-2) to General Business (C-2) Consisting of Approximately 14,060 Square Feet, More or Less, Located at 224 W. Coolidge Avenue Which is Legally Described as Lots 11 and 12, Block 8, of Coolidge Amended, According to the Records in the Office of the County Recorder, Pinal County, Arizona, Recorded in Book 2 of Maps, Page 44. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-09 which rezones a parcel of land from General Industrial (I-2) to General Business (C-2) on approximately 14,060 square feet, more or less, located at 224 W. Coolidge Avenue, Coolidge, Arizona. There was discussion.

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

21. Ordinance No. 18-10; an Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, Rezoning a Certain Parcel of Land from General Industrial (I-2) to General Business (C-2) Consisting of Approximately 2,800 Square Feet, More or Less, Located at 225 W. Coolidge Avenue Which is Legally Described as the West Half of Lot 5, Block 3, of the Seago Addition, According to the Records in the Office of the County Recorder, Pinal County, Arizona, Recorded in Book 2 of Maps, Page 2. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-10; which rezones a parcel of land from General Industrial (I-2) to General Business (C-2) on approximately 2,800 square feet, more or less, located at 225 W. Coolidge Avenue, Coolidge, Arizona. There was discussion.

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

22. Ordinance No. 18-11 ; an Ordinance of the City of Coolidge Setting Its 2018-2019 Expenditure Limit and Approving and Adopting the 2018-2019 Tentative Budget for Fiscal Year 2018-2019 and Declaring an Emergency; and to Include Making the Necessary Changes to the Budget on the Salary Increase Table. **Discussion and Action**

CFO/Finance Director Garcia advised Council of Ordinance No. 18-11; which sets the Fiscal Year 18-19 Tentative Budget for the City of Coolidge, reviewing the final expenditure modifications and revenue projections. There was discussion.

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

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

Mayor Thompson commented on wild life being an issue in other rural areas and requested staff to follow up on resolving the coyote issue; he then reported on attending the Pinal Partnership Breakfast with speaker Governor Ducey, stating it was a great presentation on Pinal County; that he attended the Community Action Human Resources Agency (CAHRA) Resources Roundup held at Central Arizona College; that he participated in the community clean-up hosted by the Better Community Coalition group; and that he attended the performance by United Dance Crew.

Vice-Mayor Henry had nothing to report.

Councilmember Walker had nothing to report.

Councilmember Hudson had nothing to report.

Councilmember Marsh had nothing to report.

City Manager Miller extended his appreciation to Finance Director Garcia and the Department Heads for working hard and assisting on creating a balanced budget for next fiscal year; and thanked the Police Department for their efforts to address the issue on the coyotes.

**ADJOURNMENT**

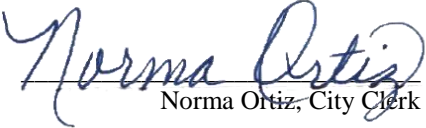
Motion to Adjourn

The Regular Meeting adjourned at 8:14 p.m.

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

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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 June 11, 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