



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • AUGUST 13, 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 7:02 p.m.

1. Invocation - Pastor Tracy Perry with the Spirit of Joy United Methodist Church

The invocation was delivered by Pastor Tracy Perry with the Spirit of Joy United Methodist 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	Present	
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 - "Buddy Poppies" by the Veterans of Foreign Wars **Discussion Only**

Mayor Thompson read and urged the patriotic citizens of Coolidge to wear "Buddy Poppies" by the Veterans of Foreign Wars as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens. There was discussion.

RESULT:	PRESENTED
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5. Swearing-In of the Newly Appointed Coolidge Youth Council Members for 2018-2019. **Discussion Only**

City Clerk Ortiz sworn in the newly appointed members of the FY 2018-2019 Coolidge Youth Council. There was discussion.

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

Chamber Director Lynn Parsons advised they had no "Business Spotlight" for the month of August 2018; and gave the monthly Chamber report for the month of June 2018; and advised of upcoming meetings/events for the month of August 2018. There was discussion.

RESULT:	PRESENTED
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CALL TO THE PUBLIC

Mr. Brian Gardanier representing the Arizona Public Service (APS) was present to give an update on the recent outages in Coolidge, stating they are working on a solution to prevent this issue from happening again.

Ms. Tanda Marsh, a local resident was present to inform the public about two upcoming city-wide blood drives taking place in September 2018 and February 2019, stating she will provide more information at a future meeting.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

Council considered approval of the minutes for the regular meeting held on July 9, 2018. There was no discussion.

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

7. City Council - Regular Meeting - Jul 9, 2018 7:03 PM

PUBLIC HEARINGS

8. To Receive Public Comments on a Zoning Code Amendment Section 302, to Revise the Definition of Qualifying Patient/Caregiver Cultivation Location. **Public Hearing**

D.S. Director Lopez advised this was a public hearing for a proposal approved by Planning & Zoning that amends the current zoning code to change the definition of qualifying patient/caregiver cultivation location, stating that through the Arizona Department of Health Services and their requirements, and, because the City currently has an existing dispensary, that no one is allowed to grow medical marijuana in a private home within 25 miles of a dispensary according to state law. If approved, this would allow a licensed caregiver to grow medical marijuana in their home for up to five (5) qualifying patients and they would not be restricted by state law, and, stated this was a recommendation by the Planning & Zoning Commission, in which they approved. Mayor Thompson re-iterated that if this amendment was approved, this would allow medical marijuana to be grown within the community. D.S. Director Lopez stated that was correct, and that there is no limit on the number of homes that could be growing medical marijuana as long as they went through the process and was approved and a permit is issued by the State. There being no further comments by the public or Council, Mayor Thompson closed the public hearing at 7:18 p.m.

9. To Receive Public Comments on a Zoning Code Amendment Sections 302, 501, and 702, to Add the Definition of Solar Farm and Make it a Conditionally Permitted Use in the AG and I-2 Zones. **Public Hearing**

D.S. Director Lopez advised this was a public hearing to amend the zoning code as it relates to solar farms, stating that currently the City has had a lot of activity with potential solar farm businesses, and that recently the Planning & Zoning Commission approved four (4) solar farm conditional use permits for four different sites, which would require site plans to still be submitted and approved at a later date. He advised that currently the City uses the definition of "utilities" for solar farms, and, that the amendment would clarify the zoning code by adding "solar farm" as a conditional use permit in the agricultural and general industrial zones. Mayor Thompson inquired if the amendment would impact three (3) sections of the zoning code, and, D.S. Director

Lopez clarified that the amendment would add the words "solar farm" as a definition to all three (3) sections. There being no further comments by the public or Council, Mayor Thompson closed the public hearing at 7:20 p.m.

10. To Receive Public Comments on a Zoning Code Amendment to Section 603, Removing "Tire Sales, Repair and Mounting" from the List of Conditionally Permitted Uses. **Public Hearing**

D.S. Director Lopez advised this was a public hearing to correct the zoning code by removing "tire sales, repair and mounting" from the list of conditionally permitted uses, stating currently this category is under both the (C-3) zoning and the conditional use zoning, and, that there is no need to have this category under conditional uses and go through the whole process of a conditional use request. There being no further comments by the public or Council, Mayor Thompson closed the public hearing at 7:21 p.m.

11. To Receive Public Comments Regarding the Use of FY2018 Federal Community Development Block Grant (CDBG) Funds from the Arizona Department of Housing's Regional Account (RA) and the State Special Projects (SSP) Account. **Public Hearing**

D.S. Director Lopez advised this was a public hearing on the City's intent to apply for \$165,516 in FY 2018 CDBG Regional Account funding and \$300,000 in CDBG State Special Project funding to continue the City's Owner Occupied Housing Rehabilitation Program, stating the \$300,000 grant fund is a competitive grant, but, that each year the City applies. Mayor Thompson inquired how many homes could be built with this funding, stating there is currently 45 applicants on the waiting list. D.S. Director Lopez clarified the number of applicants on this list as being correct, and briefly explaining the process to apply and comply for the housing rehab program. Councilmember Hudson commented on some families being assisted by this program that hold multiple yard and junk sales, and, who do not comply with the city code, and inquired if there were any rules and regulations for homeowners to maintain their homes. D.S. Director Lopez explained that there are rules and regulations within the process and documentation that requires a homeowner to comply with the program, stating there are also regulations to include enforcement when needed. There being no further comments by the public or Council, Mayor Thompson closed the public hearing at 7:25 p.m.

BUSINESS - ITEMS FOR CONSENT

Council considered approval of consent items #12 through #20, as presented. Councilmember Hudelson requested Items #18 and #19; and Mayor Thompson requested Item #15 to be pulled from consent for further clarification. There was discussion.

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

12. Consider Approval of the Agreement and Addendum Between the City of Coolidge and Colby & Powell LLC in the Amount of \$28,850 to Conduct the Fiscal Year 17-18 Audits. **Discussion and Action**

13. Consider Approval of Ratifying the Funding Agreement Between the Administrative Office of the Courts (AOC) on Behalf of the Arizona Supreme Court and the City of Coolidge Municipal Court to Accept a Grant in the Amount of \$29,580 for Court Security Improvements; and Authorizing the City Magistrate to Execute the Necessary Documents. **Discussion and Action**

14. Consider Approval of Ratifying the Purchase to Cellebrite Software as a Sole Vendor in the Amount of \$15,900.00 for the Purchase of PD Equipment Utilizing RICO Funds; and Waiving the Bid Requirements and Approving the Sole Vendor in the Best Interest of the City. **Discussion and Action**
15. This item was pulled from consent by Mayor Thompson - See Item #21 **Discussion and Action**
16. Consider Ratifying the Submission of an Application to the Office of the US Secretary of Transportation, DOT for a 2018 BUILD Grant for Work on the Saint Holdings (PLH) Inland Port Arizona (IPAZ) Road and Rail Infrastructure. **Discussion and Action**
17. Consider Approval of Entering into a Contract Between the City of Coolidge and Ace Asphalt for the Purposes of Crack Sealing and Seal Coating, and Re-Striping the Coolidge Transit Facility. **Discussion and Action**
18. Resolution No. This item was pulled from consent by Councilmember Hudelson - See Item #22 **Discussion and Action**
19. Resolution No. This item was pulled from consent by Councilmember Hudelson - See Item #23 **Discussion and Action**
20. Consider Approval of the Claims for the Month of June, 2018. **Discussion and Action**

BUSINESS - REGULAR ITEMS

21. Consider Approval of Entering into an Amendment Between Tyler Technologies Inc (Approved Sole Vendor) and the City of Coolidge Police Department for the Purchase of the Tyler Technologies Computer Aided Dispatch Upgrade and Fire Modules Software and Required Licensing in the Amount of \$204,263; Unfreezing and Utilizing Capital Sales Tax; and Waiving the Sealed Bid Requirements in the Best Interest of the City. **Discussion and Action**

This item was pulled from consent by Mayor Thompson for further clarification. Police Chief Malinski and Fire Chief Dillon were both present to explain the efforts used by staff to negotiate a better price through Tyler Technologies to upgrade their Computer Aided Dispatch (CAD) program for dispatching needs, and to add a Fire Module Software program for the Fire Department to streamline their reporting process. There was discussion.

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

22. Resolution No. 18-16; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Authorizing the Submission of an Application(S) for FY 2018 State Community Development Block Grant Funds, Certifying that Said Application(S) Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State CDBG Program, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application. **Discussion and Action**

This item was pulled from consent by Councilmember Hudelson for further clarification. D.S. Director Lopez advised Council of Resolution No. 18-16; which authorizes the submission of an application to apply for FY 2018 CDBG Regional Account funding in the amount of \$165,516 to continue the City's Owner Occupied Housing Rehabilitation Program. There was discussion.

RESULT:	APPROVED [6 TO 1]
MOVER:	Steve Hudson, Councilmember
SECONDER:	Jimmy Walker, Councilmember
AYES:	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Murrieta, Councilmember Marsh
NAYS:	Councilmember Hudelson

23. Resolution No. 18-17; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Authorizing the Submission of an Application for FY2018 State Housing Funds (Which May Include Federal Funding through the Home Investment Partnership Program or State Housing Funds), Certifying that Said Application Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State Housing Programs, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application. **Discussion and Action**

This item was pulled from consent by Councilmember Hudelson for further clarification. D.S. Director Lopez advised Council of Resolution No. 18-17; which authorizes the submission of an application to the Arizona Department of Housing (ADOH) to apply for FY 2018 State Housing Funds in the amount of \$300,000 to continue the City's Owner Occupied Housing Rehabilitation Program. There was discussion.

RESULT:	APPROVED [6 TO 1]
MOVER:	Jacque Hendrie-Henry, Vice-Mayor
SECONDER:	Jimmy Walker, Councilmember
AYES:	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Murrieta, Councilmember Marsh
NAYS:	Councilmember Hudelson

24. Ordinance No. 18-15; an Ordinance of the City of Coolidge, Arizona, Amending Section 302 of the Zoning Code to Revise the Definition of Qualifying Patient/Caregiver Cultivation Location. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-15; which amends Section 302 of the Zoning Code to revise the definition of qualifying patient/caregiver cultivation locations. There was much discussion. This item was tabled for further clarification.

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

25. Ordinance No. 18-16; an Ordinance of the City of Coolidge, Arizona, Amending Sections 302, 501(C) AND 702(D) of the Zoning Code to Add the Definition of Solar Farm and to Allow Solar Farm as a Conditionally Permitted Use in the Agricultural (AG) and General Industrial (I-2) Zoning Districts. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-16; which amends Sections 302, 501(C), and 702(D) of the Zoning Code to add the definition of solar farms and to allow solar farms as a conditionally permitted use in Agricultural (AG) and General Industrial (I-2) zoning districts. 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 Hudelson, Councilmember Murrieta, Councilmember Marsh

26. Ordinance No. 18-17; an Ordinance of the City of Coolidge, Arizona, Amending Section 603(D) of the Zoning Code to Remove Tire Sales, Repair and Mounting as a Conditionally Permitted Use in the General Services (C-3) Zoning District. **Discussion and Action**

D.S. Director Lopez advised Council of Ordinance No. 18-17; which amends Section 603(D) of the Zoning Code to remove "Tire Sales, Repair and Mounting" as a conditionally permitted use in the General Services (C-3) zoning district. There was discussion.

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

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

Mayor Thompson had nothing to report.

Vice-Mayor Henry reported on attending the Breakfast with the Mayor, stating it was very informative and encouraged more of the public to attend.

Councilmember Walker had nothing to report.

Councilmember Hudson reported on attending the Breakfast with the Mayor, stating it was very informative; and extended his condolences to the family of Bob Goree who was a long-time farmer; and to Ricky Murrieta and family for the recent loss of his wife.

Councilmember Murrieta had nothing to report.

Councilmember Marsh thanked the Police and Fire Departments for all that they do; thanked the Arizona Public Service for giving an update on the recent power outages in Coolidge and for keeping the public updated through social media; thanked the Fire Department for setting up emergency water stations; and that he attended and participated in the "Meet the Candidate" forum.

City Manager Miller had nothing to report.

ADJOURNMENT

Motion

The Regular Meeting adjourned at 8:04 p.m.

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

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 August 13, 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