



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • AUGUST 27, 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 7:05 p.m.

1. Invocation by Reverend Lonnie Hutchins with First Christian Fellowship

The invocation was delivered by Reverend Lonnie Hutchins with First Christian Fellowship 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	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. Renee Garling on the Adopt-A-Street Program. Discussion Only

The Better Human Coalition established in Coolidge was introduced by Founder Renee L Garling. Ms. Garling informs the Mayor, Council and audience of the foundations goal to promote and encourage people to do good things in Coolidge, Arizona. Inspire others to clean up the town and bring pride back to the Community they live in. The foundation encourages others to take time to make someone smile, spread joy, peace and positivity. Ms. Garling thanked the Mayor, Council and community for welcoming them and for their continuing support towards their vision.

Heather Holsinger member of the Better Human Coalition was present to offer information on the Adopt-A-Street Program. Ms. Holsinger explains how to apply for Adopt-A-Street, the process of applying and the commitment of the program. Ms. Holsinger encourages the public to be involved with their family and fellow community members if not in the program but in ways they are physically able. Ms. Holsinger in closing thanks the Mayor, Council and community for their support.

RESULT:	PRESENTED
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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 #8, 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 the Street Closures for the City's Annual 2018 Coolidge Days Celebration, Parade and Carnival Set for October 2Nd through October 8Th, 2018, the Annual CHS Homecoming Parade Set for Thursday, October 4Th, 2018 and the Electric Light Parade on December 14, 2018. **Discussion and Action**
6. Consider Approval of Entering into an Entertainment Agreement Between the City of Coolidge and Brown's Amusement, Inc. for the Purpose of Providing Carnival Services During the 2018 Coolidge Days Celebration. **Discussion and Action**
7. Consider Approval for Street Closures for 2018 Veterans Day Parade to be Held on Saturday November 10Th. **Discussion and Action**
8. Consider Approval of the Claims for the Month of July, 2018. **Discussion and Action**

BUSINESS - REGULAR ITEMS

9. Resolution No. 18-18; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Adopting the Notice of Intent to Enter into an Economic Development Retail Tax Incentive Agreement with Nikola Corporation, a Delaware Corporation, and Findings of Fact. **Discussion and Action**

City Manager Miller advised Council of Resolution No. 18-18; which adopts the Notice of Intent to enter into an Economic Development Retail Tax Incentive Agreement with Nikola Corporation. Mr. Miller briefly reviewed the study prepared by Elliott D. Pollack & Company regarding the Economic and Fiscal Impact for the future project; provided information such as future employment, revenue and the timeline of the project; and reviewed the incentives being offered in the Agreement. 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 Murrieta, Councilmember Marsh
ABSENT:	Councilmember Hudelson

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

Councilmember Walker commented on attending the ribbon cutting for Arizona Fitness, stating that it is an awesome facility; extended his gratitude to the Better Human Coalition for their efforts to provide a better City; and extended his condolences to the McCain Family, expressing the enormity of the loss of a great leader and partner throughout Arizona.

Councilmember Hudson also extended his condolences to the McCain family and the Brown family for the loss of Kenneth Brown who was a dear friend of his; and reminds the audience that tomorrow is voting day, encouraging everyone to come out and vote; and wished all the candidates good luck.

Councilmember Murrieta echoed the statements of her fellow Councilmembers and thanked Saint Holdings for working with the City on the upcoming project.

Councilmember Marsh commented on attending the 2018 League of Cities annual conference; expressed his condolences to the McCain family; and reminded the audience of the upcoming election and to get out and vote.

Vice Mayor Henry commented on attending the 2018 League of Cities annual conference as well as the ribbon cutting for the Arizona Fitness Center; expressed her gratitude to the Better Human Coalition for their efforts to clean the city; gave her thanks to all who was involved or took part in the new development project with the City; and extended her condolences to the McCain family.

City Manager Miller thanked the Better Human Coalition for their amazing work at making the community a better place; and thanked Saint Holdings and Mr. Matt McCormick who was present for their great partnership.

Mayor Thompson expresses his gratitude to Saint Holdings for choosing to partner with the City; he applauds the Council for the direction they have taken and the results that are now presenting themselves; thanked APS for continuing to show their support and partnership with the City; briefly commented on several projects and developments that are coming to the City; and thanked the members of the Better Human Coalition for their fierce stand and hard work on making the City a better place.

ADJOURNMENT

Motion to Adjourn

The Regular Meeting adjourned at 7:36 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Hudson, Councilmember
SECONDER:	Jacque Hendrie-Henry, Vice-Mayor
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 August 27, 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