



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • OCTOBER 8, 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 7:01 p.m.

1. Invocation by Reverend Philip Stowell with St. Michael's Episcopal Church

The invocation was delivered by Reverend Philip Stowell with St. Michael's Episcopal 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	Absent	
Joseph Marsh	Councilmember	Present	

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

PRESENTATIONS

4. Proclamation - "Medical Assistants Recognition Week". **Discussion Only**

Mayor Thompson read and proclaimed October 15th through October 19th, 2018, as "Medical Assistants Recognition Week" in the City of Coolidge and called upon the citizens of Coolidge to support the commitment of Central Arizona Valley Institutional Technology (CAVIT) in its effort to provide and encourage students in our community to pursue health care careers.

RESULT:	PRESENTED
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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 September 2018. There was no discussion.

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

5. City Council - Regular Meeting - Sep 10, 2018 7:00 PM
6. City Council - Regular Meeting - Sep 24, 2018 7:00 PM

PUBLIC HEARINGS

7. To Receive Public Comments on Those Portions of the PLAT OF RANDOLPH ARIZONA, Recorded in Book 2 of Maps, Page 5 in the Office of the County Recorder, Pinal County, Arizona, More Particularly Described as Follows: Lots 1 Thru 8, 10, 12, 14, 16, 18, 20, 22, and 24, Block 54, All of Block 55, and All of Block 66, Together with All Right-Of-Ways Immediately Adjacent to the Described Area as Shown on Said Plat; Comprising and Area of 12.5 Acres, More or Less, Known as the Tucker (Stinger) Annexation. **Public Hearing**

D.S. Director Lopez advised this was a public hearing to receive comments on a proposed annexation known as the "Tucker (Stinger) Annexation". He advised that the portion of land consisted of 12.5 acres, more or less, and, included the Stinger Bridge & Iron office building location; that the blank petition was recorded to begin the 30-day waiting period; that four (4) property owners are within the proposed annexation; and, again reiterated that this was a public hearing only and that the annexation would come back before Council at a later date. Mayor Thompson opened the public hearing for comments. There being no comments by the public or Council, Mayor Thompson closed the public hearing at 7:09 p.m.

BUSINESS - ITEMS FOR CONSENT

Council considered approval of Consent Items #8 through #10, as presented. There was no discussion.

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

8. Consider Approval of Appointing Kathy Borquez to the Transit Advisory Committee with Her Term Ending January 1, 2020. **Discussion and Action**
9. Consider Approval of Entering into a Facilities Use Agreement Between the City of Coolidge Fire Department and the Pinal County Community College District (CAC) for the Purpose of Enhancing Public Safety Training and Education of Students by Conducting Emergency Medical Technician Classes. **Discussion and Action**

10. Resolution No. 18-28; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Authorizing and Directing the Mayor to Enter into an Intergovernmental Agreement, IGA/JPA NO. 18-0007036-I Between the State of Arizona Acting by and through Its Department of Transportation and the City of Coolidge for the Ruins Drive at SR 87 Project. **Discussion and Action**

BUSINESS - REGULAR ITEMS

There were no regular items under business.

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

Mayor Thompson inquired what time the Pinal County Board of Supervisor's Meeting began and when the Foreign Trade Zone issue would be considered, and, D.S. Director Lopez advised that the issue was placed towards the front of the agenda, stating Coolidge staff was asked to arrive by 9:00 a.m. Mayor Thompson then reported on holding the quarterly Mayor's Luncheon in Coolidge; that he attended the Grand Opening for the United Dance Studio; attended the Boy's and Girl's State Annual Banquet held at the American Legion; attended the monthly Fly-in at the Coolidge Airport; the Annual Calvin Coolidge Days Celebration; and thanked P&R Director LaPaglia and his staff and the staff at Public Works for all their hard work during Coolidge Days.

Vice-Mayor Henry thanked all the city departments for their involvement in the Coolidge Days Celebration, stating everyone did a great job, that the weather was wonderful; and, that so much was going on that weekend with class reunions, homecoming and the football game.

Councilmember Hudson commented on attending the Grand Opening for the United Dance Studio, stating they are an amazing group who raised \$80,000 in funds over a one and half year period to improve an empty city building and give back to their community; stated he was not able to attend the parade because he had to work; and, that he did attend the performance by United Dance Studio held at the park, in which two of his granddaughters performed in.

Councilmember Marsh commented on attending the monthly Fly-in at the Coolidge Airport, stating it was a great event with a great turnout; that he participated in the Coolidge Day's parade and attended the luncheon held at the Women's Club; reminded the public it was "Domestic Violence Awareness Month" encouraging those in trouble to seek help; and thanked the Police and Fire Chief's for all that their departments do.

City Manager Miller commented on participating in quite a few meetings regarding the Foreign Trade Zone (FTZ), stating their goal is to secure enough support from taxing authorities which will assist the Nikola project, and, stating they will continue to work with Nikola representatives on this project, and, that he and staff will be attending the upcoming Pinal County Board of Supervisor's meeting where they will consider a Resolution in support of the (FTZ).

ADJOURNMENT

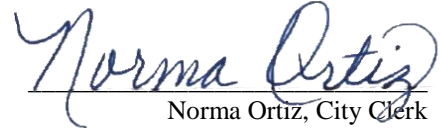
Motion to Adjourn

The Regular Meeting adjourned at 7:16 p.m.

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

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 October 8, 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