



# CITY OF COOLIDGE

## CITY COUNCIL

AGENDA • MAY 22, 2017

Regular Meeting

Council Chambers

7:00 PM

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

Members of the City of Coolidge City Council or District Board will attend either in person or by telephone conference call or video communication.

### CALL TO ORDER

1. Invocation - Bishop Courtney Peterson with the Church of Jesus Christ of Latter-Day Saints

*The invocation shall be voluntarily delivered by an eligible member of a religious/spiritual organization in the incorporated limits of the City of Coolidge, Arizona, and shall not exceed three (3) minutes in length. Invocations are not intended to affiliate the City Council with, or express the City Council's preference for, any religious/spiritual organization, or to disparage the religious faith or non-religious view of others. If the selected invocation speaker does not appear at the scheduled meeting, the Mayor may ask for an adult volunteer from the audience to deliver the invocation or call for a moment of silence.*

2. Pledge of Allegiance
3. Roll Call

### PRESENTATIONS

4. Monthly Report by the Coolidge Youth Coalition. **Discussion Only**

### CALL TO THE PUBLIC

THE PROCEDURES TO FOLLOW IF YOU ADDRESS THE COUNCIL/DISTRICT BOARD ARE: THE COUNCIL/DISTRICT BOARD REQUESTS THAT YOU EXPRESS YOUR IDEAS IN THREE MINUTES OR LESS AND REFRAIN FROM ANY PERSONAL ATTACKS OR DEROGATORY STATEMENTS ABOUT ANY CITY EMPLOYEE, A FELLOW CITIZEN, OR ANYONE ELSE WHETHER IN THE AUDIENCE OR NOT. THE MAYOR/CHAIRMAN WILL LIMIT DISCUSSION WHENEVER HE DEEMS SUCH AN ACTION APPROPRIATE TO THE PROPER CONDUCT OF THE MEETING. AT THE CONCLUSION OF AN OPEN CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL/DISTRICT BOARD MAY RESPOND TO CRITICISM MADE BY THOSE WHO ADDRESSED THE COUNCIL/DISTRICT BOARD, MAY ASK STAFF TO REVIEW A MATTER OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE COUNCIL/DISTRICT BOARD SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON ANY MATTERS DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

### BUSINESS - ITEMS FOR CONSENT

5. Consider Approval to Accept and Ratify the Temporary Construction Easement (TCE) Granted by the American Legion Post No. 54 Located at 408 North Main Street to the City of Coolidge for Improvements Along North Main Street and West Northern Avenue. **Discussion and Action**
6. Consider Approval of Entering into a Fireworks Display Contract and Addendum Between the City of Coolidge and Fireworks Productions of Arizona for the Purpose of Providing a Fireworks Display Show on July 4Th, 2017. **Discussion and Action**
7. Consider Approval of Entering into a Second Amendment to the Conveyance and Development Agreement Between the City of Coolidge and Bright Coolidge Property, LLC for the Purpose of Stating the Obligations by the Buyer Have Been Met Under the Agreement. **Discussion and Action**
8. Consider Approval of Entering into a Third Amendment to the Conveyance and Development Agreement Between the City of Coolidge and Bright Coolidge Property, LLC, as Successor-In-Interest to East West Investment & Development Co., Ltd for the Purpose of Stating that the Obligations of the Buyer Have Been Met Under the Agreement. **Discussion and Action**
9. Consider Approval of the Claims for the Month of April, 2017. **Discussion and Action**

#### **BUSINESS - REGULAR ITEMS**

10. Consider the Approval of Offering the Employees of the City of Coolidge the Opportunity to Add Flexible Spending Accounts to the List of Voluntary Benefits. **Discussion and Action**
11. Consider Approval of Changing the Insurance Provider for Medical from United Healthcare to Cigna; Changing the Insurance Providers for Dental and Life to Cigna; and Remaining with the Avesis Provider for Vision; Authorizing the City Manager to Execute the Necessary Documents. **Discussion and Action**

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

#### **ADJOURNMENT**

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE SECTION 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 17th day of May, 2017

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Norma Ortiz, City Clerk

POST: May 17, 2017

TIME: 5:00 p.m.

PERSONS WITH DISABILITIES NEEDING REASONABLE ACCOMMODATIONS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT THE ADA COORDINATOR AT (520) 723-5361 OR TDD LINE (520) 723-4653 NO LATER THAN 10:00 A.M. May 22, 2017

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Coolidge makes a video or voice recording of a minor child. A.R.S §1-602.A.9. Coolidge Council Meetings are recorded and may be viewed on Channel 11 and the Coolidge website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520)723-5361, Ext. #6009.

*The Agenda and all supporting documents and materials pertaining to this Agenda together with Staff and department Reports are available for viewing in City Hall and the Library during the normal business hours.*