



# CITY OF COOLIDGE

## CITY COUNCIL

AGENDA • JUNE 26, 2017

Regular Meeting

Council Chambers

7:03 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 - Ms. Tracy Perry with the Spirit of Joy Methodist Church

*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. Proclamation - Join the Movement and Do Our Part to Advance a World-Class Education for All Arizona Children. **Discussion Only**
5. Monthly Report and Business Spotlight Recognitions by the Coolidge Chamber of Commerce. **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**

6. Consider Approval of Appointing Finance Director Gabriel Garcia as Chief Fiscal Officer for the City of Coolidge for Fiscal Year 17/18. **Discussion and Action**
7. Consider Approval of the Service Agreement Between the City of Coolidge and Smartschoolsplus, Inc Db a Smartworksplus on the Phased Retirement Program for Fiscal Year July 1, 2017, through June 30, 2018. **Discussion and Action**
8. Consider Approval of the Letter of Agreement for Professional Services with Ms. Janet Mannato for the Purpose of Providing Public Defender Services to the City's Municipal Court, through June 30, 2018. **Discussion and Action**
9. 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, 2018. **Discussion and Action**
10. Resolution No. 17-11; 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**

**BUSINESS - REGULAR ITEMS**

11. Consider Approval of an Acquisition of Control for Liquor License #10113190 Submitted by Andrea Dahlman Lewkowitz for the Walgreens #09652 Located at 1575 N Arizona Blvd in Coolidge, Arizona. **Discussion and Action**
12. Consider Approval of Adopting the City of Coolidge Advertising Electronic Message Board Policy and Application and Fees. **Discussion and Action**
13. Consider Approval of Issuing a Notice of Intent to Terminate the Existing Disposal Agreement Between the Central Arizona Solid Waste Inc and the City of Coolidge as of August 31, 2017. **Discussion and Action**
14. Resolution No. 17-12; a Resolution of the Mayor and Common Council of the City of Coolidge, Arizona, Adopting the 2017 City of Coolidge Personnel Policies and Procedures Handbook in Its Entirety and Repealing All Other Handbooks or Policies in Conflict Therewith. **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 21st day of June, 2017

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Norma Ortiz, City Clerk

POST: June 21, 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. June 26, 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.*