



CITY OF COOLIDGE
CITY COUNCIL
AGENDA • AUGUST 14, 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 - Pastor John Johnson with the Community Presbyterian 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. Swearing-In of the Newly Appointed Coolidge Youth Council Members for 2017-2018. **Discussion Only**
5. Proclamation - Drowning Impact Awareness Month - August 2017. **Discussion Only**
6. Proclamation - Portable Practical Educational Preparation Inc. (PPEP) Day. **Discussion Only**
7. 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.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

8. City Council - Regular Meeting - Jul 10, 2017 7:02 PM

BUSINESS - ITEMS FOR CONSENT

9. Consider Approval of the Street Closure Request from the Coolidge Chamber of Commerce to Close 1St Street Between Coolidge Avenue and Central Avenue; West on Coolidge Avenue to 4Th Street; North on 4Th Street to Central Avenue; East on Central Avenue to Third Street; North on 3Rd Street to Pinkley Avenue; West on Pinkley Avenue to 4Th Street; and North on 4Th Street to Northern Avenue for the 2Nd Annual Veteran's Parade Being Held on Friday, November 10Th, 2017 at 10:00 A.M. **Discussion and Action**
10. Consider Approval of Renewing the Maintenance Service Agreement Between Canyon State Wireless and the City of Coolidge and Addendum for Continued Maintenance Service of the Police Department Dispatch Center, the Base Radios, and the Repeaters for the Police, Fire, and Public Works Departments for the FY 17/18. **Discussion and Action**
11. Consider Approval of Entering into a Professional Services Agreement Between D2 Surveying and the City of Coolidge for Construction Survey Services for the FY 17-18 Annual Roadway Maintenance Program, in the Amount of \$15,000; Authorizing the Mayor to Sign the Agreement. **Discussion and Action**
12. Consider Approval of Entering into a High Intensity Drug Trafficking Area (HIDTA) Grant Agreement Between the City of Tucson and the City of Coolidge Police Department for Continued Participation in the Pinal County Drug Task Force Program (# HT-17-2721). **Discussion and Action**
13. Consider Approval of Entering into a Memorandum of Understanding Between the Arizona Department of Forestry and Fire Management, Office of State Marshal and the Coolidge Fire Department for the Purpose of Performing Inspections and Enforcement's Specific to Our Jurisdiction. **Discussion and Action**
14. Consider Approval of Entering into a Cooperative Purchase Agreement Between United Fire Equipment and the Coolidge Fire Department for the Purpose of Purchasing SCBA's and Additional Equipment Related to the SCBA's. **Discussion and Action**
15. Consider Approval of the Claims for the Month of May and June, 2017. **Discussion and Action**

PUBLIC HEARING

16. To Receive Public Comments Regarding the Use of FY2017 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**
17. To Receive Public Comments on a Zoning Code Amendment Allowing "Recycling Centers" in I-1 and I-2 Industrial Zones. **Public Hearing**

BUSINESS - REGULAR ITEMS

18. Resolution No. 17-15; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Authorizing the Submission of an Application for FY 2017 State Community Development Block Grant Funds for Housing Rehabilitation, Regional Account Projects, Certifying that Said Application 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**
19. Ordinance No. 17-09; an Ordinance of the City of Coolidge, Arizona, Amending Section 701(C) of the City of Coolidge Zoning Code to Include Recycling Center as a Principally Permitted Use in Garden Industrial Zone (I-1). **Discussion and Action**
20. Consider Approval of a Request from Mr. Antonio Rabago to Close Main Street Between West Byrd Avenue and West Kennedy Avenue for a Wedding Reception Being Held on Saturday, September 2Nd, 2017, from 3:00 P.M. Until 10:00 P.M. **Discussion and Action**
21. Resolution No. 17-16; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Approving and Adopting the Updated Pinal County Multi-Jurisdictional Hazard Mitigation Plan 2016. **Discussion and Action**
22. Consider Approval of Accepting a 2016 Assistance to FireFighters Grant in the Amount of \$279,500 for the Purchase of Self-Contained Breathing Apparatus Equipment for the Coolidge Fire Department. **Discussion and Action**
23. Consider Approval of Purchasing Additional Safety Equipment and a Breathing Air Compressor for the Self Contained Breathing Apparatus's (SCBA's) for the Coolidge Fire Department; Utilizing Gila River Grant Funds; and Waiving the Sealed Bid Requirements in the Best Interest of the City. **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 9th day of August, 2017

Norma Ortiz, City Clerk

POST: August 9th, 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. August 14, 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.