



CITY OF COOLIDGE
CITY COUNCIL
AGENDA • FEBRUARY 26, 2018

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.

Pursuant to ARS 38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this Regular Meeting, the City Council may vote to go into Executive Session, which will not be open to the public, for legal advice and consultation with the City Attorney(s) on any item listed on the following agenda, pursuant to ARS 38-431-03(A)(3) and (A)(4). An Executive Session may be called at any time during the Council Meeting, and upon completion, Council may resume the meeting, open to the public, to address the remaining items on the agenda.

CALL TO ORDER

1. Invocation - Pastor Jeff Gatten with the Fairhaven Baptist 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. 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 of Entering into an Intergovernmental Agreement Between Pinal County and the City of Coolidge for the Purpose of Providing Election and Voter Registration Services During the City's 2018 Primary and General Elections. **Discussion and Action**
6. Resolution No. 18-05; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Approving Submission of an Application to the Arizona State Library, Archives and Public Records for Grant Funds in the Amount of \$15,000 and Accepting Such Grant Funds from the Arizona State Library, Archives and Public Records for the Purchase of Furniture Equipment to Create an Interactive Early Literacy Learn and Play Station at the Coolidge Public Library. **Discussion and Action**
7. Consider Approval of the Claims for the Month of January, 2018. **Discussion and Action**

BUSINESS - REGULAR ITEMS

8. Consider Approval of Authorizing Staff to Seek Bids for the Removal of Public Works Equipment and Machinery No Longer Serviceable and Declared as Surplus. **Discussion and Action**
9. Consider Approval of Amending the Salary Range for the Transit Driver/Dispatcher Position from a Range 32 to a Range 34 in the City's FY 17/18 Salary Plan. **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 February, 2018

Norma Ortiz, City Clerk

POST: February 21st, 2018

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. February 26, 2018

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.