



CITY OF COOLIDGE
CITY COUNCIL
AGENDA • MARCH 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 Bill Carney with Christ Lutheran 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. Presentation by Ms. Judee Jackson on "Achieve Pinal" - Education in Arizona.
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 a 4Th Amended Restated Membership Agreement Between the Arizona Municipal Risk Retention Pool (AMRRP) and the City of Coolidge to Update the Agreement for Liability and Property Coverage, Worker's Compensation and the Risk Management Program Services. **Discussion and Action**
6. Resolution No. 18-07; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Adopting a Fair Housing Policy Making Known Its Commitment to the Principle of Fair Housing and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing; Designating April 2018 as Fair Housing Month. **Discussion and Action**
7. Consider Approval of Entering into a Cooperative Purchasing Agreement from the Pinal County IFB PC-140319 for Aggregate, Slurry and Portland Cement Between the City of Coolidge and Vulcan Asphalt LLC Dba Vulcan Materials for the FY 17-18 Street Work Program. **Discussion and Action**
8. Consider Approval of Entering into a Cooperative Purchasing Agreement Based on Pinal County IFB PC-130118 for Supply, Delivery & Application of Pavement Maintenance Materials Between the City of Coolidge and Western Emulsions, Inc. and Subsequent Renewals for the FY 17-18 Street Work Program. **Discussion and Action**
9. 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 \$10,000; Authorizing the Mayor to Sign the Agreement. **Discussion and Action**
10. Consider Approval to Unfreeze the Capital Budget to Purchase One (1) Lawn Mower from Tractor Supply Company in Coolidge in the Amount of \$6,129.15 for the Parks Department. **Discussion and Action**
11. Consider Approval of the Claims for the Month of February, 2018. **Discussion and Action**

BUSINESS - REGULAR ITEMS

12. Consider Approval of the FY 16/17 Comprehensive Annual Financial Report (Audit) for Filing. **Discussion and Action**

13. Resolution No. 18-08; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Amending the Solid Waste Fee Schedule, Exhibit "A" to Chapter 21 of the Code of the City of Coolidge, Arizona to Change Free Solid Waste Deposited at the Community Drop-Off Center and Green Waste Deposited at the Burn Pit from Once Per Month Per Person to Once Per Month Per Address. **Discussion and Action**

14. Consider Approval of Entering into a Professional Services Agreement Between the City of Coolidge and Tischler Bise, Inc. for the Purpose of Performing an Updated Development Fee Study. **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 March, 2018

Norma Ortiz, City Clerk

POST: March 21, 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. March 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.