



CITY OF COOLIDGE

CITY COUNCIL

AGENDA • JULY 9, 2018

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.

Pursuant to ARS 38-431.02, notice is hereby given to the members of the City Council/District Board and to the general public that, at a Regular and/or Special Meeting, the City Council/District Board 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 Meeting, and upon completion, the Council/Board may resume the meeting, open to the public, to address the remaining items on the agenda.

CALL TO ORDER

1. Invocation - Pastor John Johnson w/ 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. Proclamation - Drowning Impact Awareness Month - August 2018. **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.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

6. City Council - Regular Meeting - Jun 11, 2018 7:02 PM
7. City Council - Special Meeting - Jun 25, 2018 7:03 PM
8. City Council - Regular Meeting - Jun 25, 2018 7:04 PM

BUSINESS - ITEMS FOR CONSENT

9. Consider Approval of Appointing Monte Allen to Serve on the Library Advisory Board through December 31, 2019. **Discussion and Action**
10. 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-18-2820). **Discussion and Action**
11. Consider Approval of Entering into a Software Maintenance Agreement Between Tyler Technologies and the Coolidge Police Department for the Purpose of Maintaining the Police Departments CAD, Records Management and Field Reporting Programs; Authorizing the City Manager and Police Chief to Execute the Agreement. **Discussion and Action**
12. Consider Approval of Adopting the Title VI Implementation Plan with Updates Requested by ADOT Civil Rights for 2018 for the Transit Department in Compliance with the Arizona Department of Transportation and Federal Transit Administration Requirements. **Discussion and Action**
13. Consider Approval of Updating the City's Current Salary Plan for Fiscal Year 2018/2019. **Discussion and Action**

BUSINESS - REGULAR ITEMS

14. Ordinance No. 18-14; an Ordinance of the City of Coolidge, Pinal County, Arizona, Levying Upon the Assessed Valuation of the Property Within the City of Coolidge Subject to Taxation of a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation Sufficient to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to be Received from Funds for Various Bond Redemption for the Purpose of Paying Bonded Indebtedness by Providing the Funds for General Municipal Expenses for the Fiscal Year Ending June 30, 2019; with a Rate of 1.8759% and an Amount of \$857,326. **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 3rd day of July, 2018

A black and white image of a handwritten signature in cursive script, which reads "Norma Ortiz". The signature is written in white ink on a black rectangular background.

Norma Ortiz, City Clerk

POST: July 3rd, 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. July 9, 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.