



CITY OF COOLIDGE
CITY COUNCIL
AGENDA • AUGUST 13, 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/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 Tracy Perry with the Spirit of Joy United 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 - "Buddy Poppies" by the Veterans of Foreign Wars **Discussion Only**
5. Swearing-In of the Newly Appointed Coolidge Youth Council Members for 2018-2019. **Discussion Only**
6. 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

7. City Council - Regular Meeting - Jul 9, 2018 7:03 PM

PUBLIC HEARINGS

8. To Receive Public Comments on a Zoning Code Amendment Section 302, to Revise the Definition of Qualifying Patient/Caregiver Cultivation Location. **Public Hearing**
9. To Receive Public Comments on a Zoning Code Amendment Sections 302, 501, and 702, to Add the Definition of Solar Farm and Make it a Conditionally Permitted Use in the AG and I-2 Zones. **Public Hearing**
10. To Receive Public Comments on a Zoning Code Amendment to Section 603, Removing "Tire Sales, Repair and Mounting" from the List of Conditionally Permitted Uses. **Public Hearing**
11. To Receive Public Comments Regarding the Use of FY2018 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**

BUSINESS - ITEMS FOR CONSENT

12. Consider Approval of the Agreement and Addendum Between the City of Coolidge and Colby & Powell LLC in the Amount of \$28,850 to Conduct the Fiscal Year 17-18 Audits. **Discussion and Action**
13. Consider Approval of Ratifying the Funding Agreement Between the Administrative Office of the Courts (AOC) on Behalf of the Arizona Supreme Court and the City of Coolidge Municipal Court to Accept a Grant in the Amount of \$29,580 for Court Security Improvements; and Authorizing the City Magistrate to Execute the Necessary Documents. **Discussion and Action**
14. Consider Approval of Ratifying the Purchase to Cellebrite Software as a Sole Vendor in the Amount of \$15,900.00 for the Purchase of PD Equipment Utilizing RICO Funds; and Waiving the Bid Requirements and Approving the Sole Vendor in the Best Interest of the City. **Discussion and Action**

15. Consider Approval of Entering into an Amendment Between Tyler Technologies Inc (Approved Sole Vendor) and the City of Coolidge Police Department for the Purchase of the Tyler Technologies Computer Aided Dispatch Upgrade and Fire Modules Software and Required Licensing in the Amount of \$204,263; Utilizing Capital Sales Tax; Waiving the Sealed Bid Requirements in the Best Interest of the City. **Discussion and Action**
16. Consider Ratifying the Submission of an Application to the Office of the US Secretary of Transportation, DOT for a 2018 BUILD Grant for Work on the Saint Holdings (PLH) Inland Port Arizona (IPAZ) Road and Rail Infrastructure. **Discussion and Action**
17. Consider Approval of Entering into a Contract Between the City of Coolidge and Ace Asphalt for the Purposes of Crack Sealing and Seal Coating, and Re-Striping the Coolidge Transit Facility. **Discussion and Action**
18. Resolution No. 18-16; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Authorizing the Submission of an Application(S) for FY 2018 State Community Development Block Grant Funds, Certifying that Said Application(S) 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. Resolution No. 18-17; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Authorizing the Submission of an Application for FY2018 State Housing Funds (Which May Include Federal Funding through the Home Investment Partnership Program or State Housing Funds), Certifying that Said Application Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State Housing Programs, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application. **Discussion and Action**
20. Consider Approval of the Claims for the Month of June, 2018. **Discussion and Action**

BUSINESS - REGULAR ITEMS

21. Ordinance No. 18-15; an Ordinance of the City of Coolidge, Arizona, Amending Section 302 of the Zoning Code to Revise the Definition of Qualifying Patient/Caregiver Cultivation Location. **Discussion and Action**
22. Ordinance No. 18-16; an Ordinance of the City of Coolidge, Arizona, Amending Sections 302, 501(C) AND 702(D) of the Zoning Code to Add the Definition of Solar Farm and to Allow Solar Farm as a Conditionally Permitted Use in the Agricultural (AG) and General Industrial (I-2) Zoning Districts. **Discussion and Action**

23. Ordinance No. 18-17; an Ordinance of the City of Coolidge, Arizona, Amending Section 603(D) of the Zoning Code to Remove Tire Sales, Repair and Mounting as a Conditionally Permitted Use in the General Services (C-3) Zoning District. **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 8th day of August, 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: August 8th, 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. August 13, 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.