



CITY OF COOLIDGE
CITY COUNCIL
AGENDA • SEPTEMBER 24, 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 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. 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. Resolution No. 18-24; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona Approving and Adopting the Second Amendment to Pre-Annexation and Development Agreement and Settlement Agreement Between the City of Coolidge and MV Coolidge, LLC. **Discussion and Action**
6. Resolution No. 18-25; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Approving Submission of an Application for Proposition 202 Grant Funds from the Gila River Indian Community and Approving the Acceptance and Use of the Funds Toward the Cost of Implementing an Owner Occupied Emergency Housing Repair Program Within the City of Coolidge. **Discussion and Action**
7. Resolution No. 18-26; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Approving Submission of an Application for Proposition 202 Grant Funds from the Gila River Indian Community and Approving the Acceptance and Use of the Funds Toward the Cost of Developing a Cultural Resources Identification Program Within the City of Coolidge. **Discussion and Action**
8. Consider Approval of the Claims for the Month of August, 2018. **Discussion and Action**

BUSINESS - REGULAR ITEMS

9. Consider Approval of Entering into a Lease Agreement Between the City of Coolidge and the Disabled American Veterans (DAV), Pinal County Chapter 36 to Lease the City-Owned Property Located at 340 S. Main Street in Coolidge, Arizona. **Discussion and Action**
10. Resolution No. 18-27; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, to Participate in the Census 2020 Complete Count Committee and to Encourage Every Person to be Counted; and Authorizing the Mayor to Appoint the Committee Members. **Discussion and Action**
11. Consider Approval of Entering into a Google Transit Agreement Between the City of Coolidge Transit Department and Google Inc. for the Purpose of Providing Coolidge Transit Routes and Scheduling for the CART and Cotton Express Bus Systems on Google Maps; and Allowing the City Manager or His Designee to Execute the Agreement. **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 19th day of September, 2018

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

Norma Ortiz, City Clerk

POST: September 19th, 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. September 24, 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.