



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • JUNE 26, 2017

Regular Meeting

Council Chambers

7:03 PM

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

CALL TO ORDER

Mayor Thompson called the Regular Meeting to order at 7:11 p.m.

1. Invocation - Ms. Tracy Perry with the Spirit of Joy Methodist Church

The invocation was given by Pastor Tracey Perry with the Spirit of Joy United Methodist Church.

2. Pledge of Allegiance

Mayor Thompson led in the Pledge of Allegiance.

Attendee Name	Title	Status	Arrived
Jon Thompson	Mayor	Present	
Jacque Hendrie-Henry	Vice-Mayor	Present	
Jimmy Walker	Councilmember	Present	
Steve Hudson	Councilmember	Present	
Rob Hudelson	Councilmember	Present	
Tatiana Murrieta	Councilmember	Present	
Joseph Marsh	Councilmember	Remote	

Also present were City Manager Rick Miller, City Attorney Denis Fitzgibbons and City Clerk Norma Ortiz.

PRESENTATIONS

4. Proclamation - Join the Movement and Do Our Part to Advance a World-Class Education for All Arizona Children. **Discussion Only**

Ms. Donna Davis representing "Expect More Arizona" and partner with The Center for the Future of Arizona was present to give a short power point presentation on the movement and shared vision of world-class education for all children in Arizona, asking Council for their support. There was discussion.

Mayor Thompson then read the proclaimed that the City of Coolidge supports the statewide attainment goal of 60% by 2030, and that the City supports the use of the Arizona Education Progress Meter as a tool to track the progress, and that the City affirms their status as a World Class Education Partner. There was discussion.

RESULT:	PRESENTED
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5. Monthly Report and Business Spotlight Recognitions by the Coolidge Chamber of Commerce. **Discussion Only**

Chamber Director Lynn Parsons congratulated the City for their Airport being recognized as "Airport of the Year", and introduced Ms. Lucely Perez, a former WIA student who returned to volunteer at the Chamber and who was present to give the monthly Chamber report.

Ms. Perez recognized Kiva Insurance for being selected as "Business Spotlight Member" for the month of June 2017. Owner Debie Neely was present to thank the Chamber for their recognition and to give an overview of

the many types of services offered through their agency and the number of donations given out monthly to different organizations. There was discussion.

Ms. Perez then gave the monthly statistical and investment reports for the month of April 2017; and advised of upcoming meetings/events for the month of June and July. There was discussion.

RESULT:	PRESENTED
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CALL TO THE PUBLIC

Mr. Jim Smith who resides at 440 W. Taylor was present to comment on the procedures under Call to the Public that allows Councilmembers to respond to criticism, directing his comments to City Attorney Fitzgibbons; expressed his views and concerns on his civil rights being violated and being discriminated against, stating "he will continue to step up for those who don't have a voice".

Ms. Stacey Humphreys who resides at 440 W. Taylor was present to express her frustration with the discrimination comments being made by Councilmember Hudelson, the harassment comments being made by Police Chief Malinski through emails, and the status of her citizen complaint regarding Councilmember Hudelson's primary residence, stating she currently has three (3) open allegations against the City, but, that all her claims are being ignored with no resolution.

Mr. David Aaron Williams who resides at 305 N. Washington Steet directed the question "Where do you live?" to Councilmember Hudelson, and stated that he will specifically work on a recall if it is proven that he does not reside in the Coolidge.

Councilmember Hudelson responded to the criticism of his primary address not being in Coolidge, and advised the allegations are being investigated by the County Attorney.

BUSINESS - ITEMS FOR CONSENT

Council considered approval of Consent Items #6 through #10, as presented. There was no discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Hudson, Councilmember
SECONDER:	Jimmy Walker, Councilmember
AYES:	Thompson, Hendrie-Henry, Walker, Hudson, Hudelson, Murrieta, Marsh

6. Consider Approval of Appointing Finance Director Gabriel Garcia as Chief Fiscal Officer for the City of Coolidge for Fiscal Year 17/18. **Discussion and Action**
7. Consider Approval of the Service Agreement Between the City of Coolidge and Smartschoolsplus, Inc Dba Smartworksplus on the Phased Retirement Program for Fiscal Year July 1, 2017, through June 30, 2018. **Discussion and Action**
8. Consider Approval of the Letter of Agreement for Professional Services with Ms. Janet Mannato for the Purpose of Providing Public Defender Services to the City's Municipal Court, through June 30, 2018. **Discussion and Action**
9. Consider Approval of the Letter of Agreement for Professional Services with Fitzgibbons Law Offices, P.L.C. for the Purpose of Providing Legal Services to the City, through June 30, 2018. **Discussion and Action**

10. Resolution No. 17-11; a Resolution of the Mayor and City Council of the City of Coolidge, Pinal County, Arizona, Adopting a Policy and Prescribing Procedures for Purchasing from the Mayor and Any Member of the Council. **Discussion and Action**

BUSINESS - REGULAR ITEMS

11. Consider Approval of an Acquisition of Control for Liquor License #10113190 Submitted by Andrea Dahlman Lewkowitz for the Walgreens #09652 Located at 1575 N Arizona Blvd in Coolidge, Arizona. **Discussion and Action**

Police Chief Malinski advised the Council of the findings for the Acquisition of Control for Liquor License #10113190 for the Walgreens #09652 located at 1575 N. Arizona Boulevard in Coolidge, Arizona, recommending approval of the application. There was discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacque Hendrie-Henry, Vice-Mayor
SECONDER:	Jimmy Walker, Councilmember
AYES:	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh

12. Consider Approval of Adopting the City of Coolidge Advertising Electronic Message Board Policy and Application and Fees. **Discussion and Action**

P&R Director LaPaglia advised Council of the need to adopt the proposed Electronic Message Board Policy and Application to allow businesses to advertise on the City's electronic message board, stating the proposed fees discussed at a previous council meeting were \$300 for businesses and \$150 for non-profits to advertise. There was discussion.

**Council was in consensus to set the fees as proposed, and, reduce the fee if needed, after a 30 to 60 day review.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Hudson, Councilmember
SECONDER:	Rob Hudelson, Councilmember
AYES:	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh

13. Consider Approval of Issuing a Notice of Intent to Terminate the Existing Disposal Agreement Between the Central Arizona Solid Waste Inc and the City of Coolidge as of August 31, 2017. **Discussion and Action**

City Manager Miller advised Council of the need to issue a Notice of Intent to Central Arizona Solid Waste to terminate the existing Disposal Agreement for solid waste dumping services at the Johnson Utilities Inc. transfer station, which is expiring August 31, 2017. There was discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Hudson, Councilmember
SECONDER:	Jimmy Walker, Councilmember
AYES:	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh

14. Resolution No. 17-12; a Resolution of the Mayor and Common Council of the City of Coolidge, Arizona, Adopting the 2017 City of Coolidge Personnel Policies and Procedures Handbook in Its Entirety and Repealing All Other Handbooks or Policies in Conflict Therewith. **Discussion and Action**

City Manager Miller advised Council of Resolution No. 17-12; which adopts the 2017 Coolidge Personnel Policies and Procedures Handbook for the City of Coolidge. There was discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacque Hendrie-Henry, Vice-Mayor
SECONDER:	Steve Hudson, Councilmember
AYES:	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

Mayor Thompson commented on attending the Firefighter's Pension Meeting, stating the Fire Department is currently down six (6) volunteer firefighter positions, and that the City will begin the process to fill the vacancies; and commented on the current discussions of the Regional Tax Authority (RTA) 1/2 Cent Tax Increase being proposed by Pinal County, encouraging the City keep a close eye on the proposed alignment that could impact our City boundaries.

Vice-Mayor Henry and Councilmembers Walker, Hudson, Hudelson, Murrieta, and Marsh had nothing to report.

City Manager Miller introduced newly appointed Fire Chief Mark Dillon who gave a brief bio on himself, stating he is glad to be here, and the Council welcomed him to the City; and advised of the upcoming meeting in July with ADOT representatives to discuss the process of the Main Street Improvement Project.

ADJOURNMENT

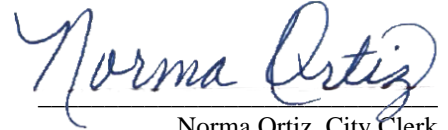
Motion to Adjourn

The Regular Meeting adjourned at 8:04 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Hudelson, Councilmember
SECONDER:	Jimmy Walker, Councilmember
AYES:	Mayor Thompson, Vice-Mayor Hendrie-Henry, Councilmember Walker, Councilmember Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh

Jon Thompson, Mayor

I, Norma Ortiz, City Clerk of the City of Coolidge, Pinal County, Arizona, do hereby certify that the above is a true and correct copy of the minutes of the regular meeting of the Common Council held June 26, 2017. I further certify the meeting was duly called and held and that a quorum was present.



Norma Ortiz, City Clerk

The above and foregoing was acknowledged before me by Norma Ortiz, who is the City Clerk of the City of Coolidge, Arizona.

Notary Public