



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • JULY 10, 2017

Regular Meeting

Council Chambers

7:02 PM

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

CALL TO ORDER

Mayor Thompson called the Regular Meeting to order at 7:04 p.m.

1. Invocation - Pastor Michael Whitaker with the First Baptist Church

The invocation was delivered by Pastor Michael Whitaker with the First Baptist 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	Absent	
Rob Hudelson	Councilmember	Present	
Tatiana Murrieta	Councilmember	Present	
Joseph Marsh	Councilmember	Present	

Also present were City Manager Rick Miller, Acting City Attorney David "Red" Fitzgibbons and City Clerk Norma Ortiz.

PRESENTATIONS

4. Presentation by TransCanada to the Coolidge Explorer Post. **Discussion Only**

Mr. Dave Turner representing TransCanada Corporation was present to thank the Coolidge Police Department for their commitment to the community and the youth of the City of Coolidge and presented the Coolidge Explorer Post with a \$2,000 check in appreciation for their efforts for future law enforcement. Police Chief Malinski introduced Dispatcher Reggie Johnson, Officer Hoyle and Officer in Charge De La Rosa who introduced the members of the Explorers. 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 recognized the Coolidge Unified School District for being selected as "Business Spotlight Member" for the month of July 2017; and advised that Superintendent Wallace could not be present. Ms. Parsons then gave the monthly Chamber report for the month of May 2017; and advised of upcoming meetings/events for 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 express his frustration and disgust with the City's actions taken on performing a background check on his deceased father-in-law, stating these actions have crossed-the-line, and that he is not sure why this was done; and publicly apologized to City Manager Miller for their outbursts on this matter, stating "We just don't get it"... "What we have done"....and "It wasn't anything they did".

APPROVAL OF MINUTES - DISCUSSION AND ACTION

Council considered approval of the minutes for the regular and special meetings held in June 2017. There was no discussion.

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

6. City Council - Study Sessions - Jun 12, 2017 6:30 PM
7. City Council - Regular Meeting - Jun 12, 2017 7:02 PM
8. City Council - Special Meeting - Jun 26, 2017 7:02 PM
9. City Council - Regular Meeting - Jun 26, 2017 7:03 PM

PUBLIC HEARINGS

10. To Receive Public Comments on Portions of Land Located in Sections 3, 10, 11 of Township 7 South, Range 8 East of the Gila and Salt River Base and Meridian of Pinal County, Arizona, Known as the "PLH Cornman Annexation". **Public Hearing**

D.S. Director Lopez advised this was a public hearing on the proposed "PLH Cornman Annexation" which will become part of the 11,000 acres purchased by Pinal Land Holdings from the City of Mesa, stating the applicant is requesting annexations of smaller pieces surrounding the 11,000-acre parcel, and stating that this is the first (3) three of nine (9) properties to come before the City Council in the next 3 to 4 months. He advised the parcel consists of 242 acres and is a single-owner parcel owned by the City of Mesa. He also advised that this is the beginning of the annexation process, and that after one-year, an Infrastructure and Services Plan and Ordinance will come before the Council for consideration. Mayor Thompson inquired if the land was vacant, and, if the owner was present to comment. D.S. Director Lopez clarified the land was vacant, and that no one was present from the City of Mesa to comment. There being no further comments by the public or Council, Mayor Thompson closed the public hearing at 7:19 p.m.

11. To Receive Public Comments on Portions of Land Located in the Southeast Quarter Section 36 of Township 6 South, Range 7 East of the Gila and Salt River Base and Meridian of Pinal County, Arizona, Lying South of the Florence-Casa Grande Canal, Known as the "PLH Selma Annexation". **Public Hearing**

D.S. Director Lopez advised this was a public hearing on the proposed "PLH Selma Annexation", stating the property is vacant and consists of 75-acres, and is owned by three (3) property owners, one being the City of

Mesa, and that the City will reach out to the other two (2) property owners about the annexation, and if not willing to sign the petition, the City will only pursue the City of Mesa property. Mayor Thompson re-iterated that the land is vacant, and D.S. Director Lopez agreed. Councilmember Hudelson inquired that all three (3) property owners will be contacted, and D.S. Director Lopez confirmed. City Manager Miller commented for clarification purposes that the City will not start the signature process or solicit any signatures on the petition until the City knows for sure what choice the property owners will make. There being no further comments by the public or Council, Mayor Thompson closed the public hearing at 7:22 p.m.

12. To Receive Public Comments on Portions of Land Located in Sections 7, 18, 19 of Township 6 South, Range 9 East, of the Gila and Salt River Base and Meridian of Pinal County, Arizona, Known as the "PLH Storey Annexation". **Public Hearing**

D.S. Director Lopez advised this was a public hearing on the proposed "PLH Storey Annexation", stating the property consists of 432-acres and made up of six (6) parcels with four (4) property owners to include the City of Mesa, Arizona Water and two (2) land investment developers, and also stating the City will pursue the same process for this proposed annexation. There being no further comments by the public or Council, Mayor Thompson closed the public hearing at 7:23 p.m.

BUSINESS - REGULAR ITEMS

13. Ordinance No. 17-07; 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, 2018; with a Rate of 1.9026% and an Amount of \$857,311. **Discussion and Action**

Finance Director Garcia advised Council of Ordinance No. 17-07; which sets the Property Tax Rate for the City of Coolidge, recommending Option 2 to decrease the rate from 1.9273 to 1.9026 to collect \$857,311 for FY 17/18. There was discussion.

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

14. Consider Approval of Entering into a Cooperative Purchasing Agreement Between the City of Coolidge and Westland Resources Inc Utilizing the Town of Florence Contract for the Purpose of Providing On-Call Water and Wastewater Engineering Services for Irrigation and Drainage Repairs Along Northern Avenue. **Discussion and Action**

City Manager Miller advised Council of the proposed Cooperative Purchasing Agreement with Westland Resources Inc for the purpose of providing on-call water and wastewater engineering services for the City of Coolidge, stating each task order for each project to include scope and cost will come back before Council for consideration. There was discussion.

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

15. Resolution No. 17-14; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Authorizing Submission of an Application for Highway Safety Improvement Program Grant Funds for the Design and Installation of Safety Improvements Along Martin Road, Macrae Road and Woodruff Road. **Discussion and Action**

P.W. Director Rencher advised Council of Resolution No. 17-14; which authorizes the submittal of application to the Arizona Department of Transportation for Highway Safety Improvement Program (HSIP) Funding for the design and installation of safety improvements along Martin Road, Macrae Road and Woodruff Road. 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 Hudelson, Councilmember Murrieta, Councilmember Marsh
ABSENT:	Councilmember Hudson

16. Consideration to Approve Option #3, a Public-Private Partnership for Collection of Residential Solid Waste and Curbside Recycling as Identified and Presented in Previous Council Study Sessions and Public Open Houses, and Authorizing Staff to Enter into Contract Negotiations with Right Away Disposal (RAD) for the Purposes of Providing Residential Solid Waste Collection and Curbside Recycling to the Residents of the City of Coolidge. **Discussion and Action**

Finance Director Garcia advised Council of staff's recommendation to approve Option 3 - a public-private partnership for collection of residential solid waste and curbside recycling for the City of Coolidge and authorize staff to begin negotiations with Right Away Disposal (RAD). There was discussion.

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

17. Resolution No. 17-13; a Resolution of the City of Coolidge, Arizona, Declaring as a Public Record that Certain Document Filed with the City Clerk and Entitled "Chapter 23 Economic Development Incentives of the Code of the City of Coolidge, Arizona, Relating to the Expenditure of Public Funds and Rebate of Certain Fees and City Taxes Which Will Enhance the Economic Welfare of the Citizens of the City of Coolidge and the Establishment of Criteria for Such Expenditures or Rebates of Public Funds.

Discussion and Action

City Manager Miller advised Council of Resolution No. 17-13; which declares Chapter 23 - Economic Development Incentives of the City Code as a public record for the City of Coolidge. There was discussion.

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

18. Ordinance No. 17-08, an Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, Adopting that Certain Document Known as "Chapter 23 Economic Development Incentives" of the Code of the City of Coolidge by Reference. **Discussion and Action**

City Manager Miller advised Council of Ordinance No. 17-08; which adopts Chapter 23 - Economic Development Incentives of the City Code to provide economic development incentives for future developments in the City of Coolidge. There was discussion.

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

19. Consider Approval of Authorizing Staff to Seek Bids for Crack Sealing and Seal Coating Project for the Airport Taxiway and Runway at the Coolidge Municipal Airport.

Discussion and Action

City Manager Miller advised Council of the need to solicit bids for crack sealing and seal coating services for the Airport Taxiways and Runways at the Coolidge Municipal Airport. There was discussion.

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

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

Mayor Thompson advised he would be busy the next two weeks; and informed the public that the water line warranty letters mailed out by the NLC Service Line Warranty Program are legit and are optional to the homeowners.

Councilmember Walker commented on the 4th of July event being enjoyable, a great show, and had a great turn out.

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

City Manager Miller informed the public of the upcoming United Dance Crew performance and small fundraiser being held at the Coolidge Teen Center on July 18th at 5:00 p.m for the Coolidge Public Library's end of the year summer-reading program.

ADJOURNMENT

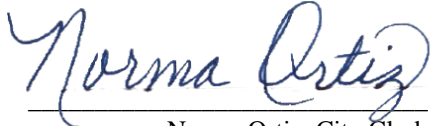
Motion to Adjourn

The Regular Meeting adjourned at 7:56 p.m.

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

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 July 10, 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