



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • SEPTEMBER 10, 2018

Regular Meeting

Council Chambers

7:00 PM

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

CALL TO ORDER

Mayor Thompson called the Regular Meeting to order at 7:00 p.m.

1. Invocation by Pastor John Johnson with Community Presbyterian Church

The invocation was delivered by Pastor John Johnson with the Community Presbyterian 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	Present	

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

PRESENTATIONS

4. Proclamation - "Constitution Week 2018". **Discussion Only**

Mayor Thompson read and proclaimed September 17th through September 23rd as "Constitution Week 2018" in the City of Coolidge and asked the citizens to reaffirm the ideals the Framers of the Constitution had in 1787. Ms. Gail Piggott representing the Daughter's of the Revolution was present to thank the City for their continued support of the Constitution of the United States. 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 was present to give the monthly Chamber report for the month of July 2018; and advised of upcoming meetings/events for the months of September and October 2018. There was discussion.

Chamber Board President Pam Leal was present to give a short power point presentation on their "Shop Local - Support Coolidge" campaign to educate the community on why it's important to shop in Coolidge. There was discussion.

RESULT:	PRESENTED
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CALL TO THE PUBLIC

Ms. Kelly Dooley, Ms. Kelli Kent and Ms. Becky Freader representing the Arizona Community Theater in Coolidge, known as (ACT 1) were all present to thank and encourage the City Council to vote "yes" on the resolution under the consent agenda for a pass-thru grant from the Gila River Indian Community to fund and benefit their youth theater group; and invited the public to attend their upcoming performance of "Aladdin" on October 13th being held at the Central Arizona College (CAC) Pence Center.

Principal Clara Thigpen, Vice-Principal Erik Collins, and former Principal Freddie Villalon representing Imagine Schools at Coolidge were all present to thank the City Council for their support on the resolution to apply for Proposition 202 Funding from the Gila River Indian Community to establish an Early Childhood Education Center at Imagine Schools in order to strengthen early literacy skills for children four (4) years of age, which is part of their goal to help them become an "A" School, stating this is a great opportunity for children in Coolidge and for all of Pinal County.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

Council considered approval of the minutes for the regular and special meetings held in August 2018. There was no discussion.

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

- 6. City Council - Study Sessions - Aug 13, 2018 6:30 PM
- 7. City Council - Regular Meeting - Aug 13, 2018 7:00 PM
- 8. City Council - Regular Meeting - Aug 27, 2018 7:00 PM

BUSINESS - ITEMS FOR CONSENT

Council considered approval of Consent Items #9 through #12, 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

- 9. Consider Approval of a Special Event Liquor License Application Submitted by Ms. Lynn Parsons for the Coolidge Chamber of Commerce to Provide Beer and Wine at Their Annual Coolidge Chamber of Commerce Banquet Being Held at the Artisan Village of Coolidge on Saturday, October 27Th, 2018, Between 6:00 and 10:00 P.M. **Discussion and Action**

- 10. Consider Approval of Renewing the Maintenance Service Agreement Between Canyon State Wireless and the City of Coolidge for Continued Maintenance Service of the Police Department Dispatch Center, the Base Radios, and the Repeaters for the Police, Fire, and Public Works Departments for the FY 18/19. **Discussion and Action**
- 11. Resolution No. 18-19; 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 Costs of Purchasing Equipment and Supplies for Arizona Community Theatre (ACT 1) in Coolidge. **Discussion and Action**
- 12. Resolution No. 18-20; 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 Costs of Implementing an Early Childhood Education Center at Imagine Coolidge Elementary School. **Discussion and Action**

BUSINESS - REGULAR ITEMS

- 13. Resolution No. 18-21; a Resolution of the Mayor and City Council of the City of Coolidge Arizona, Approving an Economic Development Retail Tax Incentive Agreement with Nikola Corporation, a Delaware Corporation. **Discussion and Action**

City Manager Miller advised Council of Resolution No. 18-21; which approves entering into an Economic Development Retail Tax Incentive Agreement with Nikola Corporation for the purpose of developing its planned advanced manufacturing facility for the development of hydrogen fuel/battery vehicles within the City of Coolidge. There was discussion.

Mr. Tom Stringer, Managing Director and Site Selection Consultant with BDO and Mr. Britton Worthen, Chief Legal Officer with Nikola Corporation were both present to comment on the upcoming economic development project, and to thank the City, Arizona Commerce Authority, and Saint Holdings for all their cooperation in assisting with locating a site for this exceptional project. There was discussion.

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

- 14. Resolution No. 18-22; a Resolution of the Mayor and City Council of the City of Coolidge Arizona, Supporting Nikola Corporation's Application for Foreign Trade Zone (FTZ) Status Within Phoenix, Arizona Foreign Trade Zone #75 and Authorizing Staff to Take Any Further Action Necessary Including Execution of Application Documents in Relation to This FTZ Within the Greater Phoenix Area Foreign Trade Zone. **Discussion and Action**

D.S. Director Lopez advised Council of Resolution No. 18-22; which supports the application by Nikola Corporation to apply for a Foreign Trade Zone (FTZ) #75 designation within the Greater Phoenix Area Foreign Trade Zone (FTZ) for their manufacturing facility. 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 Hudson, Councilmember Hudelson, Councilmember Murrieta, Councilmember Marsh

15. Resolution No. 18-23; a Resolution of the Mayor and City Council of the City of Coolidge, Pinal County, Arizona, Declaring and Adopting the Results of the Primary Election Held on August 28, 2018. **Discussion and Action**

City Clerk Ortiz advised Council of Resolution No. 18-23; which canvasses the results of the Primary Election held on August 28th, 2018, declaring Jon Thompson as elected for the Office of Mayor; and declaring Tatiana Murrieta and Benjamin Navarro as elected for 2-council seats, stating a run-off will be required in the General Election between candidates Tina Kaufman and Joseph Marsh to fill the 3rd council seat; and, that Proposition 426 on the Alternative Expenditure Limitation - Home Rule Option was successful for another four (4) years. 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 thanked everyone who showed up for tonight's council meeting, and, thanked all the new partners on the new upcoming economic development project.

Vice-Mayor Henry reminded the public to attend the 9/11 Ceremony held at the CAVIT Facility at 8 a.m.; and thanked all the employees and departments involved in working with Nikola Corporation on the proposed project.

Councilmember Walker had nothing to report.

Councilmember Hudson congratulated Tatiana Murrieta and Benjamin Navarro for being elected at the Primary Election, and, wished candidates Tina Kaufman and Joe Marsh good luck in the General Election.

Councilmember Hudelson commented on the attending the Friends of the CG Ruins meeting held at the Casa Grande Ruins, stating it's a good program; thanked City Manager Miller and D.S. Director Lopez for their hard work on the Nikola project; and encouraged the public to read the Constitution in celebration of "Constitution Week".

Councilmember Murrieta had nothing to report.

Councilmember Marsh recognized 9/11 being tomorrow and encouraged the public to give a moment of reflection to those who lost their lives, thanking Police Chief Malinski and Fire Chief Dillon and their staff for all the hard work they do; and commented on participating telephonically at a Pinal County Town Hall meeting.

City Manager Miller advised of the start up of the fly-ins at the Coolidge Airport beginning the first weekend in October through April, reminding the public that the Coolidge Airport was recognized as "Airport of the Year" in 2017; and commented on how he excited he is about the upcoming project with Nikola, stating this will bring future

jobs for our youth in Coolidge and the surrounding areas, which will be a great opportunity for them; and, introduce Ms. Kim Cohen with Stantec Consultants who is ready to begin working and assisting on the project.

ADJOURNMENT

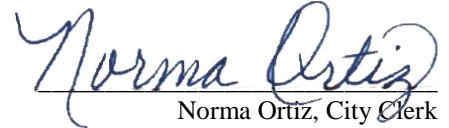
Motion to Adjourn

The Regular Meeting adjourned at 7:40 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Hudson, Councilmember
SECONDER:	Jacque Hendrie-Henry, Vice-Mayor
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 September 10, 2018. 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