



CITY OF COOLIDGE
CITY COUNCIL
MINUTES • SEPTEMBER 24, 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 - Pastor Bill Carney with Christ Lutheran Church

The Invocation was delivered by Pastor Bill Carney with Christ Lutheran 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 Acting City Clerk Sieanna Castillo.

PRESENTATIONS

4. Monthly Report by the Coolidge Youth Coalition. Discussion Only

Finance Director Gabe Garcia introduced Youth Liaison Jackie Casillas of the Coolidge Youth Coalition. Ms. Casillas gave a brief report on the "Cool Down, Cool Town Project". She thanked the sponsors and the Coolidge Community for their continued support on such a successful project. Ms. Casillas went on to inform the Council of the Leadership retreat that the Coolidge Youth Coalition was able to take part in. She expressed her delight in the mission that the retreat offers to young future leaders like herself. She spoke of the valuable lessons learned, the inspirational people she encountered and activities that motivated her to learn new things.

RESULT: PRESENTED

CALL TO THE PUBLIC

There were no comments made by the public.

BUSINESS - ITEMS FOR CONSENT

Council considered approval of consent items #5 through #8, as presented. There was no discussion.

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

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**

City Manager Rick Miller advised Council of the proposed Lease Agreement with the Disabled American Veterans, Pinal County Chapter 36 to lease the city-owned building at 340 S. main Street in Coolidge, Arizona. There was discussion.

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

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**

Development Services Director Gilbert Lopez Advised Council of 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. D.S. Director Lopez introduced Ms. Emily Verdugo Partnership Specialist with the U.S. Census Bureau who was available to answer questions. 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

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**

Development Services Director Gilbert Lopez advised Council of a Google Transit Agreement 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. There was discussion.

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

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

Councilmember Walker had nothing to report.

Councilmember Hudson informed the Council and audience of the United Dance Studio Grand opening to be held on Saturday September 29, 2018 at 2:00 p.m. He congratulated them on the positive contribution they continue to provide to the community.

Councilmember Murrieta had nothing to report.

Councilmember Marsh commented on the Coolidge Airport Fly-in to be held on the first Saturday of the month (October 6th). He is looking forward to watching the Coolidge High School band who will perform at the event and invited others to join him. Mr. Marsh stated that he attended other Council's and observed their proceedings, he commended his fellow Council and Staff on a job well done and that he has a wonderful fellow Council. He encourages the audience and Council to attend other area proceedings as well. Mr. Marsh recognized the Coolidge Fire, Police Department and Emergency responders and thanks them for everything they do.

Vice-Mayor Henry acknowledged all the city workers and service workers who responded after hours during the heavy rain storm and thanked them for their hard work and job well done. Mrs. Henry describes the very nice Ceremony she took part in at the Artisan Village Honoring POW's Missing In Action. She mentions the American Legion, Local VFW, JROTC and DAV who also participated. She urges and encourages many others to participate in this event in the following years. This day has been dedicated by Governor Doug Ducey on the 3rd Friday in September every year as POW MIA day.

City Manager Rick Miller also commented on the heavy rain and reported that the new drainage system installed worked very well for the major amount of rain received. Mr. Miller remarked how impressed he is with the exceptional youth in the City of Coolidge and the ones who represent the local Coolidge Youth groups. Mr. Miller spoke briefly on the foreign exchange program that Barbie Marley is currently hosting in which he welcomed a student from the Ukraine to shadow him, tour the City and learn the services each department provides.

Councilmember Hudelson had nothing to report.

Mayor Jon Thompson reviewed some of the activities he attended since the last meeting that include: the CAVIT 911 Ceremony, the St. Michaels's 911 Ceremony, Brown Homes Sales Office in Coolidge, attended the Chamber Luncheon, spoke with Representative David Cook, attended the State Transportation Board Meeting, The Pinal Partnership Breakfast and board meeting. He addressed the audience regarding the Census committee in hopes in adding them the committee.

ADJOURNMENT

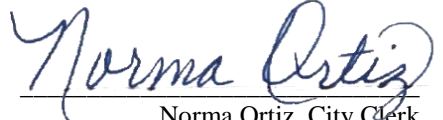
Motion to Adjourn

The Regular Meeting adjourned at 7:24 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Hudelson, Councilmember
SECONDER:	Steve Hudson, 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 September 24, 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