NOTICE OF REGULAR MEETING
COMMON COUNCIL OF THE CITY OF COOLIDGE
MONDAY, JULY 13, 2009 - 7:00 P.M.
COUNCIL CHAMBERS – 911 S. ARIZONA BOULEVARD
PINAL COUNTY, COOLIDGE, ARIZONA

*ACTION MINUTES*

CALL TO ORDER: 7:18 p.m.

1. Roll Call Present: Vice-Mayor Jon Thompson, Councilmembers Judy Rotz-Lopez, Randall Rushing, Richard Lister, Les Curry, Gilbert Lopez. Mayor Tom Shope was absent.

PRESENTATIONS:

2. Monthly report by the Coolidge Chamber of Commerce.
   *Chamber Director Koehn advised Council on the monthly report for the Chamber Office. There was discussion.

CALL TO THE PUBLIC
*None were made during this time.

BUSINESS:

3. Consider approval of the minutes for the regular and special meetings held on June 8, 2009; the regular meeting held on June 22, 2009; and the special meeting held on June 29, 2009. Discussion and action.
   *MOTION was made by Councilmember Curry to approve the minutes for the regular and special meetings held on June 8, 2009; the regular meeting held on June 22, 2009; and the special meeting held on June 29, 2009. SECOND was made by Councilmember Lopez and passed unanimously.

4. Response letter to Ms. Theresa Miller regarding the collapsed building at 203 W. Central Avenue. Discussion.
   *City Manager Flatley discussed his response letter to Ms. Theresa Miller with the Council. There was discussion only.

5. Resolution No. 09-26; A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, authorizing the City of Coolidge Fire Department to apply for Proposition 202 Grant Funds from the Gila River Indian Community. Discussion and action.
   *MOTION was made by Councilmember Lopez to adopt Resolution No. 09-26; A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, authorizing the City of Coolidge Fire Department to apply for Proposition 202 Grant Funds from the Gila River Indian Community. SECOND was made by Councilmember Rotz-Lopez and passed unanimously by roll call vote.
6. **Resolution No. 09-27;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, amending Section 3 of Resolution No. 09-14; to allow sixteen (16) members to be appointed to the Downtown Partnership Committee instead of fifteen (15). **Discussion and action.**

*MOTION was made by Councilmember Rushing to adopt Resolution No. 09-27; A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, amending Section 3 of Resolution No. 09-14; to allow sixteen (16) members to be appointed to the Downtown Partnership Committee instead of fifteen (15). SECOND was made by Councilmember Lister and passed unanimously by roll call vote.

7. Consider approval of appointing Ms. Marla Curtis to the Downtown Partnership Committee. **Discussion and action.**

*MOTION was made by Councilmember Lister to approve of appointing Ms. Marla Curtis to the Downtown Partnership Committee. SECOND was made by Councilmember Rushing and passed unanimously.

8. Consider appointments to the Historical Preservation & Revitalization/CLG Commission. **Discussion and action.**

*MOTION was made by Councilmember Lister to approve of appointments to the Historical Preservation & Revitalization/CLG Commission. SECOND was made by Councilmember Rushing and passed unanimously.

9. **Resolution No. 09-28;** A Resolution of the Mayor and Common Council of the City of Coolidge, County of Pinal, authorizing and directing the Mayor to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for financial assistance concerning rural public transportation services. **Discussion and action.**

*MOTION was made by Councilmember Rushing to adopt Resolution No. 09-28; A Resolution of the Mayor and Common Council of the City of Coolidge, County of Pinal, authorizing and directing the Mayor to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for financial assistance concerning rural public transportation services. SECOND was made by Councilmember Lister and passed unanimously.

10. Consider approval of making the first quarterly payment to the Central AZ Regional Economic Development Foundation in the amount of $9,202.50 as budgeted. **Discussion and action.**

*MOTION was made by Councilmember Curry to approve of making the first quarterly payment to the Central AZ Regional Economic Development Foundation in the amount of $9,202.50 as budgeted. SECOND was made by Councilmember Lopez and passed unanimously.

11. Consider approval of hiring Susanna R. Struble, P.E., as a part-time City of Coolidge employee to perform functions as a Civil Engineer in identifying and developing street improvement projects, ending June 30, 2010. **Discussion and action.**

*MOTION was made by Councilmember Rotz-Lopez to approve of hiring
12. Consider approval of entering into an Intergovernmental Agreement between the Gila River Indian Community and the City of Coolidge to define the responsibilities and funding for the design and construction of a new sewer line crossing under the Pima Lateral Canal; and authorizing the Mayor to execute the Agreement. **Discussion and action.**

*MOTION was made by Councilmember Lister to approve of entering into an Intergovernmental Agreement between the Gila River Indian Community and the City of Coolidge to define the responsibilities and funding for the design and construction of a new sewer line crossing under the Pima Lateral Canal; and authorizing the Mayor to execute the Agreement. SECOND was made by Councilmember Rushing and passed unanimously.

13. **Resolution No. 09-29;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled “Public Peace, Morals and Welfare”, relating to the prohibition against permitting or encouraging underage drinking and illegal drug use and the prohibition against unruly gatherings. **Discussion and action.**

*MOTION was made by Councilmember Rushing to adopt Resolution No. 09-29; A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled “Public Peace, Morals and Welfare”, relating to the prohibition against permitting or encouraging underage drinking and illegal drug use and the prohibition against unruly gatherings. SECOND was made by Councilmember Curry and passed unanimously by roll call vote.

14. **Ordinance No. 09-15;** An Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, adopting that certain document known as the “Public Peace and Morals and Welfare” by reference as Article 11-3 of “The Coolidge City Code” and providing for severability and the effective date thereof. **Discussion and action.**

*MOTION was made by Councilmember Lister to adopt Ordinance No. 09-15; An Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, adopting that certain document known as the “Public Peace and Morals and Welfare” by reference as Article 11-3 of “The Coolidge City Code” and providing for severability and the effective date thereof. SECOND was made by Councilmember Rushing and passed unanimously by roll call vote.

15. **Resolution No. 09-30;** A Resolution of the Mayor and Common Council of the City of Coolidge, Arizona, authorizing and directing the Mayor to enter into an Intergovernmental Agreement between Electrical District No. 2 and the City of Coolidge for the purpose of using City streets, rights-of-way and
public utility easements. **Discussion and action.**

*MOTION was made by Councilmember Lister to adopt Resolution No. 09-30; A Resolution of the Mayor and Common Council of the City of Coolidge, Arizona, authorizing and directing the Mayor to enter into an Intergovernmental Agreement between Electrical District No. 2 and the City of Coolidge for the purpose of using City streets, rights-of-way and public utility easements. SECOND was made by Councilmember Rushing and passed unanimously by roll call vote.

16. Consider approval of authorizing the Mayor to accept his appointment or to designate a council representative to serve as a member of the 2010 Resolution Committee to represent the City during the League Annual Conference. **Discussion and action.**

*MOTION was made by Councilmember Lister to approve of designating Gilbert Lopez to serve as a member of the 2010 Resolution Committee to represent the City during the League Annual Conference. SECOND was made by Councilmember Rotz-Lopez and passed unanimously.

17. Consider approval of the claims for the month of June, 2009. **Discussion and action.**

*MOTION was made by Councilmember Rushing to approve of the claims for the month of June, 2009. SECOND was made by Councilmember Lopez and passed unanimously.

**REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER**

*Vice-Mayor Thompson, City Council, and City Manager Flatley each had reports to make at this time.

**ADJOURNMENT**

*MOTION was made by Councilmember Rushing to adjourn the meeting at 9:08 p.m. SECOND was made by Councilmember Lister and passed unanimously.

**ACTION MINUTES WERE POSTED ON THE WEBSITE TUESDAY, JULY 14, 2009 BY MONICA MARTINEZ, SECRETARY, CITY HALL, 130 W. CENTRAL AVE., COOLIDGE, AZ 85228.**