

**NOTICE OF REGULAR MEETING
COMMON COUNCIL OF THE CITY OF COOLIDGE
MONDAY, FEBRUARY 14, 2011 - 7:00 P.M.
COUNCIL CHAMBERS – 911 S. ARIZONA BOULEVARD
PINAL COUNTY, COOLIDGE, ARIZONA**

Members of the City of Coolidge City Council will attend either in person or by telephone conference call or video communication.

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call

PRESENTATIONS:

3. Monthly report and “Business Spotlight Member” recognitions by the Coolidge Chamber of Commerce.

CALL TO THE PUBLIC

THE PROCEDURES TO FOLLOW IF YOU ADDRESS THE COUNCIL ARE: COUNCIL REQUESTS THAT YOU EXPRESS YOUR IDEAS IN FIVE MINUTES OR LESS AND REFRAIN FROM ANY PERSONAL ATTACKS OR DEROGATORY STATEMENTS ABOUT ANY CITY EMPLOYEE, A FELLOW CITIZEN, OR ANYONE ELSE WHETHER IN THE AUDIENCE OR NOT. THE MAYOR WILL LIMIT DISCUSSION WHENEVER HE DEEMS SUCH AN ACTION APPROPRIATE TO THE PROPER CONDUCT OF THE MEETING. AT THE CONCLUSION OF AN OPEN CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW A MATTER OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE COUNCIL SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON ANY MATTERS DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

BUSINESS:

CONSENT AGENDA - ALL CONSENT ITEMS WERE REVIEWED INDIVIDUALLY. ALL CONSENT AGENDA ITEMS MAY BE ENACTED BY ONE MOTION AND APPROVED. ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A MEMBER OF THE COUNCIL SO REQUESTS. CONSENT ITEMS ARE MARKED WITH AN ASTERISK (*).

4. *Consider approval of the minutes for the regular and special meetings held on January 10th; the special meeting held on January 24th; and the special meeting held on January 31st, 2011. **Discussion and action.**
5. *Consider approval of declaring additional city-owned items as surplus and for auction. **Discussion and action.**
6. *Consider approval of amending the parade route for the O’Odham Tash Parade being held on Saturday, February 19th, 2011, by closing 4th Street between Central and Coolidge Avenue, and not utilizing the Arizona Boulevard. **Discussion and action.**

7. *Consider approval of the requests made from the Coolidge Chamber of Commerce for this year's Cotton Day's festivities being held March 4th through March 6th, 2011, to include use of the San Carlos Park; City staff assistance; permission to have a beer garden on Saturday, March 5th from 11:00 a.m. to 9:00 p.m. and Sunday, March 6th from 11:00 a.m. to 5:00 p.m.; and closures of the following streets: 1) 4th Street between Pinkley and Central Avenue from March 3rd through March 6th to accommodate the carnival; 2) *1st Street* between Pinkley and Roosevelt Avenue; *Central Avenue* between 1st Street and 4th Street; *4th Street* between Central and Coolidge Avenue; *Coolidge Avenue* between 4th Street and Main Street; *Main Street* between Coolidge and Roosevelt Avenue; and *Roosevelt Avenue* back to 1st Street on Saturday, March 5th for the parade route; and 3) Central Avenue between 3rd and 4th Street on Saturday, March 5th from 7:00 a.m. to 6:00 p.m. for the Bike Rally activities, and Sunday, March 6th from 12:00 noon to 4:00 p.m. for Cotton Days activities. **Discussion and action.**
8. *Consider approval of a Special Event Liquor License submitted by Ms. Lynn Parsons for the Coolidge Chamber of Commerce located at 320 W: Central Avenue, Coolidge, Arizona, for their annual Cotton Days' festivities to include a beer garden on Saturday, March 5th and Sunday, March 6th, 2011. **Discussion and action.**
9. *Consider approval of entering into a Memorandum of Agreement between the Federal Aviation Administration and the City of Coolidge/Coolidge Municipal Airport for the operation and maintenance of an Automated Weather Observation System AWOS III facility. **Discussion and action.**
10. *Consider approval of appointing Brenda Mitchell and Jennifer Romweber to serve on the Library Advisory Board for a two-year term. **Discussion and action.**
11. *Consider approval of utilizing \$86,474.47 of State Energy Efficiency Conservation Block Grant funds and \$42,800 of Pinal County Energy Efficiency Conservation Block Grant funds awarded for lighting retrofits on city-wide Metal Halide Lighting; authorizing staff to prepare the necessary documents for a 6-month extension on the grants. **Discussion and action.**
12. To receive public comments on a portion of land located in Section 18, Township 5 South, Range 9 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona, known as the "**Circle R III Annexation**". **Public Hearing.**
13. To receive public comments on the proposed FY 11/12 application to the Arizona Department of Transportation for financial assistance concerning rural public transportation services. **Public Hearing.**
14. **Resolution No. 11-01**; A Resolution of the Mayor and Common Council of the City of Coolidge, County of Pinal, authorizing and directing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for financial assistance concerning rural public transportation services. **Discussion and action.**

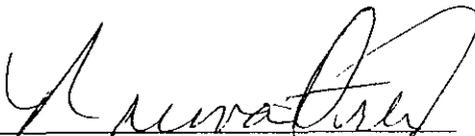
15. Consider appointment to fill the councilmember vacancy created by the resignation of Randall Rushing for the remaining term to run through the first regular meeting in June, 2012. **Discussion and action.**
16. Consider approval of the claims for the month of January, 2011. **Discussion and action.**

REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH THE CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 11th day of February, 2011


Norma Ortiz, City Clerk

PERSONS WITH DISABILITIES NEEDING REASONABLE ACCOMMODATIONS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT THE ADA COORDINATOR AT (520) 723-5361 OR TDD LINE (520) 723-4653 NO LATER THAN 10:00 A.M. FEBRUARY 14, 2011.

The Agenda and all supporting documents and materials pertaining to this Agenda together with Staff and Department Reports are available for viewing in City Hall and the Library during normal business hours.

POST: 2-11-11

TIME: 1:00 P.M.