

**NOTICE OF REGULAR MEETING  
COMMON COUNCIL OF THE CITY OF COOLIDGE  
MONDAY, APRIL 25, 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 by the Coolidge Youth Coalition.

**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 Amended Minutes for the regular meeting held on December 13, 2010. **Discussion and action.**
5. \*Consider approval of lifting the hiring freeze to fill two (2) vacant volunteer firefighter positions in the Coolidge Fire Department; allowing staff to fill the positions from the eligibility list from the last testing. **Discussion and action.**
6. \* Consider approval of entering into a First Amendment to Consulting Agreement between the City of Coolidge and Mr. Albert Holler & Associates for supplemental tax audit services to include ten (10) additional audits in the amount of \$28,000 and extending the termination date through June 30, 2012. **Discussion and action.**

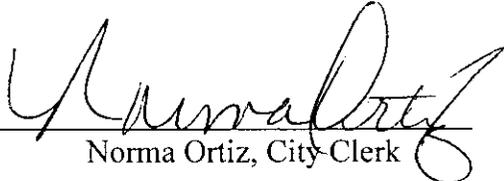
7. \*Consider approval of making the third and fourth quarterly payments to the Central AZ Regional Economic Development Foundation (CAREDF) in the amount of \$16,012.50 as budgeted. **Discussion and action.**
8. Consider approval of entering into a Fourth Amendment to Design Build Contract between the City of Coolidge and II K's Commercial Contracting LLC for the City of Coolidge Transit Facility; authorizing the Mayor to execute the contract. **Discussion and action.**
9. Consider approval of entering into a Funding Agreement between the Arizona Department of Housing and the City of Coolidge for State Housing Funds to continue the City's Owner Occupied Housing Rehabilitation Program (Contract #301-11). **Discussion and action.**
10. Consider approval of entering into a Community Showcase and Banner Program Agreement; and entering into the Addendum to Community Showcase and Banner Program Agreement between CGI Communications, Inc. and the City of Coolidge for the purpose of adopting the NLC Showcase Video Program which will showcase the assets and attributes of the City of Coolidge; and approving the Letter of Introduction (which is a draft to be modified as needed by the City staff). **Discussion and action.**
11. Consider approval of an Application for Extension of Premises Permit for License #06110001 submitted by Mr. Scott Robert Wohrman for the Galloping Goose Saloon located at 1980 S. Arizona Boulevard, Coolidge, Arizona, for a special event being held on Saturday, May 14<sup>th</sup>, 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 22<sup>nd</sup> day of April, 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. APRIL 25, 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: 4-22-11

TIME: 5:00 P.M.



# GallopIN Goose Saloon

/// shaded area = area to be added for temporary serving area  
----- = temporary fence to be added

