

**NOTICE OF SPECIAL MEETING  
COMMON COUNCIL OF THE CITY OF COOLIDGE  
MONDAY, FEBRUARY 7, 2011 – 6:00 P.M.  
COUNCIL CHAMBERS – 911 S. ARIZONA BOULEVARD  
PINAL COUNTY, COOLIDGE, ARIZONA**

**CALL TO ORDER**

1. Roll Call

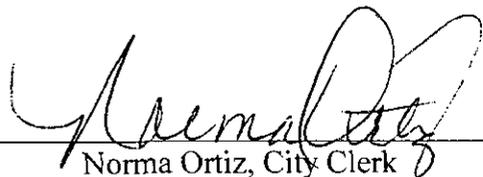
***EXECUTIVE SESSION***

**Pursuant to A.R.S. §38-431.03 A(3) and/or A(4);  
The Mayor and Council may hold an executive session:**

2. A(3) and A(4); For discussion and consultation with the City Attorney and Jeff Murray regarding the pending arbitration filed by Pulte Home Corporation concerning the Fire Operating Deficit payments required under the Martin Valley Pre-Annexation and Development Agreement and to give direction concerning possible settlement negotiations.

**ADJOURNMENT**

**DATED** this 2<sup>nd</sup> 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 7, 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:** 2-2-11

**TIME:** 5:00 p.m.

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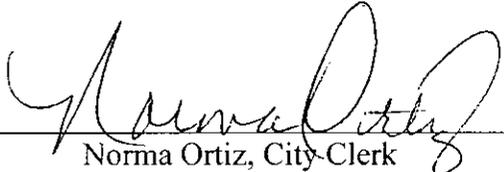
1. Roll Call

**DISCUSSION ISSUES**

2. Review General Fund Budgets proposed for Fiscal Year 2011/2012. **Discussion.**

**ADJOURNMENT**

**DATED** this 2<sup>nd</sup> day of February, 2011

  
\_\_\_\_\_  
Norma Ortiz, City-Clerk

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SUMMARY BY DEPARTMENT/CATEGORY OF EXPENDITURES WITHIN EACH FUND  
Fiscal Year 2011-2012

FUND/ DEPARTMENT	Personal Services	Operating	Capital Outlay	Debt Services	Total
<b>GENERAL FUND</b>					
City Council	\$10,487	\$60,404	\$0	0	70,891
City Manager	154,537	5,315	0	0	159,852
Human Resources	74,572	6,500	0	0	81,072
City Clerk	87,787	19,030	0	0	106,817
Legal		175,000	0	0	175,000
Judicial	254,412	107,212	0	0	361,624
Finance	329,665	116,814	0	0	446,479
Police Operations	3,014,965	343,047	0	0	3,358,012
Grants & Special Projects	62,743	2,130	0	0	64,873
Fire Department	166,217	47,766	0	0	213,983
Vehicle Maintenance	56,368	30,139	0	0	86,507
Building Maintenance	150,465	58,157	0	0	208,622
Information Technology	139,096	5,063	0	0	144,159
Animal Control	0	87,017	0	0	87,017
Swimming Pool	51,385	22,424	0	0	73,809
Recreation	360,599	164,734	0	0	525,333
Grounds Maintenance	313,994	179,846	0	0	493,840
Library	243,161	84,745	0	0	327,906
Growth Management	344,257	67,925	0	0	412,182
Channel XI	75,302	12,861	0	0	88,163
Chamber of Commerce		35,000	0	0	35,000
Capital Improvement-City Complex		1,000,000	0	0	1,000,000
Contingency		1,734,991	0	0	1,734,991
Miscellaneous		85,000	0	0	85,000
<b>GENERAL FUND TOTAL</b>	<b>\$5,890,012</b>	<b>\$4,451,120</b>	<b>\$0</b>	<b>\$0</b>	<b>\$10,341,132</b>
+ Carry Over July 1, 2011	3,594,366				
+ New Revenue FY 2011/2012	6,941,829	6,941,829			
+ Transfer In (LW, SW, Streets)	214,937	214,937			
- Transfer Out Transit	190,000				
- Transfer Out Airport	50,000				
- Transfer Out FT Fire	170,000				
Total Estimated Revenue	10,341,132	7,156,766			
- Expenditures	10,341,132	7,486,141	City Operations Only		
Revenues over Expenditures	0	(329,375)			
				<b>Reserve</b>	
				<b>1,580,429</b>	<b>15% of total</b>
					<b>Revenues</b>