

**NOTICE OF REGULAR MEETING
COMMON COUNCIL OF THE CITY OF COOLIDGE
MONDAY, DECEMBER 12, 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. Presentation by Mr. Jim Thompson on the Phoenix Mart.

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:

4. Consider approval of lifting the hiring freeze to fill one vacant Transit Driver position fully funded in the FY 11/12 budget. **Discussion and action.**
5. **Resolution No. 11-46;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, amending Chapter 3 regarding Compensation and Chapter 4 regarding Employee Benefits of the City of Coolidge Personnel Policies and Procedures Handbook. **Discussion and action.**
6. Consider approval of entering into an Agreement between the City of Coolidge and Hunter Contracting for the purpose of draining and repairing the Val Vista Lift Station at a cost of \$22,562.10; waiving the written bid requirements in the best interest of the City. **Discussion and action.**
7. **Resolution No. 11-47;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, denying the appeal regarding the Planning and Zoning Commission's grant of a Conditional Use Permit to operate a Day Care Center at 585 W. Roosevelt Avenue and modifying the stipulations

related thereto. **Discussion and action.**

8. Consider approval of entering into an Airport Development Reimbursable Grant Agreement between the City of Coolidge and the State of Arizona Department of Transportation – Multimodal Planning Division for the purpose of funding a portion of the design of Taxiway “A” at the Coolidge Municipal Airport. **Discussion and action.**
9. **Resolution No. 11-48;** 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 “Amendment to Article 8-11 of the code of the City of Coolidge, Arizona”, amending and replacing in its entirety Article 8-11 of the Code of the City of Coolidge, Arizona, relating to Development Fees. **Discussion and action.**
10. **Ordinance No. 11-17;** An Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, adopting “Amendment to Article 8-11 of the Code of the City of Coolidge, Arizona”, by reference which amends and replaces in its entirety Article 8-11 of the Code of the City of Coolidge, Arizona, relating to Development Fees and providing for severability and the effective date thereof. **Discussion and action.**
11. Consider approval of an amendment to Contract No. 016-10-10 between the City of Coolidge and the Governor’s Office of Energy Policy for the purpose of extending the Energy Efficiency Conservation Block Grant (EECBG) State Grant until May 30, 2012; and authorizing the City Manager to execute the contract. **Discussion and action.**
12. Consider approval of authorizing staff to request an amendment of CDBG Contract #139-10 Regional Account – Owner Occupied Housing Rehabilitation between the City of Coolidge and the Arizona Department of Housing of the purpose of extending the term end date from December 31, 2011 until June 30, 2012; authorizing the Mayor to execute the amendment once presented and reviewed by the City Attorney. **Discussion and action.**
13. Consider approval of entering into a Funding Agreement #105-12 between the Arizona Department of Housing and the City of Coolidge for FY 10 and FY 11 State Special Project Funding s – CDBG Housing Rehabilitation #105-12. **Discussion and action.**
14. Consider approval of leasing the eight (8) kiosks to the Coolidge Chamber of Commerce for the purpose of generating funds for the Coolidge Economic Development Committee (CEDC) to build service club signs to be posted at the entrances of the City. **Discussion and action.**
15. Consider appointment to fill the councilmember vacancy created by the resignation of Les Curry 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 November, 2011. **Discussion and action.**

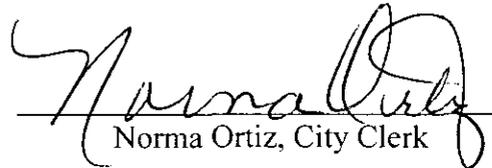
17. Consider approval of the settlement with Jonovich Companies, Inc. which will end the litigation, and under which the parties will divide the retainage; Jonovich Companies will receive the sum of \$65,000 and the City will retain the balance of the retention in the approximate amount of \$154,000; Jonovich Companies will waive any rights to file a petition for review from the Court of Appeal's decision; the City will dismiss its counterclaim with prejudice and both parties agree to bear their attorney fees and costs; and the City agrees to terminate any remaining warranties on the pipeline; and authorizing the City Manager to execute the Settlement Agreement.
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 9th day of December, 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. DECEMBER 12, 2011.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Coolidge makes a video or voice recording of a minor child. A.R.S. §1-602.A.9. Coolidge Council Meetings are recorded and may be viewed on Channel 11 and the Coolidge website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520)723-5361, Ext. #6009.

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: 12-9-11

TIME: 3:30 P.M.