

**NOTICE OF REGULAR MEETING
COMMON COUNCIL OF THE CITY OF COOLIDGE
MONDAY, JUNE 27, 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 minutes for the regular and special meetings held on May 9th; and the regular and special meetings held on May 23rd, 2011. **Discussion and action.**
5. ***Resolution No. 11-23;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, authorizing the City of Coolidge by and through the City of Coolidge Fire Department, to apply for Proposition 202 Grant Funds from the Tohono O'odham Nation. **Discussion and action.**
6. ***Resolution No. 11-24;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, approving submission of applications for grants from the Gila River Indian Community to the Coolidge Police Department for mobile police radios. **Discussion and action.**

7. ***Resolution No. 11-25;** A Resolution of the Mayor and Council of the City of Coolidge, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "The 2010-11 Amendments to the Tax Code of the City of Coolidge". **Discussion and action.**
8. ***Ordinance No 11-07;** An Ordinance of the City of Coolidge, Arizona, relating to the Privilege License Tax; adopting "The 2010-11 Amendments to the Tax Code of the City of Coolidge" by reference; establishing and effective date; providing for severability and providing penalties for violations. **Discussion and action.**
9. ***Resolution No. 11-26;** A Resolution of the City of Coolidge, Arizona, supporting another possible alignment for the Planned North-South Freeway and discouraging the use of eminent domain by authorizing Density Transfers for affected property owners dedicating land for the necessary rights-of-way. **Discussion and action.**
10. Consider approval of an Application for Extension of Premises Permit for License #06110001 submitted by Mr. Robert Scott t Wohrman for the Gallopin' Goose Saloon located at 1980 S. Arizona Boulevard, Coolidge, Arizona, for a special event being held on Saturday, July 9th, 2011. **Discussion and action.**
11. **Resolution No. 11-27;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, approving and adopting the Amendment to Pre-Annexation and Development Agreement between the City of Coolidge and SAC II, a Nevada Corporation, a wholly-owned subsidiary of Specialty Trust, Inc., a Maryland Corporation, successor-in-interest to Suggs Homes, Inc., and Arizona Corporation in compliance with A.R.S. §9-500-05. **Discussion and action.**
12. **Resolution No. 11-28;** A Resolution of the Mayor and City Council of the City of Coolidge, Pinal County, Arizona, approving and adopting the Pre-Annexation and Development Agreement between the City of Coolidge and DJ Point, LLC, an Arizona Limited Liability Company, Coolidge Property Investments, LLC, an Arizona Limited Liability Company, Lateott, LLC, an Arizona Limited Liability Company, and Fred's Place, LLC, an Arizona Limited Liability Company, in compliance with A.R.S. §9-500.05, for a development known as "Attaway Ranch". **Discussion and action.**
13. **Ordinance No. 11-08;** An Ordinance of the Mayor and City Council of the City of Coolidge, Arizona, extending and increasing the corporate limits of the City of Coolidge, Pinal County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7 Arizona Revised Statutes and amendments thereto, by annexing thereto certain territory contiguous to the existing city limits of the City of Coolidge consisting of 240 acres, more or less, and located in Sections 18 and 19, Township 6 South, Range 9 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, known as the "Circle R III Annexation". **Discussion and action.**

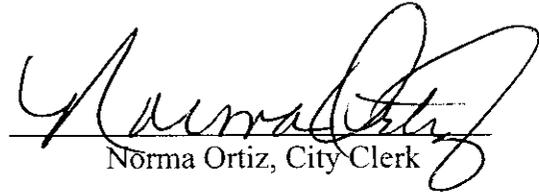
14. Consider approval of a Planned Area Development Conceptual Plan submitted by DJ Point, LLC, Coolidge Property Investments, LLC, Lateott, LLC, and Fred's Place, LLC for a development known as "**Attaway Ranch North and South**". **Discussion and action.**
15. Discussion on the intent to increase Recreation Fees for the Adult Softball League and Booth Vendor Fees. **Discussion only.**
16. Consider approval of entering into a Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement to allow for the utilization of other agencies use of bids prepared for materials and services. **Discussion and action.**
17. Consider approval of waiving the bid process on the Randolph Roadway Asphalt Rubber Dust Palliative (ARDP) Improvement Project, utilizing Pinal County's material bids, work forces, and equipment through the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement in the best interest of the City. **Discussion and action.**
18. Consider approval of continuing negotiations with Pima Maricopa Irrigation Project (PMIP) on Skousen Bridge Replacement in exchange for Signal Peak Closure and applying for High Risk Rural Road funds for the improvements of the intersection on Skousen Road at SR 87. **Discussion and action.**
19. **Resolution No. 11-29;** A Resolution of the Mayor and Council of the City of Coolidge, Pinal County, Arizona, through the League of Arizona Cities and Towns and its Municipal members, to call upon the Arizona State Legislature not to further reduce the Highway User Revenue fund allocations to Arizona Cities and Towns. Coolidge further advocates that the Arizona Legislature develop a plan to, at a minimum, restore HURF Funding to Arizona Cities and Towns to the Fiscal Year 2008 levels over the next 3 to 5 year period. **Discussion and action.**
20. Consider approval of the Letter of Engagement submitted by Colby & Powell, PLC to perform the FY 10/11 Audit. **Discussion and action.**
21. Consider approval of the Letter of Engagement submitted by Henry & Horne, LLP for the preparation of the financial statement for the FY 10/11 Comprehensive Annual Financial Report (Audit). **Discussion and action.**
22. Consider approval of a Fund Balance Policy necessary to comply with the Governmental Accounting Standards Board pronouncement referred to as GASB 54. **Discussion and action.**
23. Consider approval of the updates to the Capital Improvement Plan adopted on July 31, 2006. **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 24th day of June, 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. JUNE 27, 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: 6-24-11

TIME: 3:00 p.m.

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT

THIS APPLICATION MUST BE RETURNED TO THE DEPARTMENT OF LIQUOR

Permanent change of area of service - Give specific purpose of change:
Temporary change for date(s) of: July 9, 2011

- 1. Licensee's Name: WOHRMAN ROBERT SCOTT
2. Mailing Address: 1980 S. ARIZONA BLVD COOLIDGE AZ 85128
3. Business Name: GALLOPIN' GOOSE SALOON INC LICENSE #: 06110001
4. Business Address: 1980 S. ARIZONA BLVD COOLIDGE PINAL AZ 85128
5. Business Phone: (520) 723-0300 Residence Phone: (520) 840-8075
6. Do you understand Arizona Liquor Laws and Regulations? [X] YES [] NO FAX # ()
7. Have you received approved Liquor Law Training? [] NO [X] YES When? JUNE 2010
8. What security precautions will be taken to prevent liquor violations in the extended area? ADDITIONAL FENCING TO
9. Does this extension bring your premises within 300 feet of a church or school? [] YES [X] NO
10. IMPORTANT: ATTACH THE REVISED FLOOR PLAN CLEARLY DEPICTING YOUR LICENSED PREMISES AND WHAT YOU PROPOSE TO ADD.

****After completing sections 1-9, take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.

This change in premises is RECOMMENDED by the local Board of Supervisors, City Council or Designate:

(Authorized Signature)

(Title)

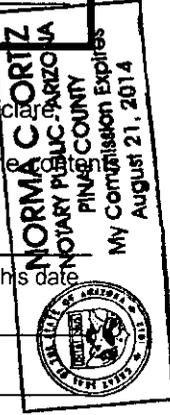
(Agency)

I, ROBERT SCOTT WOHRMAN, being first duly sworn upon oath, hereby depose, swear and declare that I am the APPLICANT making the foregoing application. I have read this application and the and all statements are true, correct and complete.

State of ARIZONA County of PINAL
SUBSCRIBED IN MY PRESENCE AND SWORN TO before me this date

(Signature of Owner or Agent)

24th JUNE 2011
(Signature of NOTARY PUBLIC)



My commission expires on: August 21, 2014

Investigation Recommendation [] Approval [] Disapproval by: Date:
Director Signature required for Disapprovals Date:

GallopIN Goose Saloon

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

