

**NOTICE OF REGULAR MEETING
COMMON COUNCIL OF THE CITY OF COOLIDGE
MONDAY, SEPTEMBER 26, 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.
4. Introduction of Newly Hired Employees with the City of Coolidge.

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:

5. Update on the Arizona Department of Revenue calculation error; and approval to refund city sales tax overpayment in the amount of \$360,522.13. **Discussion and action.**
6. Notice of “No Significant Impact” for an aerobatic practice area over and east of the Coolidge Municipal Airport. **Discussion only.**
7. Consider approval of adding the CASPER Instructor position to the Salary Table; and approving the job description. **Discussion and action.**
8. Consider approval of entering into an Entertainment Agreement between the City of Coolidge and Brown’s Amusements, Inc. for the purpose of providing carnival services during Coolidge Days. **Discussion and action.**

9. Consider approval of entering into a Grantee Letter of Agreement; and the Addendum KaBoom Grantee Letter Agreement between the City of Coolidge and KaBoom for the purpose of accepting a \$9,000 grant, and a discount of \$6,000 from a preferred vendor, to apply toward the creation of a playground in the Landmark Ranch Development. **Discussion and action.**
10. Consider approval of entering into a Grant Agreement between the City of Coolidge and the State of Arizona Department of Transportation Multimodal Planning Division for FY 11/12 5311 Grant funding for rural public transportation services (#JPA 12-008); authorizing the Mayor to execute the necessary documents. **Discussion and action.**
11. Consider approval of authorizing the City Manager to sign purchase orders to Day Auto Parts and O'Reilly Auto to purchase selected tools and equipment for the Transit Maintenance Facility. **Discussion and action.**
12. **Resolution No. 11-40;** A Resolution of the Mayor and City Council of the City of Coolidge, Arizona, urging support for the Pinal County Governmental Alliance Congressional and Legislative Maps and any other maps that treat Pinal County and the City of Coolidge in a similar manner as do the Pinal County Governmental Alliance Maps; and asking the Independent Redistricting Commission to reject any maps, including River District Map 7A, that divides Pinal County excessively. **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 21st day of September, 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. SEPTEMBER 26, 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: 9-23-11

TIME: 4:00 P.M.

RESOLUTION No. 11-40

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COOLIDGE, ARIZONA, URGING SUPPORT FOR THE PINAL COUNTY GOVERNMENT ALLIANCE CONGRESSIONAL AND LEGISLATIVE MAPS AND ANY OTHER MAPS THAT TREAT PINAL COUNTY AND THE CITY OF COOLIDGE IN A SIMILAR MANNER AS DO THE PINAL COUNTY GOVERNMENT ALLIANCE MAPS; AND ASKING THE INDEPENDENT REDISTRICTING COMMISSION TO REJECT ANY MAPS, INCLUDING RIVER DISTRICT MAP 7A, THAT DIVIDES PINAL COUNTY EXCESSIVELY.

WHEREAS, the City of Coolidge, and its residents, have a strong interest in seeing Pinal County kept as whole as possible through the redistricting process for Congress and the Arizona Legislature; and

WHEREAS, the Coolidge City Council wants the Independent Redistricting Commission to respect all six of the criteria for redistricting identified in the Arizona Constitution, Article IV, Part 2, Section 1(14), to wit:

A. Districts shall comply with the United States Constitution and the United States voting rights act;

B. Congressional districts shall have equal population to the extent practicable, and state legislative districts shall have equal population to the extent practicable;

C. Districts shall be geographically compact and contiguous to the extent practicable;

D. District boundaries shall respect communities of interest to the extent practicable;

E. To the extent practicable, district lines shall use visible geographic features, city, town and county boundaries, and undivided census tracts;

F. To the extent practicable, competitive districts should be favored where to do so would create no significant detriment to the other goals.

WHEREAS, the Pinal County Government Alliance produced a map that kept Pinal County as whole as possible while adhering faithfully to the six redistricting criteria in the Arizona Constitution.

WHEREAS, the citizens of the City of Coolidge and Pinal County will be best served if their voting power is concentrated as opposed to being diluted by cutting Pinal County up into excessive amounts of congressional and legislative districts.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Coolidge, Arizona, as follows:

Section 1. The City Council supports the Pinal County Government Alliance congressional and legislative maps, and asks that the Independent Redistricting Commission adhere as closely as possible to those maps or any other maps that treat Pinal County and the City of Coolidge in a similar manner as do the Pinal County Government Alliance maps.

Section 2. The City Council requests that the Independent Redistricting Commission reject any maps, including River District Map 7A, as currently constituted, that divides Pinal County excessively.

PASSED and ADOPTED by the Mayor and City Council of the City of Coolidge this 26th day of September, 2011.

Mayor

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney

Norma Ortiz

From: Bob Flatley [bobf@coolidgeaz.com]
Sent: Friday, September 23, 2011 2:33 PM
To: 'Norma Ortiz'
Subject: FW: draft resolution
Attachments: Coolidge resolution draft.doc

-----Original Message-----

From: Tom Shope [mailto:tom@shopesiga.com]
Sent: Friday, September 23, 2011 2:19 PM
To: bobf@coolidgeaz.com
Subject: FW: draft resolution

From: Tim La Sota [mailto:TLaSota@roselawgroup.com]
Sent: Friday, September 23, 2011 1:52 PM
To: Tom Shope
Subject: draft resolution

Mayor Shope-

It was good talking to you.

Attached is a draft of a resolution on the redistricting process. I have also included a copy of it below in case there are any problems opening the attachment. Here is a link to the River District 7A Map, that cuts Pinal County into 4 congressional districts. http://maps.google.com/maps?q=http:%2F%2Fwww.azredistricting.org%2Fmaps%2Fpubmaps%2F091511%2FCong-River_district-version7A-exports%2FCong-River_district-version7A.kmz&hl=en&sl=34.168218.-111.930907&sspn=9.629994,19.819336&vpsrc=0&t=h&z=6

Also, here is the Commission's schedule for the very near future:

- Monday, September 26th – 12pm to 7pm (Casa Grande)
- Tuesday, September 27th – 9am to 1pm, 3pm to late (Tucson)
- Wednesday, September 28th – 9am to 5pm (Casa Grande)
- Thursday, September 29th – 9am to 5pm (Casa Grande)
- Friday, September 30th – 9am to 5pm (Casa Grande)

Thank you very much for your consideration!

WHEREAS, the Town of Coolidge, and its residents, have a strong interest in seeing Pinal County kept as whole as possible through the redistricting process for Congress and the Arizona Legislature; and

WHEREAS, the Coolidge Town Council wants the Independent Redistricting Commission to respect all six of the criteria for redistricting identified in the Arizona Constitution, Article IV, Part 2, Section 1(14), to wit:

A. Districts shall comply with the United States Constitution and the United States voting rights act;

9/23/2011

B. Congressional districts shall have equal population to the extent practicable, and state legislative districts shall have equal population to the extent practicable;

C. Districts shall be geographically compact and contiguous to the extent practicable;

D. District boundaries shall respect communities of interest to the extent practicable;

E. To the extent practicable, district lines shall use visible geographic features, city, town and county boundaries, and undivided census tracts;

F. To the extent practicable, competitive districts should be favored where to do so would create no significant detriment to the other goals.

WHEREAS, the Pinal County Government Alliance produced a map that kept Pinal County as whole as possible while adhering faithfully to the six redistricting criteria in the Arizona Constitution.

WHEREAS, the citizens of the Town of Coolidge and Pinal County will be best served if their voting power is concentrated as opposed to being diluted by cutting Pinal County up into excessive amounts of congressional and legislative districts.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsdale, Arizona, as follows:

Section 1. The Town Council supports the Pinal County Government Alliance congressional and legislative maps, and asks that the Independent Redistricting Commission adhere as closely as possible to that map or any other maps that treat Pinal County and the Town of Coolidge similarly.

Section 2. The Town Council requests that the Independent Redistricting Commission reject any maps, including River District Map 7A, as currently constituted, that divide Pinal County excessively.

PASSED and ADOPTED by the Town Council of the Town of Coolidge this 26th day of September, 2011.

Timothy La Sota

ROSE | LAW GROUP
PC

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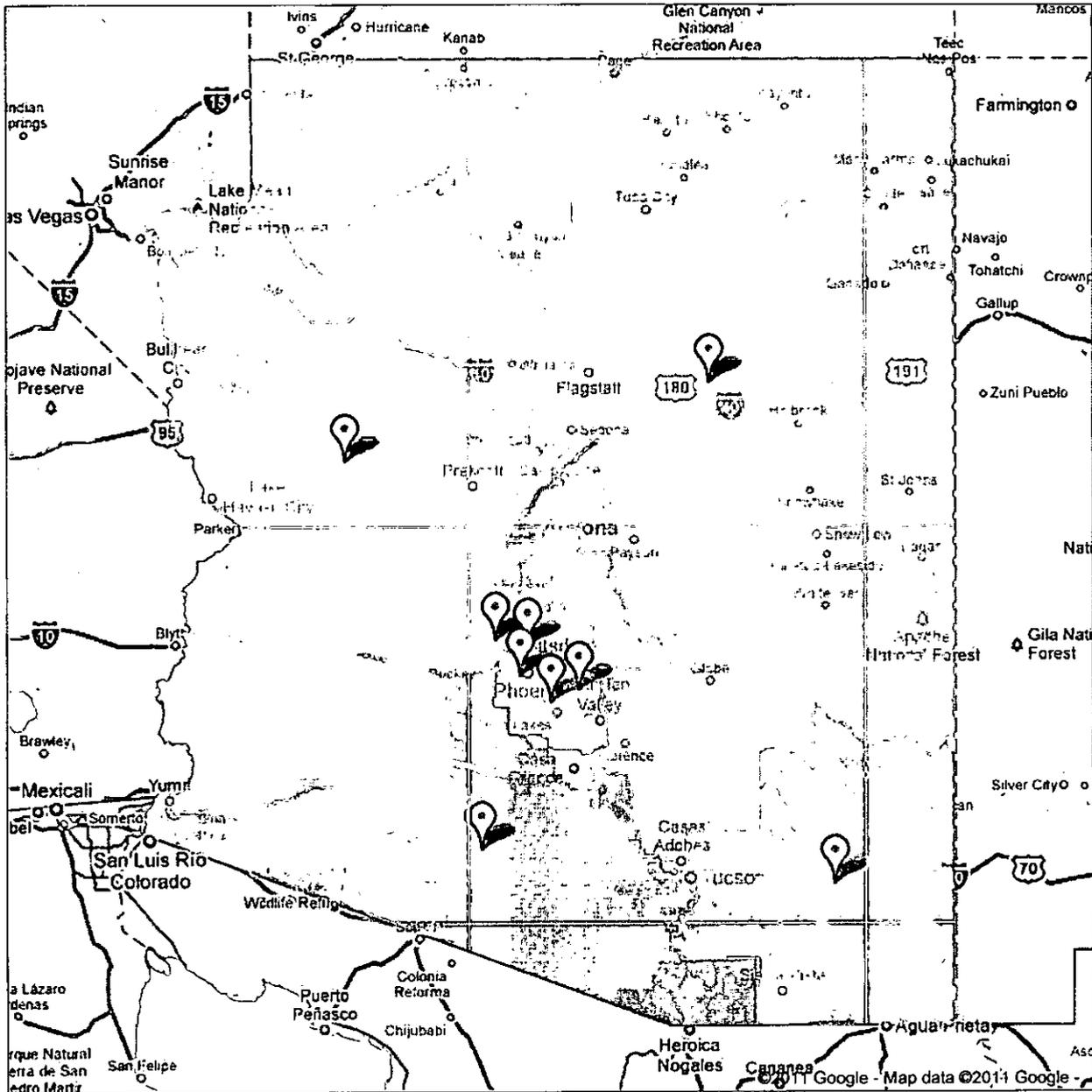
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