



**CITY OF COOLIDGE**  
**CITY COUNCIL**  
**AGENDA • AUGUST 25, 2014**

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**Regular Meeting**

**Council Chambers**

**7:00 PM**

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

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Members of the City of Coolidge City Council or District Board will attend either in person or by telephone conference call or video communication.

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**CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**PRESENTATIONS**

3. Presentation by County Attorney Lando Voyles on Domestic Violence and Strangulation Crimes. **Discussion Only**
4. Monthly Report by the Coolidge Youth Coalition. **Discussion Only**

**CALL TO THE PUBLIC**

THE PROCEDURES TO FOLLOW IF YOU ADDRESS THE COUNCIL/DISTRICT BOARD ARE: THE COUNCIL/DISTRICT BOARD 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/CHAIRMAN 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/DISTRICT BOARD MAY RESPOND TO CRITICISM MADE BY THOSE WHO ADDRESSED THE COUNCIL/DISTRICT BOARD, MAY ASK STAFF TO REVIEW A MATTER OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE COUNCIL/DISTRICT BOARD 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 - REGULAR ITEMS**

5. To Receive Public Comments on the 2014 Major General Plan Proposed Amendments.  
**Public Hearing**
6. Resolution No. 14-30; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Finding Certain Facts and Adopting the Proposed Major General Plan Amendment to the General Plan of the City of Coolidge, Arizona. **Discussion and Action**

7. Resolution No. 14-31; a Resolution of the Mayor and City Council of the City of Coolidge, Arizona, Finding Certain Facts and Adopting the Proposed Major General Plan Amendment to the General Plan of the City of Coolidge, Arizona as Requested by Pinal Land Group. **Discussion and Action**
8. Consider Approval of Entering into an Authorization of Services Task Order Number 2 Professional Services Agreement Between the City of Coolidge and Kimley-Horn and Associates, Inc. for the Preparation of a Categorical Exclusion Report to the Federal Aviation Administration for the Taxiway a and Taxiway B Reconstruction and Expansion Project at the Coolidge Municipal Airport. **Discussion and Action**
9. Consider a Notice of Award to Frye Construction, Inc. for Engineering Design and Construction Services for the Removal and Replacement of the Underground Fuel Tanks at the Coolidge Municipal Airport. **Discussion and Action**
10. Consider Approval of the Changes Made to the Third Amendment to Lease Agreement Between the City of Coolidge and Complete Parachute Solutions for the Purpose of Leasing the South Hanger Facility at the Coolidge Municipal Airport. **Discussion and Action**
11. Consider Approval of the Claims for the Month of July, 2014. **Discussion and Action**

#### **REPORT FROM THE MAYOR-COUNCIL AND/OR CITY MANAGER**

#### **ADJOURNMENT**

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE SECTION 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 22nd day of August, 2014

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Norma Ortiz, City Clerk

POST: August 22nd, 2014

TIME: 5:00 p.m.

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. August 25, 2014

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 the normal business hours.*