

**MINUTES OF THE REGULAR MEETING  
OF THE HONORABLE MAYOR AND COUNCIL  
OF THE CITY OF CASA GRANDE  
HELD IN THE COUNCIL CHAMBERS  
510 E. FLORENCE BLVD., CASA GRANDE, AZ 85122  
MONDAY, JANUARY 5, 2015**

- A. Call to Order:** Mayor Jackson called the meeting to order at 7:05 p.m.
- Invocation:** Rev. Phil Calvert, Trinity Southern Baptist Church, delivered the invocation.
- Pledge of Allegiance:** Mayor Pro Tempore Kortsen led the Pledge of Allegiance to the Flag.
- B. Roll Call:**

The following Council Members were present:

Ralph Varela	Council Member
Lisa Fitzgibbons	Council Member
Matt Herman	Council Member
Dick Powell	Council Member
Mary Kortsen	Mayor Pro Tempore
Robert Jackson	Mayor

The following Council Member was absent:

Karl Montoya	Council Member
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Council Member Powell moved to excuse Council Member Montoya from the meeting. Council Member Herman seconded the motion and was carried unanimously.

Also Present:

James Thompson	City Manager
Larry Rains	Deputy City Manager
Brett Wallace	City Attorney
Remilie S. Miller	City Clerk
William Schwind	Community Services Director

Also Present:

Doug Sandstrom	Finance Director
Paul Tice	Planning & Development Director
Chris Vasquez	Interim Police Administrative Director
Dawn Jett	Human Resources Director
Reginald Winston	Police Captain
Scott Miller	Fire Chief
Kevin Louis	Public Works Director
Richard Wilkie	Economic Development/Airport Manager

**C. Minutes:**

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Council Member Powell moved to approve the following minutes:

City Council Regular	December 15, 2014
Casa Grande youth Commission	November 8, 2014
Industrial Development Authority	November 11, 2014

Mayor Pro Tempore Kortsen seconded the motion and was carried with a 6-0 voice vote.

**D. Claims:**

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**D.1 Claims Dated December 18, 2014**

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Council Member Varela moved to approve and pay the reported claims dated December 18, 2014. Council Member Herman seconded the motion and was carried with a 6-0 voice vote.

**D.2 Claims Dated December 26, 2014**

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Council Member Fitzgibbons moved to approve and pay the reported claims dated December 26, 2014. Mayor Pro Tempore Kortsen seconded the motion and was carried with a 6-0 voice vote.

**E. Meeting Agenda Approval:**

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Mayor Pro Tempore Kortsen moved to approve the meeting agenda with changes (Remove Agenda Item F.2). Council Member Fitzgibbons seconded the motion and was carried unanimously.

**F. Special Presentation:**

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**F.1 Presentation of the Award from American Planning Association  
Arizona Chapter “Master Plan/Project/Study – Casa Grande  
Life on Main Master Plan”**

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Planning & Development Director Tice commented on being recognized by the Arizona Chapter of the 2014 American Planning Association and receiving the Best Master Plan in Arizona. He recognized Management Analyst Ben Bitter who previously worked for the City of Casa Grande for doing much of the staff work. Mayor Jackson then presented Director Tice with a plaque.

**G. Consent Agenda:**

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Mayor Jackson announced consideration of the Consent Agenda and explained that all items listed preceded by an asterisk (\*) would be acted upon by a single roll call vote of the Council, unless some member of the Council or member of the public asked that specific items be removed from the Consent Agenda, discussed and voted upon separately.

Staff and Council Member Varela requested to remove Agenda Items G.4 and G.8 from the Consent Agenda.

Council Member Herman moved for passage of the Consent Agenda, with the exception of Agenda Items G.4 and G.8. Council Member Fitzgibbons seconded the motion and the following roll call vote was recorded:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Council Member Varela		
Council Member Fitzgibbons		
Council Member Herman		
Council Member Powell		
Mayor Pro Tempore Kortsen		
Mayor Jackson		

Mayor Jackson then declared that all items in these minutes identified by an asterisk (\*) preceding the title of that item were passed and adopted.



2014. The City Clerk’s Office did not receive any comments opposing or supporting the application.

The Police Department and Building Official have submitted favorable recommendations to approve the application.

The State Liquor License Application fee is \$100.00 and the City Annual Business Transaction License fee is \$70.00.

By a 6-0 roll call vote under the Consent Agenda, Council authorized the City Clerk to forward a favorable recommendation to the Arizona Department of Liquor Licenses & Control Board for issuance of a New Liquor License Series #12 (12113250), to Juventino Quiroz, dba, T & M Pizza Italian Restaurante, 1609 E. Florence Boulevard, Suite 1, Casa Grande, Arizona.

**G.4                      Consider the Application for Temporary Extension of  
                                 Premises/Patio Permit of Daniel M. Keeling,  
                                 dba Cotton Bowl Lanes to Accommodate Bike Show,  
                                 Company Outing and Horseshoe Tournament**

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City Clerk Miller recommended in her Request for Council Action form that Mayor and Council instruct the City Clerk to forward a recommendation to the State of Arizona Board of Liquor Licenses & Control for approval of the application for Temporary Extension of Premises/Patio Permit, as requested by Daniel M. Keeling, dba Cotton Bowl Lanes located at 1740 N. Pinal Avenue, Casa Grande, AZ 85122.

The application is for a Temporary Extension of Premises/Patio Permit. The applicant is Daniel M. Keeling, dba Cotton Bowl Lanes located at 1740 N. Pinal Avenue, Casa Grande, AZ 85122. Mr. Keeling would like to extend the serving area to accommodate Bike Show, Company Outing and Horseshoe Tournament, scheduled for January 30 through 31, 2015, from 10:00 a.m. to 2:00 a.m.

Cotton Bowl Lanes has been a licensed location since 2005, currently operating with State Liquor License #06110072. The Series #6 (Bar License), allows a Bar Retailer to sell and serve spirituous liquors, primarily by individual portions, to be consumed on the premises and in the original container for consumption on or off the premises.





**G.7**

**\*Consider Approving Street Closures  
for Unity March**

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Community Services Director Schwind recommended in his Request for Council Action form that Mayor and Council authorize the closure of portions of Cameron Avenue, Amarillo Street, 3rd Street, 4th Street and Galloway Avenue.

Director Schwind reported that the Unity March & Celebration will take place on Friday, January 16, 2015 from 12:30 p.m. to 3:00 p.m. To accommodate this event, it is requested that Council authorize the closures of the following streets adjacent to the Len Colla Recreation Center and route from the center to City Hall.

For Staging: - Galloway Avenue between 3rd and 4th Streets.

For the Walk: - 4th Street between Galloway Ave. and Cameron Ave,  
- Cameron Ave. between 4th Street and Florence Blvd.

The closures will begin at approximately 12:00 p.m. and the streets will be re-opened at approximately 1:00 p.m. We will be using Len Colla Recreation Center to accommodate youth as they arrive from the schools and we will stage on Galloway Avenue next to Len Colla. Approximately 900 students from Villago Middle School will be lining up on Galloway. They will begin marching west on 4th Street to Cameron and then north on Cameron to the lawn in front of City Hall where they will listen to various speakers. Winning photos and essays from Villago Middle School will be on display in front of City Hall for this event.

Approval of the request will have some fiscal impact to personnel costs for Public Works, Parks and the Police Department. The event will be held during the regularly scheduled work day so no additional hours will be asked. We will be utilizing COP volunteers to assist with traffic control on the side streets to help minimize cost. We will be asking for barricades to close off the streets around the staging area of the Len Colla Recreation Center along with the route used for the march and to assist with the traffic restrictions on 4th Street and Cameron and the crossing of traffic at the following intersections: Trekell Road and 4th Street and Cameron and Florence Boulevard while the children march.

By a 6-0 roll call vote under the Consent Agenda, Council authorized the closure of portions Cameron Avenue, Amarillo Street, 3<sup>rd</sup>, 4<sup>th</sup> Streets, and Galloway Avenue, to accommodate the Unity March.

**G.8 Consider the Street Closures to Accommodate the 15<sup>th</sup> Annual Casa Grande Historical Downtown Street Fair and Car Show**

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Community Services Director Schwind recommended in his Request for Council Action form that Mayor and Council authorize the closure of portions of Florence Street, Sacaton Street, 1st, 2nd, 3rd and 4th streets, to accommodate the 15th annual Historic Downtown Street Fair, Car and Bike Show to be held on January 17 and 18, 2015.

Director Schwind reported that Main Street is working with Police and Public Works department regarding the barricade requirements and their delivery on Friday, January 16 and with Parks Maintenance regarding setup.

Street Closure – Friday January 16th, (Street Fair set-up)

4:30 pm; Florence Street from Florence Blvd to Main Street (note: 2nd Street will remain open), 3rd Street from Marshall to the Alley behind Western Trading Post 4th Street from Marshall to the alley adjacent to Southwest Gas parking.

Street Closure on Saturday, January 17th, (Car & Bike Show):

5:30 am; 2nd Street from Sacaton Street to Toltec Street

Street Changes on Sunday, January 18th, (Show and Shine)

5:30 pm; 2nd Street will be opened up from Toltec to Marshall with “local access” signage for Food City. 2nd Street will remain closed from Florence Boulevard to Sacaton for the “Show and Shine” car show set up. Note: This show sets up on Sunday from 8am to 10am. The show is from 10am to 3 pm. Cars enter and exit at Sacaton.

Re-opening of all the Downtown areas: This will happen Sunday afternoon at approximately 6 pm or when the exhibitors and clean-up crews have cleared the area.

Approval of this action will have fiscal impact primarily for the Police, Fire and Public Works Departments to coordinate street closures and insure safety and compliance.

## **DISCUSSION**

Council Member Varela requested for Rina Rein, Main Street Director to provide information on the annual event at downtown.

Ms. Rein invited everyone to participate in the 15th Annual Casa Grande Historical Downtown event scheduled for January 17 and 18, 2015. Further, Ms. Rein provided a brief highlight of the events such as the car show, 200 exhibitors, and fun programs from local organization, entertainment and Sunday branch/jazz at the beer garden.

Council Member Herman moved to authorize the street closure of portions of Florence Street, Sacaton Street, 1st, 2nd, 3rd and 4th streets to accommodate the 15th Annual Historic Downtown Street Fair, Car and Bike Show on January 17 and 18, 2015. Mayor Pro Tempore Kortsen seconded the motion and was carried with a 6-0 voice vote.

### **G.9**

#### **\*Resolution No. 4902**

#### **Continuation of a Telecommunication Services Agreement with Integra Telecom for an Additional Twelve (12) Month Term**

Finance Director Sandstrom recommended in his Request for Council Action form that Mayor and Council authorize approval of service extension with Integra Telecom for a period of 12 months.

Director Sandstrom reported that as part of our utility services review and audit it was determined that part of the City's local telecom service at 510 East Florence Boulevard had been billed and provided by a reseller, Eschelon Telecom under a 2009 agreement. This agreement expired and the company was bought by Integra, which currently bills the City. Due to the amount of money that the City spends annually on telecom a competitive selection process is required to enter into a long term contract for these services. Due to the complexity and time involved in completing such a process, we have evaluated options with our current provider to continue services for a one-year period. In this process we have had a plan proposed which will maintain services as currently provided, while reducing the City's monthly expenditures by approximately 31% - \$1,162.57 per month - \$13,951. per year. The monthly charge will also be fixed during the 12-month term of this contract and therefore, the City will avoid any rate increases.

Prior to implementation, an auditing process will verify & confirm that all services are being provided & utilized. This one-year continuation will allow staff adequate time to competitively compare and select telecom providers for a longer term contract, while still providing for immediate cost savings.

Award of Contract will immediately reduce the City's telecommunications bills by approximately \$1,200 per month for the term of this contract. During this 12-month period the City will evaluate telecommunication providers and award a contract based upon an RFP or through a cooperative purchase.

By a 6-0 roll call vote under the Consent Agenda, Council passed and adopted Resolution No. 4902, authorizing the continuation of a Telecommunication Services Agreement with Integra Telecom for an additional twelve (12) month term; expenditure of public funds in an amount not to exceed \$2,595.10 per month for non-toll services; and execution of a contract by the City Manager.

**G.10**

**\*Ordinance No. 2893**

**Acquisition of Rights-of-Way, Drainage Easements,  
Public Utility Easements and Temporary Construction  
Easements Along McMurray Boulevard**

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Public Works Director Louis recommended in his Request for Council Action form that Mayor and Council authorize the City Manager to execute documentation for acquisition of easements for construction, operation, and maintenance of the proposed McMurray Relief Sewer Project.

Director Louis reported that the existing gravity sewer within V.I.P. Boulevard from Gila Bend Highway to W. Main Street is currently operating at full-capacity from flows generated by existing developed properties. In order to provide adequate service to this area, and allow development of vacant parcels, additional capacity must be provided. To provide this capacity, staff has designed a gravity sewer which will be constructed within the alignment of W. McMurray Boulevard between V.I.P and Burris Road. This sewer would divert flows from the southern portion of V.I.P. westerly to the existing 36" sewer in Burris Road thereby providing relief to the existing sewer in V.I.P. This project will also allow an existing sewer lift station to be decommissioned. It would appear the existing sewer line from list station 3 east to VIP was originally constructed without the benefit of an easement or Rights-of-Way.

In order to construct this relief sewer project a permanent easement must be obtained along a portion of McMurray Boulevard, as there is no existing right-of-way or easement. A temporary easement to provide access for construction is also required for this project. These easements required cross a single commercial parcel. Legal descriptions and exhibits for these easements have been generated by a registered professional surveyor. The property is currently occupied by Rusty's Auto Body. The in-house design of the sewer reliever has been reviewed and approved to construct by the Arizona Department of Environmental Quality. Haydon Building Corp. will perform the construction work associated with this project under their contract for the Gila Bend Hwy Sewer Interceptor project using contingency funds previously approved for this needed sewer expansion effort in the industrial area.

Payment for obtaining the required easements would be made from the funding from project 13-WST-2467 that has a balance of \$649,000. The easement is estimated to be less than \$5,000. Staff will complete that negotiation after authorized to move forward with the easement acquisition.

By a 6-0 roll call vote under the Consent Agenda, Council passed to a second reading Ordinance No. 2893, authorizing the Acquisition of Rights-of-Way, Drainage Easements, Public Utility Easements and Temporary Construction Easements along west McMurray Boulevard; and authorizing the execution of acquisition documentation by the City Manager.

**H. Public Comments:**

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David Goss, 3184 N. Rockwell, President of GossHawk Unlimited Maintenance and Restoration Facility at Casa Grande Airport, who was also the last Board President of the Airport Advisory Board, provided comments on not wanting to be in a group associated with drinking coffee and trying to get 25 hours out of a 24 hour day.

**I. Award of Contracts:**

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**I.1**

**Ordinance No. 2894**  
**Accepting a Bid from Gallo Construction, Inc.**  
**Rehabilitation of Airport Hangars # 1 and #2**

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Economic Development/Airport Manager Wilkie recommended that Mayor and Council award a contract to Gallo Construction in an amount not to exceed \$66,000 for completing renovations on hangars 1 and 2 at the City of Casa Grande Municipal Airport.

Mr. Wilkie reported that the hangars to be renovated were built approximately 50 years old and are in desperate need of repairs. Hangars structural support column bases have deteriorated due to rusting to a point that, that some have holes in them. Also, some hangar doors have become very difficult for tenants to open and close. In addition, the pavement at the front of the hangars needs some elevation correction by asphalt milling to address stormwater drainage issues which is the major cause of rusting.

The City contacted local architectural and structural engineering firm AAr/Thompson & Designers Inc. to investigate and design the rehabilitation of the hangars 1 and 2. The designer came up with a base bid for critical repair items and three alternatives for minor corrections to maximize the repairs within allocated budget. Once the design was completed staff went out for the public bidding. The bidding process included mandatory pre-bid meetings that were attended by 12 potential bidders, however, Gallo Construction was the only one who ultimately submitted a bid.

Gallo Construction initially submitted a proposal in an amount of \$68,392.00 for base bid and alternative 1. Since Gallo was the only bidder, the City staff was able to negotiate the total estimated cost down to \$66,000 after meeting with the company twice and providing them with an opportunity to inspect each of the hangars that will be part of this project.

Under this contract, Gallo Construction will repair and seal structural support columns as proposed by the designer, rehabilitate the problematic hangar doors, and complete some pavement work along the front of the hangars.

The City will be responsible for up to \$66,000. Funds to pay for this project have been budgeted in this year's Terminal/hangar rehabilitation Project in account 205-30-260-4230-00 Project #14-AIR-3011.



a thermally and dimensionally stable multi-ply fabric designed for cracked tennis courts. The “Shield” is unique in that it is a repair fabric which is applied directly over the entire cracked asphalt or concrete tennis court pavements instead of just over an individual crack on the surface. The TitanTrax Shield is applied as an unattached membrane over the entire court surface. A simple color surfacing or built up cushion surface can then safely be installed on top of the Shield without the fear of new cracks. The underlying pavement is protected from the elements so the chance of any further deterioration is limited. In the event a problem does occur below the “Shield” it can be removed and easily replaced after base is repaired. TitanTrax Shield comes with a five-year warranty.

The amount requested for complete tennis court repair and installation of TitanTrax Shield is \$60,756.86. This project was not specifically included in the FY2015 budget, however a budget transfer from Project #1516 - Carr McNatt Improvements to Project #1548 - Burruss Tennis Court Restoration has been authorized. Carr MCNatt improvements will continue under a phased approach following completion of a master plan for that park. Burruss Tennis Court Project is funded utilizing recreation sales tax funds located in account 406-40-540-4330-00, project number 1548.

### **DISCUSSION**

In response to Council Member Varela, Director Schwind explained that there is a two week period as far as applying the surfacing; however, it does take consideration of the temperature (night time temperature cannot get below 46 degrees) for this repair. Completion of the repair will probably be completed by late February or early March.

Council Member Fitzgibbons conveyed that the repairs to the tennis court had been long overdue, users and instructor will be so happy to get the repair done sooner.

Mayor Jackson announced that there were several pickleball players requesting for permanent stripping to the courts at Dave White Park.

Director Schwind conveyed that Staff will be utilizing the funds in this year’s Capital Improvement Project to address the situation of the tennis courts at Dave White Park.

Mayor Jackson explained to the members of council that the Community Services Department provided nets to accommodate the request of a group who utilized the tennis courts at Dave White Park for pickleball. The group of players also requested for a permanent stripping.

Director Schwind conveyed that awhile back Staff built four (4) pickleball courts at the Dave White Park; providing temporary lines with a different shade to offset the shade of the line for tennis courts. This temporary solution accommodates both the pickleball and tennis court users with a goal of avoiding confusion. The demand has increased and pickleball players requested to utilize the basketball court when not in use; however there is no lines provided. Currently, the pickleball players utilizing the basketball courts draw their own lines and are now requesting for a permanent stripping. This is an issue that is yet to be address to achieve a permanent solution.

Mayor Pro Tempore Kortsen suggested looking at the possibility of building more courts for the next five years to accommodate all users in the community.

Zack Wilson of 1338 E. Angie Street requested for the City Council and Staff to consider enforcement and installation of signage that indicates “*it’s for tennis court use only not, for roller blade or roller hockey*”.

City Clerk Miller read by title only Ordinance No. 2895, accepting a bid from Sunland Asphalt/Sunland Sports for the purchase of applying Titantrax Shield to the tennis court cracks at Burruss Park; authorizing the expenditure of public funds in an amount not to exceed \$60,756.86; and authorizing execution of a contract with Sunland Asphalt/Sunland Sports.

Council Member Fitzgibbons moved for passage of Ordinance No. 2895. Mayor Pro Tempore Kortsen seconded the motion and the following roll call vote was recorded:

**AYES**  
Council Member Varela  
Council Member Fitzgibbons  
Council Member Herman  
Council Member Powell  
Mayor Pro Tempore Kortsen  
Mayor Jackson

**ABSTAIN**

**NAYS**

Mayor Jackson then declared Ordinance No. 2895 passed to a second reading.

**I.3**

**Ordinance 2896**  
**Accepting a Bid from Flexground, LLC**  
**to Provide Demolition and Replacement of Pool Decking**

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Community Services Director Schwind recommended that Mayor and Council authorize a contract with FlexGround, LLC to provide demolition and replacement of pool decking at Palm Island Family Aquatic Center in an amount not to exceed \$87,206.83.

Director Schwind reported that staff solicited bids from experienced and professional contractors to furnish all necessary labor, supervision, materials, and equipment, to satisfactorily perform demolition and replacement of pool decking at the Palm Island Family Aquatic Center. Staff reviewed all 4 submittals and performed background and reference checks on all bids received. It was determined that 3 bidders were qualified for the project. The lowest bidder was disqualified due to having no experience with municipal pools and limited experience with decking. FlexGround, LLC was selected as the lowest qualified bidder.

The scope of the project will demolish and remove 16,000 square feet of existing decking from the facility, including repairing, washing and preparing the concrete with a sealant and removing old caulking along tile. After demolishment 18,000 square feet of new non-slip decking and in-ground drains will be installed, including resetting and replacing drains and applying new caulking along tile. The project is estimated to be completed in 5-7 weeks and has a 2 year guarantee against any defects in quality or workmanship.

Pool deck resurfacing will maintain the safety of the aquatic center. The deck has significant wearing throughout the facility, including stains, chips, cracks, missing sections and uneven drains. Deck replacement will also allow cracks in the original concrete shell to be patched and resealed to prevent leaks. Increasing the pool deck space by 2,000 square feet will resolve safety and maintenance issues associated with turf maintenance. The exterior turf is difficult to grow and maintain due to a shaded landscape and the drop off from pool deck to grass creates a safety hazard. The new deck space will increase usability and safety at the aquatic center.

The amount requested for pool deck demolition and replacement is \$87,206.83. Funding for this project is accounted for in the FY2015 CIP budget, Palm Island Aquatics Center Decking and Fencing account 406-40-540-4330-00 Project #1411 in the amount of \$150,000. Pool deck resurfacing was not included in the original budget however but a budget amendment was recently completed to re-scope the Palm Island Aquatics Center Fencing Repair and Extension to include decking to address high priority safety concerns that require immediate attention. High priority safety concerns include zero entry pool tiles, installation of new concrete, replacement of rusted fence, fiberglass repairs to the entry bay to the slide and desk resurfacing. All safety issues related to the fence will be addressed within the current project. The delayed elements of the original fence upgrade project will be incorporated within the improvements of the Carr McNatt Master Plan over the next few years.

City Clerk Miller read by title only Ordinance No. 2896, accepting a bid from Flexground, LLC to provide Demolition and Replacement of Pool Decking; authorizing expenditure of public funds in an amount not to exceed \$87,206.83; and authorizing the execution of a contract.

Mayor Pro Tempore Kortsen moved for passage of Ordinance No. 2896. Council Member Fitzgibbons seconded the motion and the following roll call vote was recorded:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Council Member Varela		
Council Member Fitzgibbons		
Council Member Herman		
Council Member Powell		
Mayor Pro Tempore Kortsen		
Mayor Jackson		

Mayor Jackson then declared Ordinance No. 2896 passed to a second reading.

**I.4 Ordinance No. 2897**  
**Accepting a Bid from Norwood Equipment, Inc. for the Purchase of a 2015 Broom Bear Street Sweeper for the City’s Street Division**

Public Works Director Louis recommended that Mayor and Council approve the expenditure of funds for one (1) 2015 Broom Bear Street Sweeper from Norwood Equipment of Phoenix, Arizona in an amount not to exceed \$227,252. This sweeper will be used in the Street Division.

Director Louis reported that Staff is requesting authorization to purchase this sweeper using the National Joint Powers Alliance (NJPA) contract number 031710-FSC. This is a replacement sweeper for unit 677, a 2007 Broom Bear with 9,881 hours and has experienced a large increase in yearly total maintenance cost of \$8,511. It has met all replacement policy criteria and was included in this year’s budget approval. The trade in of the old sweeper was included as part of this purchase agreement.

Funding for this project was established in project 1504 with a total authorization of \$275,000.00.

City Clerk Miller read by title only Ordinance No. 2896, accepting a bid from Norwood Equipment, Inc. for the purchase of a 2015 Street Sweeper; authorizing the expenditure of public funds in an amount not to exceed \$227,251.31; and authorizing execution of a contract with, or purchase order to, Norwood Equipment, Inc.

Council Member Powell moved for passage of Ordinance No. 2897. Mayor Pro Tempore Kortsen seconded the motion and the following roll call vote was recorded:

<u><b>AYES</b></u>	<u><b>ABSTAIN</b></u>	<u><b>NAYS</b></u>
Council Member Varela		
Council Member Fitzgibbons		
Council Member Herman		
Council Member Powell		
Mayor Pro Tempore Kortsen		
Mayor Jackson		

Mayor Jackson then declared Ordinance No. 2897 passed to a second reading.

<b>J. <u>Boards and Commissions:</u></b>	None
<b>K. <u>Ordinances, Resolutions, and Other Matters or Subjects Requiring Action by the Council:</u></b>	None
<b>L. <u>Public Meetings, Public Hearings, Open Record Review, and Closed Record Reviews:</u></b>	None
<b>M. <u>Executive Session:</u></b>	None
<b>N. <u>Reports:</u></b>	

Mayor and Council welcomed and congratulated Reginald Winston on his promotion to Police Captain.

Council Member Varela reported on the following:

- Announced to invite everyone to the open house of the Casa Grande Public Library located at 449 N. Drylake Street, on Saturday, January 10 at 10:00 a.m. It will be exciting to celebrate the completion of the renovations.
- Announced to remind everyone of the Casa Grande Chamber of Commerce Annual Dinner & 2015 Awards Program, scheduled for January 16, 2015, 6:00 p.m. at The Property Conference Center.

Council Members Herman and Powell announced to invite everyone to the 15th Annual Casa Grande Historical Downtown event scheduled for January 17 and 18, 2015.

Mayor Pro Tempore Kortsen acknowledged Council Member Powell for his efforts to bring O’odham Tash back in Casa Grande.

Council Member Fitzgibbons wished everyone a Happy New Year and thanked the community for their continued support for local merchants.

Mayor Jackson reported on the following:

- Announced to encouraged everyone to attend the Greater Casa Grande Chamber of Commerce’s Home, Health & Garden Show on Saturday, January 10 from 10:00 a.m. to 4:00 p.m. at the City Gate (formerly, Tanger Outlet Mall).
- Announced the Sun Corridor Metropolitan Planning Organization (SCMPO) meeting is scheduled for January 6, 2015, 10:00 a.m. in Coolidge.
- Acknowledged Director, Sharon Mitchell for all her efforts to successfully manage all projects of SCMPO.
- Recognized former City Management Analyst, Ben Bitter for all his work starting the SCMPO.
- Announced to invite everyone to witness the Annual Unity March scheduled for Friday, January 16, 2015 in front of the City Hall.
- Invited the City Council to welcome the group of AmeriCorp volunteers at a breakfast reception on Monday, January 12.

**O. Adjournment:**

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There being no further business at this time, the meeting was adjourned at approximately 7:44 p.m.

*Robert M. Jackson*  
/s/Robert M. Jackson  
Mayor

ATTEST:

*Remilie S. Miller*  
/s/Remilie S. Miller, MMC  
City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of Casa Grande, Arizona held on the 5<sup>th</sup> day of January 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20<sup>th</sup> day of January, 2015

*Remilie S. Miller*

/s/Remilie S. Miller, MMC

City Clerk