

**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
CASA GRANDE CITY COUNCIL  
MEETS  
TUESDAY, JANUARY 20, 2015 - 7:00 PM  
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

- A. Call to Order** *Convened at 7:01 p.m.*  
    ➤ Invocation *Delivered by Council Member Herman*  
    ➤ Pledge of Allegiance *Led by Mayor Pro Tempore Kortsen*
- B. Roll Call** *All present*
- C. Minutes:** *Approved*
- C.1 City Council Regular - January 5, 2015  
    C.2 Police Advisory Board - October 9, 2014  
    C.3 Police Personnel Retirement Board - October 10, 2014  
    C.4 Arts and Humanities Commission - December 3, 2014  
    C.5 Parks and Recreation Advisory Board - December 3, 2014  
    C.6 Casa Grande Youth Commission - December 6, 2014
- D. Claims** *Approved*
- D.1 Claims - December 31, 2014  
    D.2 Claims - January 7 & 8, 2015  
    D.3 Claims - January 15, 2015
- E. Meeting Agenda Approval** *Approved*
- F. Special Presentations**
- F.1 Retirement Recognition of Mary Ann Gonzales. *Presented a retirement plaque and gift*
- G. Consent Agenda** *Approved*  
All items listed with an asterisk (\*) are considered routine matters and will be enacted by one motion and one roll call vote of the Council. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda.

- \*G.1 Consider the Final Adoption of Ordinance 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. *Adopted*
- \*G.2 Consider the Final Adoption of Ordinance 2894 Accepting a Bid from Gallo Construction, Inc. to Provide Rehabilitation of Airport Hangars; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$66,000.00; and Authorizing the Execution of a Contract. *Adopted*
- \*G.3 Consider the Final Adoption of Ordinance 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. *Adopted*
- \*G.4 Consider the Final Adoption of Ordinance 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. *Adopted*
- \*G.5 Consider the Final Adoption of Ordinance 2897 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. *Adopted*
- \*G.6 Consider the Application for Temporary Extension of Premises/Patio Permit of Bill D. McSwain, dba McMashers Sports Bar & Grill from March 12 through 17, 2015 to Accommodate Arizona Dairymen Association's Luncheon Meeting and St. Patrick's Day Events. *Approved*

- \*G.7 Consider a Liquor License Application Series #12 (12113251) New License to Gayle Marie Schmidt, dba Buffalo Wild Wings, Located at 859 N. Promenade Parkway, Casa Grande, AZ 85194. *Approved*
- \*G.8 Consider a Liquor License Acquisition of Control and Agent Change for Series #6 (06110036) for Timothy Joseph Hively, dba Wonder Bar, Located at 310 W. 2nd Street, Casa Grande, AZ 85122. *Approved*
- G.9 Consider a Special Event Liquor License Application for Casa Grande Main Street Historic Downtown Community Outreach Scheduled for February 3, 2015. *Approved*
- \*G.10 Consider the Special Event Liquor License Application for West Pinal County Mounted Sheriff's Posse's 2015 All Indian Rodeo, Team Roping, and Ranch Rodeo. *Approved*
- \*G.11 Consider a Special Event Liquor License Application for AZChiliOpen.Com Competition Chili Fundraising Event on March 7, 2015. *Approved*
- \*G.12 Consider Accepting the 2nd Quarter FY14-15 Report from a Non-Profit Organization - Casa Grande Valley Historical Society *Accepted*
- \*G.13 Consider Accepting the 2nd Quarter FY14-15 Report from a Non-Profit Organization - Casa Grande Main Street *Accepted*
- \*G.14 Consider Accepting the 2nd Quarter FY14-15 Report from a Non-Profit Organization - Access Arizona *Accepted*
- \*G.15 Consider the Street Closure to Accommodate the Annual Cowboy and Indian Days O'Odham Tash Parade on February 21, 2015. *Approved*
- H. Public Comments** *No comments were offered*
- I. Award of Contracts**

I.1 Consider an Ordinance Accepting a Bid from Rotonics Manufacturing, Inc. for the Purchase of Two Hundred (200) 300-Gallon Trash Containers; Authorizing the Expenditure of Public Funds in an Amount not to Exceed \$54,490.00; and Authorizing Execution of a Contract with, or Purchase Order to, Rotonics Manufacturing, Inc.

*1<sup>st</sup> reading of Ordinance 2898 approved, final adoption on 2/2/15*

**J. Boards & Commissions**

*None*

**K. Ordinances, Resolutions, and Other matters or Subjects Requiring Action by the Council**

K.1 Consider an Ordinance Reclassifying the Position of Senior Accounting Clerk to a New Classification of Accounting Manager; re-titling the position of Supervising Accountant within the Finance Department to the Position of Senior Accountant; Accepting Title Changes to the Accounting Clerk Classifications Within the Finance Department; and Designating the Positions of Accounting Manager and Senior Accountant as Exempt Positions Pursuant to the Fair Labor Standards Act.

*1<sup>st</sup> reading of Ordinance 2899 approved, final adoption on 2/2/15*

**L. Public Meetings, Public Hearings, Open Record Reviews, and Closed Record Reviews**

*None*

**M. Executive Session:**

*None*

**N. Reports**

*Members of Council offered comments.*

**O. Adjournment**

*Adjourned at 7:34 p.m.*

**Note:** This meeting is open to the public. All interested people are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review in the City Clerk’s Office or online at [www.casagrandeaz.gov](http://www.casagrandeaz.gov).

*Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at 520-421-8600 or TDD 520-421-8623. If possible, such requests should be made 72 hours in advance.*

Posted at the City’s Website on January 21, 2015, at 5:00 p.m.



Remilie S. Miller, MMC  
City Clerk