



STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, FEBRUARY 01, 2016 - 7:00 PM
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

- A. Call to Order** *Convened at 7:06 p.m.*
- Invocation *Delivered by Pastor Romeo Leal,
1st Assembly of God Church*
 - Pledge of Allegiance *Led by Mayor Pro Tempore Montoya
Council Member Varela was absent*
- B. Roll Call**
- C. Minutes:** *Approved*
- C.1 City Council Regular - January 19, 2016
 - C.2 Historic Preservation Commission - November 23, 2015
- D. Claims** *Approved*
- D.1 Claims - January 14, 15 and 21, 2016
- E. Meeting Agenda Approval** *Approved*
- F. Special Presentations**
- F.1 Swear-In of New Police Officers. *B. Garcia, J. Guerrero, F. Harris, C. Nash, Loc Nguyen, V. Perea, & J. Symmonds were sworn in as new Police Officers*
 - F.2 Recognition of the City of Casa Grande Distinguished Budget Presentation Award from the Government Finance Officers Association. *Recognized and Presented the Award to Finance Director Sandstrom*

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 No. 2944 Approving the Lease Agreement Between the City of Casa Grande and Pinal County Veteran's Memorial Foundation; and Authorizing the Execution of the Agreement by the City Manager. *Adopted*
- *G.2 Consider the Application for Temporary Extension of Premises/Patio Permit of Daniel M. Keeling, dba Cotton Bowl Lanes to Accommodate Beer Garden and Horseshoe Tournament. *Approved*
- *G.3 Consider the Special Event Liquor License Application for Casa Grande Main Street Fundraising Events on February 5, March 4, April 1, and May 6, 2016. *Approved*
- *G.4 Consider a Special Event Liquor License for Greater Casa Grande Chamber of Commerce Monthly Business After Hours/Mixer scheduled for February 24, 2016. *Approved*
- *G.5 Consider Accepting the 2nd Quarter FY15-16 Report from a Non-Profit Organization - Casa Grande Chamber of Commerce *Accepted*
- *G.6 Consider Accepting the 2nd Quarter FY15-16 Report from a Non-Profit Organization - Boys & Girls Club of Casa Grande *Accepted*

H. Public Comments

No Comments were offered

I. Award of Contracts

I.1 Consider an Ordinance Accepting a Bid from Joan Smith Enterprises, Inc. dba California Pools & Landscaping to Provide Demolition and Replacement of the Interior Pool Plaster at Palm Island Family Aquatic Center; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$104,611.87; and Authorizing the Execution of a Contract.

1st reading of Ordinance 2945 approved, final adoption on 2/16/16

J. Boards & Commissions

None

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

None

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 7:30 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.

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 February 3, 2016, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk