



STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, FEBRUARY 03, 2014 - 7:00 PM
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

- A. Call to Order** *Convened at 7:00 p.m.*
 ➤ Invocation *Delivered by Councilmember Herman*
 ➤ Pledge of Allegiance *Led by Mayor Pro Tempore Fitzgibbons*
- B. Roll Call** *All Present*
- C. Minutes:** *Approved*
- C.1 City Council Regular - January 21, 2014
 C.2 Police Advisory Board - April 25, 2013
 C.3 Police Advisory Board - October 10, 2013
 C.4 Board of Appeals - October 9, 2013
 C.5 Board of Adjustment - November 12, 2013
 C.6 Industrial Development Authority - November 27, 2013
- D. Claims** *Approved*
- D.1 Claims - January 21 and 23, 2014
 D.2 Claims - January 27 and 30, 2014
- E. Meeting Agenda Approval** *Approved*
- F. Special Presentations** *None*
- G. Consent Agenda** *Approved
(Removed
Items G.8 and G.10)*

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. 2840 Authorizing the Execution of an Intergovernmental Agreement Between the State of Arizona, Arizona Department of Transportation, and the City of Casa Grande for Review and Oversight of the Preliminary Design Concept Documents Associated with a New Traffic Interchange at Interstate 10 (I-10) and Kortsen Road; and Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$55,000.00. *Adopted*
- *G.2 Consider a Liquor License Application Series #10 (Beer & Wine Store), New License #10113247 to Kim K. Kwiatkowski, dba, Circle K Store #2910, Located at 822 E. Jimmie Kerr Boulevard. *Approved*
- *G.3 Consider a Liquor License Application Series #09 (09117001), Location Transfer to Kim K. Kwiatkowski, dba, Circle K Store #3385, Located at 1776 E. McCartney Road. *Approved*
- *G.4 Consider a Special Event Liquor License Application for St. Anthony of Padua Roman Catholic Parish - School Fundraising and Foundation Annual Dinner on March 1, 2014. *Approved*
- *G.5 Consider the Special Event Liquor License Application for Pinal County Veterans Memorial Foundation's Fundraising Event on March 7, 8, and 9, 2014. *Approved*
- *G.6 Consider Accepting the 2nd Quarter FY13-14 Report from a Non-Profit Organization - Access Arizona. *Accepted*
- *G.7 Consider Accepting the 2nd Quarter FY13-14 Report - Boys & Girls Club of Casa Grande Valley. *Accepted*
- *G.8 Consider a Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$6,000 from the Arizona Commission on the Arts for the City of Casa Grande; Authorizing the City Manager to Execute a Contract with the Arizona Commission on the Arts, on Behalf of the Casa Grande Arts & Humanities Commission, for the Purpose of Creating a Conceptual Design and Plans for the Future Railroad Art Plaza; and Authorizing the City Finance Director to Accept and Disburse Funds as Necessary. *Adopted
Resolution 4843*

*G.9 Consider a Resolution Authorizing the City Manager to Accept Grant Funds in the amount of \$2,400 from the Arizona Commission on the Arts for the City of Casa Grande; Authorizing the City Manager to Execute a Contract with the Arizona Commission on the Arts for the Arts Learning Project, for the Purpose of Providing a Youth Arts Learning Opportunity; Authorizing the City Finance Director to Accept and Disburse Funds as Necessary; and Authorizing the Transfer of Budget Authority.

*Adopted
Resolution 4844*

*G.10 Report on the Emergency Purchase for Sewer Manhole Replacements in the Amount of \$62,450.

Accepted

H. Public Comments

No comments were offered.

I. Award of Contracts

I.1 Consider a Resolution Approving the Terms and Conditions of Twenty-One (21) Agreements with Various Companies for the Purpose of On-Call Professional Services for Fiscal Year 2014; Authorizing Expenditure of Public Funds; and Authorizing Execution of Twenty-One (21) Agreements.

*Adopted
Resolution 4845
with correction.*

I.2 Consider an Ordinance Accepting a Bid from Trucks West of Phoenix, Inc. for the Purchase of a 2014 Autocar Chassis Equipped with a Scorpion Automated Side Load Body; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$269,334.26; and Authorizing Execution of a Contract with, or Purchase Order to, Trucks West of Phoenix, Inc.

*1st reading of
Ordinance 2841
approved, final
adoption 2/18/2014*

J. Boards & Commissions

None

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

K.1 Consider a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Casa Grande and Casa Grande Elementary School District No. 4 for Fleet Fueling Services.

*Adopted
Resolution 4846*

- K.2 Consider a Resolution Approving the Final Plat for the Commons at Palm Creek; Requiring the Provision of a Financial Guarantee or Withholding of Recordation to Secure the Satisfactory Construction, Installation and Dedication of Required Improvements; Establishing a Deadline for Required Improvements to be Completed; and Authorizing Execution by the City Manager of Supporting Documents.
- Adopted
Resolution 2825.193*
- K.3 Consider a Resolution Urging the Governor and State Legislature to Restore Statutory Highway User Revenue Fund (HURF) Distribution to Cities, Towns, Counties and State Highways.
- Adopted
Resolution 4847*
- L. Public Meetings, Public Hearings, Open Record Reviews, and Closed Record Reviews**
- None*
- M. Executive Session:**
- M.1 Executive Session: A.R.S. §38-431.03.
- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- Meeting held.*
- *Discussion and Consultation with the City Attorney Regarding Proposed Development Agreement for Arroyo Grande.*
- N. Reports**
- Members of Council offered comments.*
- O. Adjournment**
- Adjourned at
7:55 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 5, 2014 at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk