

**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 BOULEVARD, CASA GRANDE, AZ 85122  
MONDAY, MARCH 21, 2016**

- A. Call to Order:** Mayor Jackson called the meeting to order at 7:00 p.m.
- Invocation:** Council Member Herman delivered the invocation.
- Pledge of Allegiance:** Mayor Pro Tempore Montoya led the Pledge of Allegiance to the Flag.
- B. Roll Call:**

The following Council Members were present:

Ralph Varela	Council Member
Matthew Herman	Council Member
Mary Kortsen	Council Member
Dick Powell	Council Member
Karl Montoya	Mayor Pro Tempore
Robert Jackson	Mayor

The following Council Member was absent:

Lisa Fitzgibbons	Council Member
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Council Member Kortsen moved to excuse Council Member Fitzgibbons from the meeting. Mayor Pro Tempore Montoya seconded the motion and was carried unanimously.

Also Present:

Jim Thompson	City Manager
Larry Rains	Deputy City Manager
Brett Wallace	City Attorney
Remilie S. Miller	City Clerk
Doug Sandstrom	Finance Director
William Schwind	Community Services Director
Mark McCrory	Police Chief

Paul Tice	Planning/Development Director
Scott Miller	Fire Chief
Dawn Jett	Human Resources Director
Kevin Louis	Public Works Director
Matt Jankowski	Recreation Program Superintendent

**C. Minutes:**

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Council Member Powell moved to approve the following minutes:

City Council Special Meeting ( <i>As Amended</i> )	March 7, 2016
City Council Regular Meeting	March 7, 2016
Airport Advisory Board	October 27, 2015 and January 27, 2016
Police Personnel Retirement Board	January 14, 2016
Parks and Recreation Advisory Board	February 3, 2016
Planning and Zoning Commission	February 4, 2016
Casa Grande Youth Commission	February 13, 2016
Historic Preservation Commission	February 22, 2016

Council Member Kortsen seconded the motion and was carried with a 6-0 voice vote.

**D. Claims:**

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**D.1 Claims Dated March 3, 7 and 10, 2016**

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Council Member Varela moved to approve and pay the reported claims dated March 3, 7 and 10, 2016. Council Member Herman seconded the motion and was carried with a 6-0 voice.

**E. Meeting Agenda Approval:**

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Mayor Pro Tempore Montoya moved to approve the meeting agenda. Council Member Kortsen seconded the motion and was carried unanimously.



**G.2        \*Consider a Liquor License Application Series 10 (10113271)  
Interim Permit and New License to Jodi Lynn Vurnovas,  
dba, Good 2 Go, Located at 1000 W. Gila Bend Highway**

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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 Arizona Department of Liquor Licenses & Control Board to approve a Liquor License Series No. 10 (Beer & Wine Store), Interim Permit and New License No. 10113271 to Jodi Lynn Vurnovas, dba Good 2 Go, located at 1000 W. Gila Bend Highway, Casa Grande, AZ 85122.

City Clerk Miller reported that the application under consideration is for a Series No. 10 (Beer & Wine Store), Interim Permit and New Liquor License No. 10113271. The applicant Jodi Lynn Vurnovas, dba Good 2 Go, located at 1000 W. Gila Bend Highway, Casa Grande, AZ 85122. A Series No. 10 (Beer & Wine Store) liquor license allows a Retail Store to sell beer and wine (no other spirituous liquors), only in the original unbroken package, to be taken away from the premises of the retailer and consumed off the premises. As required by law, the Notice to the Public and a copy of the application were appropriately posted for 20 days. The twenty (20) days expired on February 23, 2016. 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 \$200.00 and the City Annual Business Transaction License fee is \$70.00.

By a 6-0 roll call 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 Liquor License Series No. 10 (Beer & Wine Store), Interim Permit and New License No. 10113271 to Jodi Lynn Vurnovas, dba Good 2 Go, located at 1000 W. Gila Bend Highway, Casa Grande, AZ 85122.

**G.3****\*Resolution No. 4968****Submission of Proposition 202 Grant Applications to the  
Gila River Indian Community on Behalf of Various Agencies for the  
Purpose of Benefitting the General Public for FY 2016-2017**

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Finance Director Sandstrom recommended that Mayor and Council approve the resolution authorizing grant application on behalf of:

- Against Abuse-\$100,000 for LaPaloma Center
- BlackBox Foundation-\$2,250 for Setting the Stage
- Boys and Girls Club of the Casa Grande Valley-\$25,000 for Vista Grande High School Teen Center
- Casa Grande Alliance-\$114,00 for Casa Grande Students Against Destructive Decisions (SADD)
- Casa Grande Lions Club-\$2,000 for Vision Program
- Casa Grande Rotary Foundation - \$15,000 for College Scholarship Program
- Casa Grande Valley Historical Society-\$34,160 for Education and Outreach Programs
- Casa Grande Main Street-\$5,750 for Community Outreach and Events
- Natural Resource Education Center-\$30,000 for Farm Filled Ag Ventures
- Pinal Hispanic Council-\$10,000 for Cesar E. Chavez Scholarship Award Ceremony
- Ride for the Warrior-\$60,000 for Ride for the Warrior Community Events
- St. Anthony of Padua Catholic School-\$33,368 for Elementary School Playground Equipment
- Vista Grande Football Booster Club-\$11,900 for Concussion and Injury Prevention Equipment
  
- City of Casa Grande Departments:
  - Arts and Humanities Commission-\$9,000 for Plenary Arts Festival
  - Fire Department-\$83,971.22 for Rescue 502
  - Housing Division-\$45,000 for Housing Rehabilitation
  - Police Department-\$81,975 for Automated Fingerprint Identification System
  - City of Casa Grande-\$150,000 for Ed Hooper Rodeo Grounds Covered Seating
  - Vista Grande Library-\$16,002 for 3D Printing in the Library's Makerspace

If a grant is awarded by Gila River Indian Community, the Staff recommends Mayor and Council give authorization to accept grant funds, authorization to execute contract, authorization to accept and disburse funds, authorization for budget transfers.

Director Sandstrom reported that under Proposition 202, Arizona Tribes agreed to share a portion of their revenues with the State of Arizona. Of the revenues shared, 12% is made available to cities, towns, or counties for the purpose of benefiting the general public through either direct distribution to the local governments or in the form of a deposit to the State of Arizona’s Commerce and Economic Development Commission’s Local Community Fund. As all applications to the tribes require a resolution of the City of Casa Grande if awarded, the City created a procedure to collect all Proposition 202 requests at the same time, review them to be sure they address tribal target areas and dollars are spent or benefit Casa Grande residents. This process is intended to consolidate the requests, review them together, and present to council as a consolidated packet.

The cover sheet of each grant submittal is included in the agenda and the entire application packet is available for review upon request.

The City of Casa Grande would be responsible for the pass through of these funds. We anticipate this would take approximately 10 hours of staff resources with an approximate cost of less than \$500.

By a 6-0 roll call vote under the Consent Agenda, Council passed and adopted Resolution 4968, authorizing the submission of Proposition 202 grant applications to the Gila River Indian Community on behalf of various agencies for the purpose of benefiting the general public for fiscal year 2016-2017; authorizing the City Manager to execute grant agreements with the Gila River Indian Community for any grants awarded to the agencies; authorizing the City Finance Director to accept and disburse funds as necessary; and authorizing the transfer of budget authority.

**H. Public Comments:**

Mayor Jackson called for public comments. No comments were offered.

**I. Award of Contracts:** None

**J. Boards and Commissions:** None

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

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**K.1 Final Adoption of Ordinance No. 2951  
Accepting the Proposal for Professional Services from  
Haydon Building Corporation to Provide Design and Pre-construction  
Services for the Community Recreation Center Project**

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City Clerk Miller read by title only Ordinance No. 2951, which appeared before Council for a second reading, accepting the proposal for professional services from Haydon Building Corporation to provide design and pre-construction services for the Community Recreation Center project; authorizing expenditure of public funds in an amount not to exceed \$1,557,430.00; and authorizing the execution of a contract.

Council Member Kortsen moved for passage of Ordinance No. 2951. Mayor Pro Tempore Montoya seconded the motion and the following roll call vote was recorded:

**AYES**  
Council Member Varela  
Council Member Herman  
Council Member Kortsen

**ABSTAIN**

**NAYS**

Council Member Powell - *Expressed his concerns on the competition with the private sectors and small businesses in regards to the fitness portion of the recreation center.*

Mayor Pro Tempore Montoya  
Mayor Jackson

Mayor Jackson then declared Ordinance No. 2951 passed and adopted.

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

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**L.1 Public Hearing  
Ordinance No. 1178.372  
Changing the Zoning from Urban Ranch (UR) and Garden and Light Industrial (I-1) to General Industrial (I-2) on Property Located at Southwest Corner of Thornton Road and Peters Road Intersection (DSA-16-00004, Barnes)**

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*Planning and Development Director Tice highlighted the below information as appeared in his request for Council Action form.*

City Staff recommends and the Planning and Zoning Commission voted 6-0 in favor, that the Mayor and City Council approve DSA-16-00004, a Zone Change from UR (Urban Ranch) and I-1 (Garden and Light Industrial) to I-2 (General Industrial).

Staff has determined that the I-2 zoning is an appropriate zoning district according to the “Manufacturing/Industry” land use designation of the General Plan 2020. Staff believes this project will be beneficial to the city as this site has seen strong interest from multiple manufacturing companies looking to develop in the near future. The potential uses would have the ability to bring a substantial amount of jobs for the residents of the city.

The zone change request is in conformance with the City Code Section 17.68.480.

*Mayor Jackson declared a public hearing to allow comments on this matter. There being no comments, Mayor Jackson declared the public hearing closed.*

City Clerk Miller read by title only Ordinance No. 1178.372, amending Zoning Ordinance No. 1178 and its subsequent amendments by changing the zoning from Urban Ranch (UR) and Garden and Light Industrial (I-1) to General Industrial (I-2) on property located at the Southwest corner of Thornton Road and Peters Road Intersection, Casa Grande, Arizona.

Council Member Herman moved for passage of Ordinance No. 1178.372. Council Member 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 Herman		
Council Member Kortsen		
Council Member Powell		
Mayor Pro Tempore Montoya		
Mayor Jackson		

Mayor Jackson then declared Ordinance No. 1178.372 passed to a second reading.

**L.2**

**Public Hearing**  
**Ordinance No. 1178.373**  
**Changing the Zoning from Planned Area Development (PAD)**  
**to General Industrial (I-2) on Property Located at**  
**West Side of Burris Road Between Gila Bend Highway**  
**and Peters Road (DSA-16-00005, Barnes Industrial Acres I-2)**

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*Planning and Development Director Tice highlighted the below information as appeared in his request for Council Action form.*

City Staff recommends and the Planning and Zoning Commission voted 6-0 in favor, that the Mayor and City Council approve DSA-16-00005, a Zone Change from PAD (Planned Area Development) to I-2 (General Industrial.)

Staff has determined that the I-2 zoning is an appropriate zoning district according to the “Manufacturing/Industry” land use designation of the General Plan 2020. The current zoning of a residential PAD is not in conformance with the General Plan. Staff believes this project will be beneficial to the city as this site is better suited for industrial uses than its current zoning of residential PAD.

The zone change request is in conformance with the City Code Section 17.68.480.

***Mayor Jackson declared a public hearing to allow comments on this matter. There being no comments, Mayor Jackson declared the public hearing closed.***

City Clerk Miller read by title only Ordinance No. 1178.373, amending Zoning Ordinance No. 1178 and its subsequent amendments by changing the zoning from Planned Area Development (PAD) to General Industrial (I-2) on property located on the West Side of Burris Road between Gila Bend Highway and Peters Road, Casa Grande, Arizona.

Council Member Varela moved for passage of Ordinance No. 1178.373. Council Member 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 Herman		
Council Member Kortsen		
Council Member Powell		
Mayor Pro Tempore Montoya		
Mayor Jackson		

Mayor Jackson then declared Ordinance No. 1178.373 passed to a second reading.

**L.3**

**Public Hearing**  
**Ordinance No. 1178.374**  
**Changing the Zoning from Planned Area Development (PAD)**  
**to Community Services Zone (B-4) on Property Located at**  
**South Side of Gila Bend Highway and West of the Burris Road**  
**Intersection (DSA-16-00006, Barnes Industrial Acres B-4)**

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***Planning and Development Director Tice highlighted the below information as appeared in his request for Council Action form.***

City Staff recommends and the Planning and Zoning Commission voted 6-0 in favor, that the Mayor and City Council approve DSA-16-00006, a Zone Change from PAD (Planned Area Development) to B-4 (Community Services Zone.)

Staff has determined that the B-4 zoning is an appropriate zoning district according to the “Manufacturing/Industry” land use designation of the General Plan 2020. The current zoning of a residential PAD is not in conformance with the General Plan. Staff believes this project will be beneficial to the city as this site is better suited for industrial/commercial uses than its current zoning of residential PAD.

The zone change request is in conformance with the City Code Section 17.68.480.

***Mayor Jackson declared a public hearing to allow comments on this matter. There being no comments, Mayor Jackson declared the public hearing closed.***

City Clerk Miller read by title only Ordinance No. 1178.374, amending Zoning Ordinance No. 1178 and its subsequent amendments by changing the zoning from Planned Area Development (PAD) to Community Services Zone (B-4) on property located on the South side of Gila Bend Highway and west of the Burris Road Intersection, Casa Grande, Arizona.

Council Member Powell moved for passage of Ordinance No. 1178.374. Council Member Kortsen 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 Herman		
Council Member Kortsen		
Council Member Powell		
Mayor Pro Tempore Montoya		
Mayor Jackson		

Mayor Jackson then declared Ordinance No. 1178.374 passed to a second reading.

**M. Executive Session:**

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Council Member Kortsen moved to hold an executive session for the below item:

**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:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

➤ *Interview and Discussion with Larry Rains Concerning the Position of City Manager; and Potential Discussion and Evaluation of Mr. Rains with Respect to the City Manager Position.*

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

**N. Reports:**

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Council Member Kortsen reported attending the Chamber of Commerce and appreciated the presentation regarding Proposition 123, a Referendum for Restoration of Inflation Funding for Arizona Public Schools. The referendum will appear on the May 17, 2016 statewide special election ballot.

Mayor Pro Tempore Montoya reported the following:

- Appreciated reviewing some minutes of the Airport Advisory Board and is glad that this board is being productive.
- Attended the Pinal County Fair held on March 16 through 20, 2016 at Pinal County Fair Ground.
- Observed that the Dave White Park and Golf Course are being utilized by the community.

Council Member Powell reported attending the Pinal County Fair held on March 16 through 20, 2016 at Pinal County Fair Ground and had the opportunity to assist with the announcements of guests.

Council Member Herman reported the following:

- Attended the meeting of the Casa Grande Youth Commission
- Announced to acknowledge Arizona Public Service (APS) for awarding the grant of \$2,000 to the Casa Grande Youth Commission to cover their registration fees at the 2016 Annual League Conference Leadership Development Conference.
- Thanked APS for their continued support to the community of Casa Grande.
- Experienced hiking the new trail at the Casa Grande Mountain.

Mayor Jackson reported on the following:

- Announced to remind the City Council of the Ribbon Cutting for Tractor Supply Distribution Center scheduled for Thursday, March 24, 2016, 10:30 a.m. at 1337 W. Peters Road.
- Announced to remind the City Council of the 2016 Leadership Academy Graduation scheduled for Thursday, March 24, 2016, 7:30 p.m. at the Public Safety Building.

**O. Adjournment:**

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There being no further business at this time, the meeting was adjourned at approximately 8:25 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 21<sup>st</sup> day of March 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4<sup>th</sup> day of April, 2016

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