



**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
CASA GRANDE CITY COUNCIL  
MEETS  
MONDAY, APRIL 04, 2016 - 7:00 PM  
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

- A. Call to Order** *Convened at 7:00 p.m.*  
    ➤ Invocation *Delivered by Council Member Herman*  
    ➤ Pledge of Allegiance *Led by Mayor Pro Tempore Montoya*
- B. Roll Call** *All present*
- C. Minutes:** *Approved*
- C.1 City Council Regular - March 21, 2016
- D. Claims** *Approved*
- D.1 Claims - March 17 & 24, 2016
- E. Meeting Agenda Approval** *Approved*
- F. Special Presentations**
- F.1 Retirement Recognition of Police Sergeant William Lebbs. *Recognized Sgt. Lebbs service with the City and presented a retirement plaque/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 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. *Adopted*

\*G.2 Consider the Final Adoption of 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.

*Adopted*

\*G.3 Consider the Final Adoption of 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.

*Adopted*

\*G.4 Consider Appointment to the Police Advisory Board.

*Appointed  
Gilberto Mendez*

\*G.5 Consider Accepting the 1st and 2nd Quarter FY15-16 Reports from a Non-Profit Organization - Pinal County Water Augmentation Authority

*Accepted*

\*G.6 Consider a Resolution Approving the Final Plat for Casa Grande Sand Realty, LLC; 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 2825.199*

## **H. Public Comments**

*John McGuire  
offered comments*

## **I. Award of Contracts**

I.1 Consider an Ordinance Accepting a Bid from D.W.A. Construction Company, LLC to Provide Construction of Sidewalks Along 1st Street; Authorizing Expenditure of Public Funds in an Amount Not to exceed \$273,898.90; Authorizing the Execution of a Contract; and Authorizing the Transfer of Budget Authority Between Accounts.

*1<sup>st</sup> reading of  
Ordinance 2952  
approved, final  
adoption on 4/18/16*

- I.2 Consider a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the State of Arizona, Department of Transportation, and the City of Casa Grande, Public Works Department, for the Purpose of Design and Construction of a Pedestrian Hybrid Beacon on Florence Boulevard in the Area Between Cacheris Court and Camino Mercado.
- Adopted  
Resolution 4969*
- J. Boards & Commissions** *None*
- K. Ordinances, Resolutions, and Other matters or Subjects Requiring Action by the Council**
- K.1 Consider an Ordinance Authorizing the Execution of an Intergovernmental Agreement Between Pinal County and the City of Casa Grande, Public Works Department, for the Purpose of Installing Asphalt Rock Dust Palliative (ARDP) on Portions of Arica Road and Isom Road.
- 1<sup>st</sup> reading of  
Ordinance 2953  
approved, final  
adoption on 4/18/16*
- K.2 Consider a Resolution Approving a Non-Binding Letter of Intent Between the City of Casa Grande and nFlux Energy Products, LLC.
- Adopted  
Resolution 4970*
- K.3 Consider Authorizing the Call of Election for the City's 2016 Primary and General Elections.
- Authorized*
- K.4 Consider a Resolution Authorizing an Intergovernmental Agreement Between the Pinal County Recorder and Elections Department and the City of Casa Grande to Provide Election Services to the City for the City's 2016 Mayor and Council Election.
- Adopted  
Resolution 4971*
- 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 city 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 not needed***

➤ ***Discussion and Possible Legal Advice Concerning a Proposed Non-Binding Letter of Intent with nFlux.***

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.

***Meeting held***

➤ ***Discussion Concerning the Negotiation of Terms of Employment for the Position of City Manager.***

**N. Reports**

*Members of Council  
offered comments*

**O. Adjournment**

*Adjourned at 8:08  
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 April 5, 2016, at 5:00 p.m.



Remilie S. Miller, MMC  
City Clerk