

**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
CASA GRANDE CITY COUNCIL  
MEETS  
MONDAY, APRIL 21, 2014 - 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 Daniel Nolan, Boy Scouts of America*
- B. Roll Call** *All present*
- C. Minutes:** *Approved*
- C.1 City Council Regular - April 7, 2014  
    C.2 Part-Time Firefighters Board of Trustees - November 4, 2013  
    C.3 Planning and Zoning Commission - February 6, 2014  
    C.4 Arts and Humanities Commission - March 5, 2014  
    C.5 Casa Grande Youth Commission - March 8, 2014

- D. Claims** *Approved*
- D.1 Claims - April 10, 2014

- E. Meeting Agenda Approval** *Approved*

- F. Special Presentations** *None*

- 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. 2789.1 Approving the First Amendment to the Lease Agreement with Casa Grande Remote Control Flyers, Inc.; and Authorizing Execution by the City Manager. *Adopted*

- \*G.2 Consider the Final Adoption of Ordinance No. 2846 Accepting a Bid from Cox Business for the Purchase of Library Internet Access; Authorizing the Expenditure of Public Funds; and Authorizing Execution of a Contract with, or Purchase Order to, Cox Business in Accordance with the Terms Submitted to the Arizona State Bid List. *Adopted*

- \*G.3 Consider the Application for Temporary Extension of Premises/Patio Permit of Cathy J. Tipton, dba Wonder Bar to Accommodate Biker Bash Motorcycle Events. **Approved**
- \*G.4 Consider Accepting a Resignation and Approve Appointment to the Board of Appeals. **Accepted Resignation of R. Sommers and Appointed K. Miller.**
- \*G.5 Consider Appointment to the Heritage Commission. **Reappointed L. Zals**
- \*G.6 Consider Accepting a Resignation and Approve Appointment to the Historic Preservation Commission. **Appointed B. Bridwell**
- \*G.7 Consider Accepting the 3rd Quarter FY13-14 Report from a Non-Profit Organization - Access Arizona. **Accepted**
- \*G.8 Consider Accepting the 3rd Quarter FY13-14 Report from a Non-Profit Organization - Casa Grande Main Street. **Accepted**
- \*G.9 Consider Accepting the 3rd Quarter FY13-14 Report from a Non-Profit Organization - Casa Grande Valley Historical Society. **Accepted**
- \*G.10 Consider a Resolution 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 2014-2015; 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. **Adopted Resolution 4854**
- \*G.11 Consider a Resolution Authorizing the Submission of Proposition 202 Grant Applications to The Tohono O'odham Nation on Behalf of Various Agencies for the Purpose of Benefiting the General Public for Fiscal Year 2014-2015; Authorizing the City Manager to Execute Grant Agreements with the Tohono O'odham Nation 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. **Adopted Resolution 4855**

- \*G.12 Consider an Ordinance Granting a Non-Exclusive Easement to Arizona Public Service Company for a Right of Way that Lies Within the Casa Grande Municipal Airport for the Purpose of Electrical Improvements; Authorizing the Execution of Easement Documentation by the City Manager; and Authorizing the Complete or Partial Abandonment of Existing Easements at the Airport.

*1<sup>st</sup> reading of Ordinance 2847 approved, final adoption on 5/5/14*

**H. Public Comments**

*Roger Purmort offered comments.*

**I. Award of Contracts**

- I.1 Consider an Ordinance Accepting a Bid from Freightliner Sterling Western Star of Arizona for the Purchase of a 2015 Freightliner with Fork Lift Body; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$73,769.59; and Authorizing Execution of a Contract with, or Purchase Order to, Freightliner Sterling Western Star of Arizona in Accordance with the Terms Submitted to the Arizona State Bid List; and Authorizing the Transfer of Budget Authority Between Accounts.

*1<sup>st</sup> reading of Ordinance 2848 approved, final adoption on 5/5/14*

- I.2 Consider an Ordinance 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 \$223,028.69; and Authorizing Execution of a Contract with, or Purchase Order to, Norwood Equipment, Inc.

*1<sup>st</sup> reading of Ordinance 2849 approved, final adoption on 5/5/14*

- I.3 Consider an Ordinance Accepting a Bid From Midway Chevrolet for the Purchase of Eight (8) 2014 Chevrolet Caprice Police Patrol Vehicles; Authorizing the Expenditure of Public Funds in an Amount not to Exceed \$251,541.20; and Authorizing Execution of a Contract with, or Purchase Order to, Midway Chevrolet in Accordance with the Terms Submitted to the Arizona State Bid List.

*1<sup>st</sup> reading of Ordinance 2850 approved, final adoption on 5/5/14*

**J. Boards & Commissions**

*None*

**K. Ordinances, Resolutions, and Other matters or Subjects**

### Requiring Action by the Council

- K.1 Consider a **Resolution** Approving a Re-Subdivision of Lot 14 of the Donovan M. Kramer, Sr. Industrial Park at the Airport, Phase II, through Amendment to the Final Plat; and Affirming Original Requirements for Completion of Subdivision Improvements and Consider an **Ordinance** Authorizing the Sale of Lot 14B of the Donovan M. Kramer, Sr. Industrial Park at the Airport, Phase II, to Compton Investments, LLC.

*Adopted  
Resolution 4856*

*1<sup>st</sup> reading of  
Ordinance 2851  
approved, final  
adoption on 5/5/14*

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

- L.1 **Public Hearing** and Consider a **Resolution** Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines Dated March 17, 2014, in Relation to Community Development Block Grant and the State Housing Funds Applications for FY 2014-15 for an Owner Occupied Housing Rehabilitation Activity; Consider a **Resolution** Adopting a Residential Anti-Displacement and Relocation Assistance Plan, as Required Under Section 104(D) of the Housing and Community Development Act of 1974, as Amended; ~~Consider a **Resolution** Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines Dated March 17, 2014, in Relation to Community Development Block Grant and the State Housing Funds Applications for FY 2014-15 for an Owner Occupied Housing Rehabilitation Activity and Consider a **Resolution** Authorizing the Submission of an Application for State Housing Funds, Which May Include Federal Funding through the Home Investment Partnership or SHF; Certifying that said Application Meets the Community's Housing and Community Development Needs and the Requirements of the State Housing Program; and Authorizing all Actions Necessary to Implement and Complete the Activities Outlines in said Application.~~

*Hearing held*

*Adopted  
Resolution 4857*

*Adopted  
Resolution 4858*

*Due to error, grant  
application/acceptance  
of a CDBG to Arizona  
Department of  
Housing will be  
scheduled for public  
hearing and  
consideration at the  
5/19/14 Council  
meeting.*

*Adopted  
Resolution 4859*

- L.2 **Public Hearing** and Consider a **Resolution** Declaring as a Public Record Certain Documents Pertaining to the City’s Building, Health, and Safety Codes, and the 2014 Amendments Thereto and Consider an **Ordinance** Repealing Sections 8.16.010, 15.04.010, 15.06.010, 15.08.010, 15.010.010, 15.12.010, 15.16.010, and 15.20.010, as well as Chapters 15.28 and 15.30, of the City of Casa Grande Municipal Code Concerning the City’s Current Building, Health, and Safety Codes; Adopting Various Updated Building, Health, and Safety Codes and Versions of the “July 2014 Casa Grande Amendments to the Building, Health, and Safety Codes”; Establishing an Effective Date; and Providing Penalties for Violations.
- Hearing held*
- Adopted*  
*Resolution 4860*
- 1<sup>st</sup> reading of*  
*Ordinance 1397.08.25*  
*approved, final*  
*adoption on 5/5/14*
- L.3 **Public Hearing** and Consider an **Ordinance** of the Council of the City of Casa Grande, Arizona, Repealing Ordinance 936.14.
- Hearing held*
- 1<sup>st</sup> reading of*  
*Ordinance 2852*  
*approved, final*  
*adoption on 5/5/14*
- M. **Executive Session:** *None*
- N. **Reports** *Members of Council Offered Comments.*
- O. **Adjournment** *Adjourned at 8:28 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 22, 2014, at 5:00 p.m.

  
Remilie S. Miller, MMC  
City Clerk