

**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, MAY 05, 2014 - 7:00 PM
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

- A. Call to Order** *Mayor*
- Invocation
 - Pledge of Allegiance
- B. Roll Call** *City Clerk*
- C. Minutes:** *City Clerk*
- C.1 City Council Regular - April 21, 2014
 - C.2 Police Advisory Board - January 16, 2014
- D. Claims** *Finance Director*
- D.1 Claims - April 17, 2014
 - D.2 Claims - April 21 and 25, 2014
 - D.3 Claims - April 28 and May 1, 2014
- E. Meeting Agenda Approval** *Mayor*
- F. Special Presentations**
- F.1 Swear-In of New Police Officers *City Clerk*
- G. Consent Agenda** *Mayor*
- 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. 2847 *City Clerk*
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.

- *G.2 Consider the Final Adoption of Ordinance No. 2848 *City Clerk*
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.
- *G.3 Consider the Final Adoption of Ordinance No. 2849 *City Clerk*
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.
- *G.4 Consider the Final Adoption of Ordinance No. 2850 *City Clerk*
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.
- *G.5 Consider the Final Adoption of Ordinance No. 2851 *City Clerk*
Authorizing the Sale of Lot 14B of the Donovan M. Kramer, Sr. Industrial Park at the Airport, Phase II, to Compton Investments, LLC.
- *G.6 Consider the Final Adoption of Ordinance No. 2852 *City Clerk*
of the Council of the City of Casa Grande, Arizona, Repealing Ordinance 936.14.

- *G.7 Consider the Final Adoption of Ordinance No. 1397.08.25 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. *City Clerk*

- *G.8 Consider a Resignation and Approve Appointments to the Planning & Zoning Commission. *City Clerk*

- *G.9 Consider the Appointment to the Fire and Police Personnel Retirement Board. *City Clerk*

- *G.10 Consider Appointments to the Part-Time Firefighters Board of Trustees. *City Clerk*

- *G.11 Consider Appointments to the Police Advisory Board. *City Clerk*

- *G.12 Consider a Resolution Accepting a Proposal for Professional Services from Evelyn A. Davis and Allen W. Gross to Provide Conceptual Design Plans and a Budget Estimate for the Construction and Installation of a Future Railroad Art Plaza; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$10,000.00; and Authorizing the Execution of a Contract. *City Clerk*

H. Public Comments

Mayor

I. Award of Contracts

- I.1 Consider an Ordinance Accepting a Bid from D.W.A. Construction Company LLC to Provide Culvert Headwalls; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$83,464.00; Authorizing the Execution of a Contract; and Authorizing the Transfer of Budget Authority Between Accounts. *Public Works Director*

- I.2 Consider a Resolution Accepting a Bid from San Tan Ford for the Purchase of a 2015 Ford F-250 Pickup; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$31,700.36; and Authorizing Execution of a Contract with, or Purchase Order to, San Tan Ford in Accordance with the Terms Submitted to the Arizona State Bid List. *Fire Chief*
- I.3 Consider an Ordinance Accepting the Proposal for Professional Services from Hughes Associates, Inc. to Provide Building and Fire Code Performance Based Design Services; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$64,600.00; and Authorizing the Execution of a Contract. *Planning & Development Director*
- J. Boards & Commissions** *None*
- K. Ordinances, Resolutions, and Other matters or Subjects Requiring Action by the Council**
- K.1 Consider Adopting a Notice of Intention to Increase Water and Wastewater Rates and Set a Public Hearing for June 16, 2014. *Finance Director*
- K.2 Consider a Resolution Authorizing the City of Casa Grande to Renew its Membership with the Greater Phoenix Economic Council; Expenditure of Public Funds in an Amount Not to Exceed \$28,930.00; and Authorizing the Execution of an Agreement. *Economic Development Manager*
- K.3 Consider an Ordinance Approving a Sewer Line Extension Agreement Between the City of Casa Grande and Az Sourcing, LLC; and Authorizing Execution of the Sewer Line Extension Agreement by City Manager. *City Manager*
- K.4 Consider an Ordinance Authorizing a Street Name Change from “Ocotilla Street” to “Ocotillo Street”. *Planning & Development Director*

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

- L.1 **Public Hearing** and Consider an **Ordinance** *Planning &
Development Director*
Amending Chapter 17.12 “Definitions” and Table 17.16.030B of the City of Casa Grande Municipal Code Concerning the Establishment of New Bakery Land Use Classifications; Establishing the Severability of the Various Sections of the Ordinance; and Establishing an Effective Date.

M. Executive Session:

- M.1 Executive Session: A.R.S. §38-431.03. *City Manager and
City Attorney*

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.

- *Discussion and Consultation with the City Attorney Regarding Potential Negotiations of a Sewer Line Extension Agreement Proposed by AZ Sourcing, LLC.*
- *Discussion and Consultation for Legal Advice with the City Attorney Concerning the Police Lieutenant Position.*

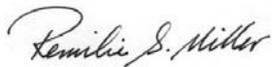
N. Reports

O. Adjournment

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 City Hall and Police Dispatch Center on May 1, 2014, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk