

**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 BLVD., CASA GRANDE, AZ 85122
MONDAY, SEPTEMBER 19, 2014**

- A. Call to Order:** Mayor Jackson called the meeting to order at 7:00 p.m.
- Invocation:** Pastor Jeremiah Bradford of Grace Church delivered the invocation.
- Pledge of Allegiance:** Mayor Pro Tempore Kortsen led the Pledge of Allegiance to the Flag.
- B. Roll Call:**

The following Council Members were present:

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

Also Present:

James Thompson	City Manager
Larry Rains	Deputy City Manager
Brett Wallace	City Attorney
Remilie S. Miller	City Clerk
Dawn Jett	Human Resources Director
Doug Sandstrom	Finance Director
Paul Tice	Planning & Development Director
Scott Miller	Fire Chief
Kevin Louis	Public Works Director
Richard Wilkie	Development & Airport Manager

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 September 8, 2014. The City Clerk's Office has not received 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 \$100.00 and the City Annual Business Transaction License fee \$70.00.

By a 7-0 roll call vote 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 Special Event Liquor License to Eloy Chamber of Commerce Monthly Business After Hours on September 17, 2014, 5:30 p.m. to 8:00 p.m., at Western States bank, 1412 E. Florence Boulevard, Casa Grande, Arizona

G.5

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Staff recommends 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 #10 (Beer & Wine Store), New License #10113251 to George Leonard Engle, dba Corner Store #1668, located at 2182 E. Florence Boulevard, Casa Grande, AZ 85122.

The application under consideration is for a Series #10 (Beer & Wine Store), New Liquor License #10113251. The applicant is George Leonard Engle, dba Corner Store #1668, located at 2182 E. Florence Boulevard, Casa Grande, AZ 85122. A series #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 September 8, 2014. 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 \$100.00 and the City Annual Business Transaction License fee is \$70.00.

G.6

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It is recommended that Council authorize the City Clerk to forward local approval to the Arizona Department of Liquor Licenses & Control for issuance of Special Event Liquor License, as requested by the Sun TRS Palm Creek LLC, dba Palm Creek Golf & RV Resort located at 1110 N. Henness Road, Casa Grande, AZ 85122. Their requests are as follows:

<u>#</u>	<u>Event</u>	<u>Date</u>	<u>Time</u>
1.	Oktoberfest	10/17/14	3:00 p.m. to 7:00 p.m.
2.	Welcome Back Party	11/15/14	10:00 a.m. to 3:00 p.m.

The Arizona Department of Liquor Licenses & Control assume little jurisdiction and holds no formal hearings on the issuance of Special Event Liquor License. Almost exclusively the local governing body makes decisions regarding the issuance of such permits. This is the only type of liquor license, which will not be issued without the approval of the local governing board.

The City charges no fee for this type of license. A \$25.00 per day license is charged by the State.

G.7

It is recommended that the Mayor and Council authorize the City Manager to execute a donation agreement and to donate a 1987 Sutphen 100' Platform (shop #414) to the Central Arizona Valley Institute of Technology (CAVIT) fire science program.

DISCUSSION:

In 2010 the replacement platform for the 1987 Sutphen Platform was deferred due to our economy, in 2012 we ordered the new platform and took delivery of the new unit in 2013. The new unit was placed into service in the city in fiscal 2013/14. Originally we had a trade in value of \$14,000 for the 1987 Sutphen in 2010 if we had ordered the unit, and the Sutphen was under the age of 25-years. However, when we ordered the platform in 2012 there was no trade in value available since the unit was approaching 25-years. After consulting with the City Manager's Office, we made the decision to enter into an agreement for the listing and marketing of the unit through Brindlee Mountain Fire Apparatus located in Union Grove, Alabama. This dealer was published in all the major fire trade magazines with listings and pictures of used fire apparatus for sale. CGFD listed our unit for \$15,000 and was under a 1-year listing and marketing commission agreement with Brindlee. I received a few phone calls and emails asking questions about the unit. However, there were no discussions with anyone to purchase our used fire apparatus. The biggest concern to those I talked to was the age of the unit. After the unit had been listed for 15-months, and having no solid leads for selling it, I contacted Brindlee Mountain Fire Apparatus and terminated our agreement. This unit is fully depreciated out and it is currently over 27-years old. Per NFPA and ISO the unit can no longer be used for any firefighting activity on a actual fire ground. The vehicle can either be used for training purposes or parades. By donating this unit, the City of Casa Grande will assist in providing a vital piece of equipment for the training and development of future firefighters in Pinal County who are attending the fire science program at CAVIT

A proposal for donation has been done by the City of Casa Grande in the past for two other, older vehicles in the fire department fleet. In 2010 a 1986 Ford Frontline Ambulance was donated to Central Arizona College for their EMT and Paramedic programs and in 2011, a 1997 GMC Haz-Mat vehicle was donated to the Tri-City Fire District to create county wide hazardous materials program in Gila County.

H. Public Comments:

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

I. Award of Contracts:

I.1

**Ordinance No. 2874
Accepting the Sole Source Provider Offer from
Municipal Emergency Service (MES) of Arizona
to Provide Fifteen (15) Breathing Apparatus (SCBA)
and Accessories for the City’s Fire Department**

City Clerk Miller read by title only Ordinance No

Mayor Pro Tempore Kortsen moved for passage of Ordinance No. 2874. Council Member Montoya 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 Fitzgibbons		
Council Member Herman		
Council Member Montoya		
Council Member Powell		
Mayor Pro Tempore Kortsen		
Mayor Jackson		

Mayor Jackson then declared Ordinance No. 2874 passed to a second reading.

J. Boards and Commissions: _____ None

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

L. Public Meetings, Public Hearings, Open Record Review, and Closed Record Reviews: None

M. Executive Session:

Council Member Powell declared a conflict of interest and did not participate in the discussion on this item.

Mayor Pro Tempore Kortsen moved to hold an executive session for the below items.

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.

➤ *Discussion and Consultation with the City Attorney Regarding a Proposed Development Agreement with Peter and Burris, LLC.*

Council Member Montoya seconded the motion and was carried with a 6-0 voice vote, with Council Member Powell abstaining as stated above.

N. Reports:

Council Member Varela reported on the following:

➤ Announced that on September 10, 2014, the Casa Grande Elementary School District will participate in the nationwide event "Million Father March". This effort encourages fathers to bring their children to school in order to demonstrate a commitment to their child's schooling.

- Suggested for the City Council and City Staff to participate in the ALS Ice Bucket Challenge.

Council Member Herman reported the following:

- Announced to invite everyone to the Casa Grande Youth Commission’s program and candlelight vigil to remember the victims of 9/11 at 6:30 p.m. on Thursday, September 11, 2014 at Peart Park, 350 E. 6th Street.
- Expressed appreciation to the City Police Officers who attended tonight’s study session presentation on the Police Department’s Strategic Plan Update.
- Thanked Police Chief Cervantes for the presentation and expressed that the City Council wants everyone to succeed and at the same time provide the best to our community.

Council Member Fitzgibbons reported the following:

- Thanked Police Chief Cervantes and the Captains for their effort in providing an update on the Police Department’s Strategic Plan.
- Announced that student Chris Mejia, current member of the Casa Grande Youth Commission, is in attendance tonight and on her behalf announced the importance of “vote for education.”

Council Member Montoya reported on the following:

- Attended the 2014 Annual League of Arizona Cities & Town Conference on August 19 - 22, 2014 and shared information on session regarding transportation.
- Thanked Police Chief Cervantes and the Captains for their presentation.

Mayor Pro Tempore Kortsen reported on the following:

- Shared newspaper article regarding Vista Grande students (McKenzie Rains and John Martin Ash Rigsby) in State Leadership roles.

Mayor Jackson reported on the following:

- Attended last Thursday the event “Summer Water Outreach Program.” Through the remainder of the summer, selected Casa Grande Police Officers will be carrying a Walgreen’s ice chest in their patrol car filled with the donated water bottles provided by The Sutton Law firm and Old Town Custom Framing & Gifts. The Police Officers will provide the free water bottles to overheated or exhausted individuals in the community.

- Attended the 2014 Annual League of Arizona Cities & Town Conference on August 19 - 22, 2014 and shared information:
 - Had the opportunity to listen to six (6) student’s presentation regarding their view of the world from a high school student point of view.
 - Commerce Partnership (open trade between Arizona & Mexico) with Sonora Mexico focusing on “How to make it easier to cross the border.”

O. Adjournment:

There being no further business at this time, the meeting was adjourned at approximately 7:54 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 2nd day of September 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of September, 2014

Remilie S. Miller

/s/Remilie S. Miller, MMC

City Clerk