

**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 16, 2013**

- 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 Fitzgibbons led the Pledge of Allegiance to the Flag.
- B. Roll Call:**

The following Council Members were present:

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

Also Present:

Jim Thompson	City Manager
Brett Wallace	City Attorney
Remilie S. Miller	City Clerk
Dawn Jett	Administrative Services Director
William Schwind	Community Services Director
Paul Tice	Planning & Development Director
Kevin Louis	Public Works Director
Scott Miller	Fire Chief

C. Minutes:

Council Member Powell moved to approve the following minutes:

City Council Regular	September 3, 2013
Planning & Zoning Commission	August 1, 2013
Arts & Humanities Commission	August 7, 2013

Council Member Kortsen seconded the motion and was carried with a 7-0 voice vote.

D. Claims:

D.1 Claims Dated September 5, 2013

Council Member Varela moved to approve and pay the reported claims dated September 5, 2013. Council Member Herman seconded the motion and was carried with a 7-0 voice vote.

D.2 Claims Dated September 12, 2013

Mayor Pro Tempore Fitzgibbons moved to approve and pay the reported claims dated September 12, 2013. Council Member Kortsen seconded the motion and was carried with a 7-0 voice vote.

E. Meeting Agenda Approval:

Council Member Montoya moved to approve the meeting agenda. Council Member Herman seconded the motion and was carried unanimously.

F. Special Presentation:

None**G. Consent Agenda:**

Mayor Jackson announced consideration of the Consent Agenda and explained that all items listed preceded by an asterisk (*) would be acted upon by a single roll call vote of the Council, unless some member of the Council or member of the public asked that specific items be removed from the Consent Agenda, discussed and voted upon separately.

City Clerk Miller reported that the State of Arizona Board of Liquor License and 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.

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 for issuance of a Special Event Liquor License for Casa Grande Main Street Historic Downtown Community Outreach event, on October 1, 2013, from 5:30 p.m. to 9:00 p.m., at 110 W. 2nd Street, Casa Grande, Arizona 85122.

**G.4 *Consider Street Closures for Casa Grande Main Street
 Monthly Downtown Street Scene**

Public Works Director Louis recommended in his Request for Council Action form that Mayor and Council authorize the closure of Florence Street from Florence Boulevard to the entry of Food City establishment on 2nd Street with parking allowed from Florence Boulevard until the 3rd Street intersection.

Director Louis reported that Rina Rein, Executive Director is working with the Police and Fire Departments regarding security and emergency plan requirements and Public Works Department for traffic control plans. Casa Grande Main Street has notified all businesses affected by this closure and has contracted with Brite Lite barricade company to set-up barricades for street closures.

CLOSURES: First Tuesday of every month from October 1, 2013 through
 May 6, 2014 from 4:30 p.m. to 9:30 p.m.

2nd Street/Florence: Closed to thru traffic

4th Street/Florence

Close south side of intersection, all others open.

3rd Street and Florence: closed on east side of intersection

Approval of this action will have fiscal impact primarily for the Police, Fire and Public Works Departments to coordinate street closures and insure safety and compliance.

By a 7-0 roll call vote under the Consent Agenda, Council authorized the street closures of Florence Street from Florence Boulevard to the entry of Food City establishment on 2nd Street with parking allowed from Florence Boulevard until the 3rd Street intersection, every 1st Tuesday of each month beginning on October 1, 2013 through May 6, 2014 from 4:30 p.m. to 9:30 p.m.

G.5 ***Consider Street Closures for**
Vista Grande High School Homecoming Coming Parade

Public Works Director Louis recommended in his Request for Council Action form that Mayor and City Council authorize the closure to accommodate Vista Grande High School's Homecoming Parade to be held Friday, October 4, 2013, from 1:30 p.m. to approximately 3:00 p.m.

Director Louis reported that Vista Grande Staff member Amanda Beery met with City Police and Public Works Department representatives.

The route would remain the same as the last three years, staging on Clemmons, traveling south then turning West (right) onto McMurray then North (right) onto Arizola back to the school parking lot. The parade starts at 2 p.m. ending in about approximately 40 minutes, before the 3 p.m. school dismissal bell.

Approval of this action will have fiscal impact primarily for the Police and Public Works Departments to coordinate street closures and insure safety and compliance.

By a 7-0 roll call vote under the Consent Agenda, Council authorized the street closures of a portion of Arizola Road (from McMurray to Cottonwood Lane) to accommodate Vista Grande High School's Homecoming Parade on Friday, October 4, 2013, from 1:30 p.m. to 3:00 p.m.

***Resolution No. 4821**

G.6 Grant Application to the Arizona Companion Animal Spay and Neuter Committee for Increasing the Number of Altered Pets through the Casa Grande Animal Control and Adoption Center Spay/Neutering Program

Police Chief Cervantes recommended in his Request for Council Action form that Mayor and Council request authorization to submit for grant funding in the amount of \$10,000.00 from the Arizona Companion Animal Spay/Neuter Committee.

Chief Cervantes reported that the Police Department on behalf of our Animal Care and Adoption Center is requesting authorization to submit for a grant from the Arizona Companion Animal Spay/Neuter Committee in the amount of \$10,000.00. The funds must be used for spay or neuter surgeries only. The Department will promote the Spay/Neuter Program and will issue vouchers to citizens living in Casa Grande that submit applications based on need until the grants funds are expended or the grant cycle ends. It is estimated that approximately 120 vouchers can be issued through this program. As part of the grant, Arizona Companion Animal Spay/Neuter Committee requests that we promote the Spay and Neuter Pet Friendly License Plate Program.

Last year, Animal Care and Control was also awarded this grant for \$10,000.00. The program was responsible for successfully distributing about 154 spay and neuter vouchers to members of our community.

No matching funds are required. Efforts to issue the vouchers, track the program, and prepare required reports are minimal.

By a 7-0 roll call vote under the Consent Agenda, Council passed and adopted Resolution No. 4821, authorizing the submission of a grant application to the Arizona Companion Animal Spay and Neuter Committee, in the amount of \$10,000.00, for the purpose of increasing the number of altered pets through the Casa Grande Animal Control and Adoption Center Spay/Neutering Program.

G.7***Resolution No. 4761.1**

**Approving and Ratifying a Grant Agreement with Pinal-Gila
Council for Senior Citizens for the Purpose of Providing
Senior Meals and Transportation Services**

Community Services Director Schwind recommended in his Request for Council Action form that Mayor and Council approve the grant award in the amount of \$133,735 from the Pinal Gila Council for Seniors Citizens to continue providing services for the existing Senior Meals and Transportation program for FY 2013-2014.

Director Schwind reported that Contract ID #014-0237 allows us to continue to provide Congregate Meals, Home Delivered Meals and Transportation services to the senior adult population in our area. Approval of the contract for the Senior Meals program allows the Dorothy Powell Senior Adult Center to continue meal and transportation services from July 1, 2013 through June 30, 2014, in accordance with the proposed operating budget that was submitted as part of the RFP.

In FY 2012/2013, we have provided to date approximately 15,804 units of service in the following areas: congregate meals, home delivered meals, and transportation. Overall, the Senior Meals program has remained constant in providing units of service for the past few years and has also been very well received by the community as a whole.

In FY 13-14, Pinal-Gila Council for Senior Citizens provides \$133,735 for the contract term July 1, 2013 trough June 30, 2014. The breakdown of service reimbursement ceiling for each contract service is currently as follows:

Congregate Meals:	\$36,400
Home Delivered Meals:	\$81,305
Transportation:	\$15,930

The in-kind amount provided by the City supports staff salaries, facility maintenance, utilities, vehicle fuel and maintenance. The cash match and in-kind funding is allocated in the FY 2013-2014 general fund budget in cost center 101-40-510 (senior services). The following cost centers serve this grant funded program area: 220.40.551.0000.00 - Transportation, 220.40.552.0000.00 – Congregate Meals and 220.40.553.0000.00 – Home Delivered Meals.

By a 7-0 roll vote under the Consent Agenda, Council passed and adopted Resolution No. 4761.1, approving and ratifying a grant agreement with Pinal-Gila Council for Senior Citizens, on behalf of the Senior Meals Program, in the amount of \$133,735.00, for the purpose of providing Senior Meals and Transportation Services.

H. Public Comments:

Bobby Mikkelson, 1000 N. Kadota and softball tournament organizer expressed to the Mayor and Council the effect on the City's increased fees have on youth and businesses in Casa Grande. Mr. Mikkelson stated that the new fees charged by City's Community Services Department are too expensive for non-profit fundraisers.

Rene J Verduco, President of the Corey Lawton & Family Cancer Foundation, 205 E. Date Drive and softball tournament organizer expressed that his foundation is considering to move the 2014 tournament to a different community because of the increased fees being charged by the Community Services Department. Mr. Verduco stated that the fees were fair before the City increase.

Mayor Jackson announced that Arizona Open Meeting Law permits the City Council to discuss only those items listed on the agenda. Mr. Mikkelson and Mr. Verduco were referred to Community Services Director, William Schwind.

I. Award of Contracts:

I.1

Ordinance No. 2830 Accepting a Bid from CrafcO, Inc. for the Purchase of Poly Flex 3 Crack Sealing Material for the City's Public Works Department

Public Works Director Louis recommended that Mayor and Council approve the expenditure of funds for the purchase of Poly Flex 3 Crack Sealing material from CrafcO Inc. of Chandler Az. in an amount not to exceed \$100,000.00.

Director Louis reported that Staff is requesting authorization to purchase this year's supply of crack sealing material using State contract # ADSPO 13-035060. It should be noted that there are no local vendors that can provide this material to the City. Each year, the Streets Department applies crack sealant to streets throughout the City. This maintenance activity takes place on all streets scheduled for any asphalt surface treatment. The Crack sealing of streets is one of the most

Operations Centers, and two (2) 10,000 gallon tanks located in the South Operations Center. The landfill additionally orders small quantities of diesel fuel for delivery to two (2) 500 gallon fuel tanks located at the landfill site.

Director Louis conveyed that the proposed two (2) year contracts lock the selected vendors into a fixed price above or below the Phoenix weekly average market prices published by the Oil Price Information Service (OPIS). OPIS is the established pricing index recognized nationally for fuel pricing. The City will have the option to renew the contract for three (3) additional one-year periods.

Senergy Petroleum, a local vendor recently established with the merger of Brown Evans Distributing and Union Oil Company, was selected as the lowest responsive proposer for the purchase of gasoline (CBG 10%). The City will pay \$ 0.0299 below the published OPIS price for gasoline. SC Fuels was selected as the lowest responsive proposer for the purchase of clear diesel fuel. The City will pay \$ 0.0202 below the published OPIS price for clear diesel. Western States Petroleum was selected as the lowest responsive proposer for the purchase of clear diesel fuel for the two (2) 500 gallon tanks at the landfill. The City will pay \$ 0.1200 above the published OPIS price.

The total annual cost to purchase gasoline and clear diesel fuel for the City will be \$1,652 less than the published Phoenix weekly OPIS prices (based on projected quantity of fuel to be purchased). The projected total annual cost for fuel purchases will be \$1,301,630 (based on recent OPIS pricing).

City Clerk Miller read by title only Ordinance No. 2831, accepting the proposals from Senergy Petroleum, LLC, Southern Counties Oil Company dba SC Fuels, and Western States Petroleum, Inc. to provide gasoline and diesel fuel; and authorizing the execution of a contract.

Council Member Kortsen moved for passage of Ordinance No. 2831. Council Member Varela seconded the motion and the following roll call vote was recorded.

AYES

ABSTAIN

NAYS

Council Member Varela
Council Member Herman
Council Member Montoya
Council Member Powell
Council Member Kortsen
Mayor Pro Tempore Fitzgibbons
Mayor Jackson

Mayor Jackson then declared Ordinance No. 2831 passed to a second reading.

- J. Boards and Commissions:** None

- K. Ordinances, Resolutions, and Other Matters or Subjects Requiring Action by the Council:** None

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

- M. Executive Session:**

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

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 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 City Attorney Regarding Consideration of a Cable Licensing Agreement with Century Link.*

Mayor Pro Tempore Fitzgibbons seconded the motion and was carried with a 7-0 voice vote.

N. Reports:

Council Member Varela announced to invite everyone to attend the celebration of the 50th year anniversary of Martin Luther King, Jr. Speech (I have a Dream), and the Dedication of the Guidance Center at the Casa Grande Union High School in honor of former Councilman Mr. William Eddings, Sr. on Wednesday, September 18, 2013 at the Casa Grande Union High School Cafeteria at 7:00 p.m.

Council Member Montoya provided an update on the Community Services Informational Briefing regarding Police, Fire and the review of airport leases and regulations.

Mayor Pro Tempore Fitzgibbons reported on the following:

- Acknowledged the delightful candlelight vigil organized by the Casa Grande Youth Commission in remembrance of the victims of 9/11.
- Provided an update on the Community Services and Finance Information Briefing regarding a review of airport leases, regulations on fees for usage of softball fields, the proposals received for the golf course and discussions on recreation center with YMCA.

Council Member Kortsen shared what she learned when she attended the meeting of the Pinal Partnership last week.

Council Member Herman announced to invite everyone to the events happening in Casa Grande:

- Celebration of Martin Luther King, Jr. Speech (I have a Dream) on September 18, 2013.
- State Budget Presentation of Arizona Secretary State Ken Bennett on September 18, 2013.
- Annual Rotary Club Rivalry Game of Vista Grande High School and Casa Grande Union High School on September 20, 2013.
- Phoenix Mart presentation on September 20, 2013.
- Fundraising of FFA Steak Fry on September 27, 2013.

Mayor Jackson reported on the following:

- Provided an update on the second meeting of the Metropolitan Planning Organization (MPO) Executive Board.
- Provided an update regarding Phoenix Mart and announced the scheduled presentation is on Friday, September 20, 2013 at Holiday Inn.
- Announced the Casa Grande Police Department and Silent Witness Anti-Crime Night is scheduled for Friday, October 4 from 6:00 p.m. to 9:00 p.m. at Carr McNatt Park, 1115 N. Brown Avenue.

O. Adjournment:

There being no further business at this time, the meeting was adjourned at approximately 7:49 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 16th day of September 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of October, 2013

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