



**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, SEPTEMBER 16, 2013 - 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 - September 3, 2013
 C.2 Planning & Zoning Commission - August 1, 2013
 C.3 Arts & Humanities Commission - August 7, 2013
- D. Claims** *Finance Director*
 D.1 Claims - September 5, 2013
 D.2 Claims - September 12, 2013
- E. Meeting Agenda Approval** *Mayor*
- F. Special Presentations** *None*
- 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. 2829 *City Clerk*
Accepting a Bid from Motorola Solutions, Inc. for the Purchase and Installation of Two Way Radio Voter / Receiver Site Equipment; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$60,695.77; and Authorizing Execution of a Contract with Motorola Solutions, Inc. in Accordance with the Terms Submitted to the Arizona State Bid List.

*G.2 Consider a Liquor License Acquisition of Control and Agent Change for Series #9 (License #09110031) for Darshana Biren Patel, dba Beverage Mart, 930 E. Florence Boulevard. *City Clerk*

- *G.3 Consider a Special Event Liquor License Application for Casa Grande Main Street Historic Downtown Community Outreach on October 1, 2013. *City Clerk*
- *G.4 Consider the Street Closures for Monthly Downtown Street Scene for Casa Grande Main Street Every 1st Tuesday of Each Month from October 2013 through May 2014. *Public Works Director*
- *G.5 Consider the Street Closures for Vista Grande High School Homecoming Parade on Friday, October 4, 2013. *Public Works Director*
- *G.6 Consider a Resolution 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. *Police Chief*
- *G.7 Consider a Resolution 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. *Community Services Director*

H. Public Comments *Mayor*

I. Award of Contracts

- I.1 Consider an Ordinance Accepting a Bid from CrafcO, Inc. for the Purchase of Poly Flex 3 Crack Sealing Material; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$100,000.00; and Authorizing Execution of a Contract With, or Purchase Order To, CrafcO, Inc. in Accordance with the Terms Submitted to the Arizona State Bid List. *Public Works Director*
- I.2 Consider an Ordinance 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. *Public Works Director*

J. Boards & Commissions *None*

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

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.

*City Manager &
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 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.*

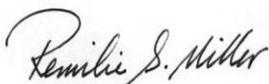
N. Reports

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 September 12, 2013, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk