



**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, SEPTEMBER 19, 2016 - 7:00 PM
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

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|----|--|-----------------------------|
| A. | Call to Order | Mayor |
| | Invocation | |
| | Pledge of Allegiance | |
| B. | Roll Call | City Clerk |
| C. | Minutes: | City Clerk |
| | C.1 City Council Regular - September 6, 2016 | |
| | C.2 Arts and Humanities Commission - August 3, 2016 | |
| | C.3 Planning and Zoning Commission - August 4, 2016 | |
| D. | Claims | Finance
Director |
| | D.1 Claims - September 1, 2, 7, 8, and 12, 2016 | |
| E. | Meeting Agenda Approval | Mayor |
| F. | Special Presentations | |
| | F.1 Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending June 30, 2015. | Mayor |
| | F.2 Presentation of the Popular Annual Financial Report (PAFR) for the Fiscal Year Ending June 30, 2015. | Mayor |

G.	<p>Consent Agenda</p> <p>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.</p>	Mayor
*G.1	<p>Consider the Final Adoption of Ordinance No. 2977, Accepting the Proposal from DPC Enterprises, L.P. for the Purchase and Delivery of Sodium Hypochlorite; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$150,000.00; and Authorizing the Execution of a Contract.</p>	City Clerk
*G.2	<p>Consider the Final Adoption of Ordinance No. 2978, Accepting the Proposal from Brenntag Pacific, Inc. for the Purchase and Delivery of Sodium Bisulfite; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$80,000.00; and Authorizing the Execution of a Contract.</p>	City Clerk
*G.3	<p>Consider the Final Adoption of Ordinance No. 2979, Accepting a Bid from Crafc0, 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, Crafc0, Inc. in Accordance with the Terms Submitted to the Arizona State Bid List.</p>	City Clerk
*G.4	<p>Consider the Final Adoption of Ordinance No. 2980, Accepting a Bid from Rush Truck Centers of Phoenix, for The Purchase of Two (2) 2016 Dump Trucks; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$306,945.00; and Authorizing Execution of a Contract with, or Purchase Order to, Rush Truck Centers of Phoenix.</p>	City Clerk
*G.5	<p>Consider the Final Adoption of Ordinance No. 2981, Accepting the Sole Source Provider Offer from Hach Company to Provide Instrumentation Field Services; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$112,485.00; and Authorizing the Execution of a Contract.</p>	City Clerk
*G.6	<p>Consider the Final Adoption of Ordinance No. 2982, Accepting the Sole Source Provider Offer from Alliance Refuse Trucks, LLC to Provide the Refurbishing of A 2009 Roll-Off Truck; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$81,496.00; and Authorizing the Execution of a Contract.</p>	City Clerk

- *G.7 Consider the Final Adoption of Ordinance No. 1178.378, Amending Zoning Ordinance #1178 and its Subsequent Amendments by Changing the Zoning from R-3 (Multi-Family Residential) to B-4 (Community Services) on Property Located at Cottonwood Lane and Lewis Street, Casa Grande, Arizona (DSA-16-00039). **City Clerk**
- *G.8 Consider the Final Adoption of Ordinance No. 1178.379, Amending Zoning Ordinance #1178 and its Subsequent Amendments by Changing the Zoning from R1A (Single Family Residential) to R-3 (Multi-Family Residential) on Property Located South of Cottonwood Lane and Lewis Street, Casa Grande, Arizona (DSA -16-00040). **City Clerk**
- *G.9 Consider a Liquor License Acquisition of Control (Agent Change) for Series #12 (12113231) for Bruce R. Barro, dba Barro's Pizza, Located at 2820 N. Pinal Avenue, Suite #1, Casa Grande, AZ 85122. **City Clerk**
- *G.10 Consider a Liquor License Application Series #12 (12113272), New License to Paul A. Allen, Sr., dba Anaya's Fresh Mexican Restaurant, Located at 2876 N. Pinal Avenue, Suite C-5&6, Casa Grande, AZ 85122. **City Clerk**
- *G.11 Consider the Application for Temporary Extension of Premises/Patio Permit of Daniel M. Keeling, dba Cotton Bowl Lanes to Accommodate Cornhole Tournament, Bike Show and Food Truck Night from October 7 through 9, 2016; and Cornhole Tournament from October 21 through 23, 2016. **City Clerk**
- *G.12 Consider a Special Event Liquor License Application for Casa Grande Main Street Fundraising Event Scheduled for October 7, 2016. **City Clerk**
- *G.13 Consider a Class "B" Bingo License Application from Casa Grande Valley Elks Lodge #1957. **City Clerk**
- *G.14 Consider Accepting the Annual FY15-16 Report from a Non-Profit Organization - Casa Grande Main Street. **City Manager**
- *G.15 Consider appointment to the Police Advisory Board. **Mayor**

*G.16	Consider an Ordinance Accepting the Proposal for Professional Services from Jensen Hughes, Inc. to Provide Fire Protection Code Consulting and Design Review Services; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$75,000.00; and Authorizing the Execution of a Contract.	Planning and Development Director
H.	Public Comments	Mayor
I.	Award of Contracts	None
J.	Boards & Commissions	None
K.	Ordinances, Resolutions, and Other matters or Subjects Requiring Action by the Council	
K.1	Consider a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the State of Arizona, Through its Department of Public Safety, and the Casa Grande Police Department for the Purpose of Assigning a Casa Grande Police Officer to the Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force.	Police Chief
K.2	Consider a Resolution Declaring and Adopting the Results of the Primary Election Held on August 30, 2016.	City Clerk
L.	Public Meetings, Public Hearings, Open Record Reviews, and Closed Record Reviews	
L.1	Public Hearing and Consider Accepting the 2015 Consolidated Annual Performance Evaluation Report (CAPER) for the Project Accomplishments and Expenditures for the Period July 1, 2015 through June 30, 2016 of the Community Development Block Grant (CDBG) Program.	Community Development Manager
M.	Executive Session:	
M.1	EXECUTIVE SESSION: 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.	City Attorney

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 Incentive/Development Agreement with a Pending Economic Development Prospect.*
- *Discussion and Consultation with the City Attorney Regarding the Letter of Intent with nFlux Energy Products, LLC.*

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 15, 2016, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk