



**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
CASA GRANDE CITY COUNCIL  
MEETS  
MONDAY, OCTOBER 07, 2013 - 7:00 PM  
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

- A. Call to Order** *Convened at 7:00 p.m.*  
➤ Invocation *Delivered by Captain Elizabeth Welch,  
Salvation Army*  
➤ Pledge of Allegiance *Led by Mayor Pro Tempore Fitzgibbons*
- B. Roll Call** *All Present*
- C. Minutes:** *Approved*
- C.1 City Council Regular - September 16, 2013
  - C.2 Fire Personnel Retirement Board - June 7, 2013
  - C.3 Casa Grande Youth Commission - August 11, 2013
  - C.4 Historic Preservation Commission - August 26, 2013
  - C.5 Arts & Humanities Commission - September 4, 2013
- D. Claims** *Approved*
- D.1 Claims - September 19, 2013
  - D.2 Claims - September 26, 2013
  - D.3 Claims - October 3, 2013
- E. Meeting Agenda Approval** *Approved*
- F. Special Presentations**
- F.1 Presentation from Southwest Gas *Presented*
- G. Consent Agenda** *Approved  
(Removed Item G.6)*

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. 2830 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. *Adopted*

- \*G.2 Consider the Final Adoption of 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. *Adopted*
- \*G.3 Consider the Special Event Liquor License Applications for Sun TRS Palm Creek LLC, dba Palm Creek Golf & RV Resort 2013-2014 Events. *Approved*
- \*G.4 Consider a Liquor License Acquisition of Control and Agent Change for Series #12 (License #12113222) for Virginia Marie Graham, dba Cactus Moon Country Sports Grill, 1269 N. Promenade Parkway, Suite 121, Casa Grande AZ 85194. *Approved*
- \*G.5 Consider a Special Event Liquor License for Greater Casa Grande Chamber of Commerce Monthly Business After Hours on November 20, 2013. *Approved*
- \*G.6 Consider Appointments to the Industrial Development Authority (IDA). *Re-Appointed  
K. Cooper, D.  
Fitzgibbons & R.  
O'Neil*
- \*G.7 Consider a Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$21,073.00 from the Department of Justice, Bureau of Justice Assistance for the City of Casa Grande; Authorizing the City Manager to Execute a Contract with the Department of Justice, Bureau of Justice Assistance, on behalf of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, for the Purpose of Funding Overtime Expenses for Various Community Policing Activities; and Authorizing the City Finance Director to Accept and Disburse Funds as Necessary. *Adopted  
Resolution 4822*
- \*G.8 Consider a Resolution Authorizing the City Manager to Accept Grant Funds in an Amount up to \$12,100.00 from the Arizona Attorney General's Office for the City of Casa Grande; Authorizing the City Manager to Execute a Contract with the Arizona Attorney General's Office on Behalf of the Victims' Rights Program; and Authorizing the City Finance Director to Accept and Disburse Funds as Necessary. *Adopted  
Resolution 4823*

\*G.9 Consider a Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$38,000.00 from the Tohono O’odham Nation on Behalf of the Housing Division’s Owner Occupied Rehabilitation Program; Authorizing the City Manager to Execute an Agreement with the Tohono O’odham Nation for the Purpose of Accepting Funds for Providing Housing Rehabilitation Services; and Authorizing the City Finance Director to Accept and Disburse Funds as Necessary.

*Adopted  
Resolution 4824*

\*G.10 Consider a Resolution Authorizing the City Manager to Accept Grant Funds in the amount of \$27,000.00 from the Arizona Department of Transportation, Multimodal Planning Division, Aeronautics Group, for the City of Casa Grande; Authorizing the City Manager and Finance Director to Execute a Contract with the Arizona Department of Transportation, Multimodal Planning Division, Aeronautics Group, for the Purpose of Taxiway E Reconstruction Design at the Casa Grande Municipal Airport; and Authorizing the City Finance Director to Accept and Disburse Funds as Necessary.

*Adopted  
Resolution 4825*

**H. Public Comments**

*None*

**I. Award of Contracts**

I.1 Consider an Ordinance Accepting a Bid From Verizon Wireless for the Purchase of Wireless Voice Service, Wireless Broadband Service, Accessories and Equipment; Authorizing the Expenditure of Public Funds; and Authorizing Execution of a Contract with, or Purchase Order to, Verizon Wireless.

*1<sup>st</sup> reading of  
Ordinance 2832  
approved, final  
adoption on 10/21/13*

I.2 Consider an Ordinance Accepting a Bid from Astral Communications, Inc. for the Purchase of Seventy (70) Wireless Airlink Modems and Quad Band Antennas; Authorizing the Expenditure of Public Funds in an Amount not to Exceed \$83,620.60; and Authorizing Execution of a Contract with, or Purchase Order to, Astral Communications, Inc. In Accordance With the Terms Submitted to the GSA Federal Acquisition Service Bid List.

*1<sup>st</sup> reading of  
Ordinance 2833  
approved, final  
adoption on 10/21/13*

**J. Boards & Commissions**

*None*

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

K.1 Consider a Resolution Approving a Re-Subdivision of Lots 5 & 6 of the Casa Grande Shopping Center through Amendment to the Final Plat; and Affirming Original Requirements for Completion of Subdivision Improvements.

*Adopted  
Resolution 2825.192*

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

L.1 **Public Hearing** and Consider an **Ordinance** Amending Zoning Ordinance No.1178 and its Subsequent Amendments by Changing the Zoning from Garden & Light Industrial (I-1) to General Business (B-2) on Property Located at 655 W. Cottonwood Lane, Casa Grande, Arizona.

*Hearing held.  
1<sup>st</sup> reading of  
Ordinance 1178.360  
approved, final  
adoption 10/21/13*

**M. Executive Session:**

*None*

**N. Reports**

*Members of Council  
and Staff offered  
Comments.*

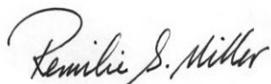
**O. Adjournment**

*Adjourned  
at 8:11 p.m.*

**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](http://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 the City's Website on October 8, 2013 at 5:00 p.m.



Remilie S. Miller, MMC  
City Clerk