



**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, OCTOBER 20, 2014 - 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 - October 6, 2014
 - C.2 Fire Personnel Retirement Board - March 4, 2014
 - C.3 Parks and Recreation Advisory Board - May 7, 2014
 - C.4 Board of Adjustment - July 8, 2014
 - C.5 Board of Adjustment - July 15, 2014
 - C.6 Police Advisory Board - July 10, 2014
 - C.7 Police Personnel Retirement Board - July 23, 2014
 - C.8 Planning and Zoning Commission - September 4, 2014
- D. Claims** *Finance Director*
- D.1 Claims - October 9, 2014
 - D.2 Claims - October 16, 2014
- 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. 2881 *City Clerk*
Accepting a Bid from Southwest Slurry Seal, Inc. for Resurfacing Roadways as Part of the City's Street Resurfacing Project; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$896,038.00; and Authorizing Execution of a Contract with, or Purchase Order to, Southwest Slurry Seal, Inc.

- *G.2 Consider the Final Adoption of Ordinance No. 2882 *City Clerk*
Accepting a Bid from Cactus Asphalt, Inc. to Apply Polymer Modified Asphalt Rubber Chip Seal to Certain City Streets; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$327,919.00; and Authorizing Execution of a Contract with, or Purchase order to, Cactus Asphalt, Inc.
- *G.3 Consider the Final Adoption of Ordinance No. 2883 *City Clerk*
Accepting a Bid from Bingham Equipment for the Purchase of a Bobcat Skid-Steer Loader; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$62,900.55; and Authorizing Execution of a Contract with, or Purchase order to, Bingham Equipment in Accordance with the Terms Submitted to the Arizona State Bid List.
- *G.4 Consider the Final Adoption of Ordinance No. 1178.366 Amending Zoning Ordinance No. 1178 and Its Subsequent Amendments by Changing the Zoning from Urban Ranch (UR) to Single-Family Residential (R-1) on Property Located at 1300 N. Henness Road, Casa Grande, Arizona. *City Clerk*
- *G.5 Consider a Special Event Liquor License Application for the St. Anthony of Padua PTO Fundraising Event on November 11, 2014.
- *G.6 Consider a Special Event Liquor License Application for Ride for the Warrior Fundraising Event on November 15, 2014. *City Manager*
- *G.7 Consider the Special Event Liquor License Applications for the Casa Grande Main Street Fundraising Events on November 4 & December 2, 2014. *City Manager*
- *G.8 Consider Accepting the 1st Quarter FY14-15 Report from a Non-Profit Organization - Casa Grande Main Street Program *City Manager*
- *G.9 Consider Accepting the 1st Quarter FY14-15 Report from a Non-Profit Organization - Casa Grande Chamber of Commerce *City Manager*
- *G.10 Consider Accepting the 1st Quarter FY14-15 Report from a Non-Profit Organization - Casa Grande Valley Historical Society *City Manager*

- *G.11 Consider Accepting the 1st Quarter FY14-15 Report from a Non-Profit Organization - Access Arizona **City Manager**
- *G.12 Consider the Street Closures for Veteran's Day Parade on Saturday, November 8, 2014.
- *G.13 Consider a Resolution Approving the Participation in the Central Arizona Association of Governments (CAAG) Organization for Fiscal Year 2015; Expenditure of Public Funds in an Amount not to Exceed \$33,922.00; and Authorizing the Execution of a Membership Agreement. **Management Analyst**
- *G.14 Consider a Resolution Approving Amendment No. 1 to Resolution No. 4866 to Include Additional Wording for the Owner Occupied Housing Rehabilitation (OOHR) Application. **Planning & Development Director**

H. Public Comments **Mayor**

I. Award of Contracts

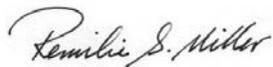
- I.1 Consider an Ordinance Authorizing the Purchase of a Used 2007 Caterpillar 613C Water Wagon from Empire Southwest, LLC; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$118,000.95; and Authorizing the Execution of a Contract. **Public Works Director**
- I.2 Consider a Resolution Accepting a Bid from United Truck and Equipment to Provide a 4,000 Gallon Water Tank System; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$48,194.00; and Authorizing the Execution of a Contract. **Public Works Director**
- I.3 Consider an Ordinance Accepting a Bid from Xiotech Corporation (dba X-10 Technologies) for the Purchase of a Complete Storage Area Network (SAN); Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$120,823.71; Authorizing Execution of a Contract with, or Purchase Order to, Xiotech Corporation (dba X-10 Technologies) in Accordance With the Terms Submitted to the WSCA-NASPO Bid List; and Declaring an Emergency. **Finance Director**

- I.4 Consider a Resolution Accepting a Bid from CDW *Finance Director*
Government for the Purchase of Three (3) Cisco
Switches; Authorizing the Expenditure of Public
Funds in an Amount Not to Exceed \$36,382.28; and
Authorizing Execution of a Contract with, or
Purchase Order to, CDW Government.
- 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 *Planning &
Development Director*
of Condominium Units 110 and 111 within Building
4 of the Casa Grande Professional Village through
Amendment to the Final Plat; and Affirming
Original Requirements for Completion of
Subdivision Improvements.
- L. Public Meetings, Public Hearings, Open Record Reviews,
and Closed Record Reviews** *None*
- M. Executive Session:** *None*
- 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 October 16, 2014, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk