



**PUBLIC NOTICE**  
**CASA GRANDE CITY COUNCIL**  
**MEETS**  
**MONDAY, NOVEMBER 17, 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 - November 3, 2014
  - C.2 Arts and Humanities Commission - September 3, 2014
  - C.3 Board of Adjustment - October 14, 2014
  - C.4 Industrial Development Authority - May 28, 2014
  - C.5 Industrial Development Authority - November 6, 2014
  - C.6 Planning and Zoning Commission - October 2, 2014
  - C.7 Planning and Zoning Commission - October 16, 2014
  - C.8 Casa Grande Youth Commission - October 18, 2014
- D. Claims** *Finance Director*
- D.1 Claims - November 6, 2014
  - D.2 Claims - November 13, 2014
- E. Meeting Agenda Approval** *Mayor*
- F. Special Presentations**
- F.1 Cox Communication Partnership Update Presentation. *Michael Stull,  
Government  
Relations Manager*
- 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. 2886 Accepting the Proposal for Professional Services from Haydon Building Corporation to Provide Pre-Construction Services for the East Area Sewer Expansion Project; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$166,972.00; and Authorizing the Execution of a Contract. **City Clerk**
- \*G.2 Consider the Final Adoption of Ordinance No. 2887 Relating to the City of Casa Grande Investment Policy; Adopting the “City of Casa Grande Investment Policy (November, 2014),” by Reference; and Establishing Severability of the Provisions of the Ordinance. **City Clerk**
- \*G.3 Consider a Sampling Privileges Liquor License, Series #9 (License #09110069) for Clare Hollie Abel, dba Wal-Mart Supercenter #1218, Located at 1741 E. Florence Boulevard. **City Clerk**
- \*G.4 Consider a Liquor License Acquisition of Control for Michael Joseph Basha for Series #9 (License #09110051), Food City #4, Located at 300 N. Florence Street and for Series #9 (License #09110023), Food City #21, Located at 1162 E. Florence Boulevard. **City Clerk**
- \*G.5 Consider a Special Event Liquor License for Greater Casa Grande Chamber of Commerce Monthly Business After Hours scheduled for December 17, 2014. **City Clerk**
- \*G.6 Consider Appointments to the Arts and Humanities Commission. **Mayor**
- \*G.7 Consider Accepting Resignation and Approve Appointment to the Historic Preservation Commission. **Mayor**
- \*G.8 Consider the Street Closure for 2014 Electric Light Parade and Downtown Winter Wonderland Special Event on Saturday, December 6, 2014. **Community Services Director**

**H. Public Comments**

**Mayor**

**I. Award of Contracts**

- I.1 Consider an Ordinance Accepting a Bid from New Image Building Services, LLC to Provide Janitorial Services; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$240,000.00; 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**

- K.1 Consider an Ordinance Approving the Basic Alignment of the East Area Sewer Expansion Project; Authorizing the Acquisition of Rights-of-Way, Public Utility (Sewer) Easements and Temporary Construction Easements for the East Area Sewer Expansion Project; Authorizing Execution of Acquisition Documentation by the City Manager or his Designee; and Authorizing the Initiation of Any Condemnation Actions Necessary for the Project. *Public Works Director*

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

- L.1 **Public Hearing** and Consider a **Resolution** Amending the City of Casa Grande General Plan 2020, Adopted by Resolution No. 4360 and Subsequent Amendments Thereto, by Changing the Land Use Designation from Neighborhoods (N) to Commerce and Business (C&B) on Approximately 111 Acres, of the 585 Acres of the Storey Farms PAD Site, Generally Located North of Florence Boulevard (SR 287), South of Cottonwood Lane (Storey Road), between Overfield Road and Signal Peak Road, Casa Grande, Arizona. *Planning & Development Director*

**M. Executive Session:**

*None*

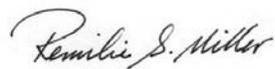
**N. Reports**

**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](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 City Hall and Police Dispatch Center on November 13, 2014, at 5:00 p.m.



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Remilie S. Miller, MMC  
City Clerk