



**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, DECEMBER 02, 2013 - 7:00 PM
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

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|-----------|--|-------------------------|
| A. | Call to Order <ul style="list-style-type: none">➤ Invocation➤ Pledge of Allegiance | <i>Mayor</i> |
| B. | Roll Call | <i>City Clerk</i> |
| C. | Minutes:

C.1 City Council Regular - November 18, 2013
C.2 Casa Grande Youth Commission - October 12, 2013 | <i>City Clerk</i> |
| D. | Claims

D.1 Claims - November 21, 2013 | <i>Finance Director</i> |
| E. | Meeting Agenda Approval | <i>Mayor</i> |
| F. | Special Presentations | <i>None</i> |
| G. | Consent Agenda | <i>Mayor</i> |

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.

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|------|--|-------------------|
| *G.1 | Consider the Final Adoption of Ordinance No. 2835 Accepting a Bid from Cactus Asphalt, Inc. to Apply a Tire Rubber Modified Surface Sealant to Certain City Streets; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$323,154.00; and Authorizing Execution of a Contract With, or Purchase Order to, Cactus Asphalt, Inc. | <i>City Clerk</i> |
|------|--|-------------------|

- *G.2 Consider the Final Adoption of Ordinance No. 1178.362 Amending Zoning Ordinance No. 1178 and Its Subsequent Amendments by Changing the Zoning from Multi-Family Residential (R-3) to Single Family Residential (R-1A) on Property Located Within the Acacia Landing Subdivision and Silverhawk Subdivision, Casa Grande, Arizona. *City Clerk*

- *G.3 Consider a Liquor License Series #7 (07110034), Person Transfer and Location Transfer to Julia Kristen Mikkelsen, dba, Roostered Jo-Jo's, 2525 N. Pinal Avenue. *City Clerk*

- *G.4 Consider the Application for Temporary Extension of Premises/Patio Permit of Daniel M. Keeling, dba Cotton Bowl Lanes to Accommodate Bike Show and Christmas Party. *City Clerk*

- *G.5 Consider the Special Event Liquor License Applications for Pinal County Veterans Memorial Foundation Fundraising Events on December 17, 2013 & January 11, 2014. *City Clerk*

- *G.6 Consider a Special Event Liquor License Application for Casa Grande Valley Historical Society Community Outreach Event on Thursday, December 12, 2013. *City Clerk*

- *G.7 Consider a Resolution Approving the Fourth Amendment to the Pre-Annexation and Development Agreement Between the City of Casa Grande and Harvard Casa Grande Ventures, LLC; and Authorizing Execution of the Amendment by the City Manager. *City Attorney*

H. Public Comments

Mayor

I. Award of Contracts

- I.1 Consider an Ordinance Accepting a Bid from *Police Chief* Watson Dispatch for the Purchase of Five (5) Mercury Dispatch Consoles; Authorizing the Expenditure of Public Funds in an Amount not to Exceed \$74,500.00; and Authorizing Execution of a Contract With, or Purchase Order To, Watson Dispatch.

J. Boards & Commissions

None

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

- K.1 Consider an Ordinance Approving the Terms and Conditions of Three (3) Agreements with Arizona Public Service Company for the Purpose of Receiving Solar Energy Incentives by Installing Solar Grid-Tied Photovoltaic Systems on Three (3) City Facilities and Authorizing Execution of Three (3) Agreements. *Management Analyst*

- K.2 Consider a Resolution Finding that the Granting of a Cable License to Qwest Broadband Service, Inc. d/b/a Centurylink is in the Public Interest; Authorizing the City to Enter Into a License Agreement Within the City of Casa Grande for Provision of Cable Services by Century Link; and Authorizing the Execution of the License Agreement by the Mayor or City Manager. *Management Analyst*

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 Urban Ranch (UR) to Planned Area Development Recreation Vehicle Park (Pad-RV) on Property Located at the Northwest Corner of Thornton Road and Cottonwood Lane, Casa Grande, Arizona. *Planning & Development Director*

M. Executive Session:

M.1 Executive Session: A.R.S. §38-431.03.

*City Manager and
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 the City Attorney Regarding Potential Negotiations of a Development Agreement Proposed by AZ Sourcing, LLC.*

7. Discussion or consultation with designated representatives of the public body in order to consider its position and instruction it representatives regarding negotiations for the purchase or lease of real property.

➤ *Acquisition of Property*

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 November 27, 2013, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk