



**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
CASA GRANDE CITY COUNCIL  
MEETS  
MONDAY, APRIL 15, 2013 - 7:00 PM  
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

- A. Call to Order** *Convened at 7:00 p.m.*  
    ➤ Invocation *Delivered by Mary Lou Adame, United Methodist Church*  
    ➤ Pledge of Allegiance *Led by Mayor Pro Tempore Powell*
- B. Roll Call** *All Present*
- C. Minutes:** *Approved*  
    C.1 City Council Regular - April 1, 2013  
    C.2 Planning & Zoning Commission - March 7, 2013  
    C.3 Police Personnel Retirement Board - March 13, 2013
- D. Claims** *Approved*  
    D.1 Claims - April 4, 2013  
    D.2 Claims - April 11, 2013
- E. Meeting Agenda Approval** *Approved with changes  
(Removed Item I.2)*
- F. Special Presentations**  
    F.1 Presentation from First Thing First *Not presented*
- G. Consent Agenda**  
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. 2803  
Accepting a Bid from R.K. Sanders, Inc. to Provide  
Up to 43,000 Tons of Cover Soil for the Casa  
Grande Landfill; Authorizing Expenditure of Public  
Funds in an Amount Not to Exceed \$181,675.00;  
and Authorizing the Execution of a Contract. *Adopted*

- \*G.2 Consider the Final Adoption of Ordinance No. 2804 Approving the Basic Alignment of the Gila Bend Highway Sewer Project; Authorizing the Acquisition of Rights-of-Way, Public Utility (Sewer) Easements and Temporary Construction Easements for the Gila Bend Highway Sewer Project; Authorizing Execution of Acquisition Documentation by the City Manager or His Designee; Authorizing the Initiation of Any Condemnation Actions Necessary for the Project; and Declaring an Emergency. **Adopted**
- \*G.3 Consider the Final Adoption of Ordinance No. 2805 Accepting the Proposal for Professional Services from Haydon Building Corporation to Provide Construction Services for the Gila Bend Highway Sewer Project; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$2,471,649.30; and Authorizing the Execution of a Contract. **Adopted**
- \*G.4 Consider the Final Adoption of Ordinance No. 2806 Authorizing the Abandonment of the Picacho Street Right-of-Way Located Between West Fourth Street and West Fifth Street Along with the Alley Between Picacho Street and Drylake Street, Casa Grande, Arizona. **Adopted**
- \*G.5 Consider the Final Adoption of Ordinance No. 1178.358 Amending Zoning Ordinance #1178 and Its Subsequent Amendments by Changing the Zoning from Community Services Zone (B-4) to Central Business Zone (B-3) on Property Located at 520 N. Marshall Street, Casa Grande, Arizona. **Adopted**
- \*G.6 Consider Appointments to the Planning & Zoning Commission. **Re-appointed R. Lynch  
Appointed C. Edington**
- \*G.7 Consider Appointment and Announce Board Openings to the Police Advisory Board. **Re-appointed R. Vanderpool  
Approved announcement  
of openings.**
- \*G.8 Consider Accepting the 3rd Quarter FY12-13 Report from a Non-Profit Organization - Greater Casa Grande Chamber of Commerce. **Report Accepted**
- \*G.9 Consider Accepting the 3rd Quarter FY12-13 Report from a Non-Profit Organization - Casa Grande Main Street. **Report Accepted**

\*G.10 Consider Accepting the 3rd Quarter FY12-13 Report from a Non-Profit Organization - Casa Grande Valley Historical Society. **Report Accepted**

\*G.11 Consider a Resolution Authorizing the Submission of a Grant Application to the Arizona State Historic Preservation Office in the Amount of \$900.00 for the Purpose of Covering the Cost of Four (4) Registration Fees for the Arizona Historic Preservation Conference. **Adopted  
Resolution 4776**

\*G.12 Consider a Resolution Adopting Issuance and Post-Issuance Compliance Procedures Relating to Tax-Exempt Bonds, Tax Credit Bonds and Tax Credit Bonds (Direct Pay) for the City of Casa Grande, Arizona; and Providing for An Effective Date. **Adopted  
Resolution 4777**

\*G.13 Consider a Resolution Authorizing the Submission of Proposition 202 Grant Applications to the Gila River Indian Community, on Behalf of Various Agencies for the Purpose of Benefiting the General Public for the Fiscal Years 2013 and 2014; Authorizing Thirteen (13) Grant Applications. **Adopted  
Resolution 4778**

\*G.14 Consider a Resolution Authorizing the Submission of Proposition 202 Grant Applications to the Tohono O'odham Nation, on Behalf of Various Agencies for the Purpose of Benefiting the General Public for the Fiscal Years 2013 and 2014; Authorizing Eight (8) Grant Applications. **Adopted  
Resolution 4779**

**H. Public Comments**

*No comments were offered.*

**I. Award of Contracts**

I.1 Consider a Resolution Accepting a Bid from Wastequip Manufacturing Company, LLC for the Purchase of Twenty-Five (25) Front-Load Trash Containers; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$27,205.50; and Authorizing the Execution of a Contract. **Adopted  
Resolution 4780**

I.2 Consider a Resolution Accepting a Bid from Midway Chevrolet to Provide a 2013 Chevrolet Suburban 4x4 Commercial SUV; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$38,686.64; and Authorizing the Execution of a Contract.

*This Item was removed from Agenda.*

**J. Boards & Commissions**

*None*

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

K.1 Consider the Final Adoption of Ordinance No. 1178.252.1 Approving a Major Amendment to the Odyssey Planned Area Development (PAD) to Amend the Reserve at Peart PAD to Create the Odyssey PAD; and Approving a Preliminary Development Plan (PDP) for the Odyssey PAD on Property Generally Located at Peart Road, Casa Grande, Arizona.

*Adopted*

K.2 Consider Adopting a Notice of Intention to Increase Wastewater Rates and Schedule a Public Hearing on May 20, 2013.

*Approved, public hearing set for 5/20/13*

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

L.1 **Public Hearing** and Consider an **Ordinance** Approving a Major Amendment to Tanger Outlet Center, Casa Grande Planned Area Development (PAD) Adopted for Property Located at 2300 E. Tanger Drive, Casa Grande, Arizona.

*Hearing held.  
1<sup>st</sup> reading of Ordinance 1178.42.1 approved, final adoption on 5/6/13*

L.2 **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" to "Commerce and Business" on Property Located North of Jimmie Kerr Boulevard and West of Interstate 10, Casa Grande, Arizona, and Consider an **Ordinance** Approving a Major Amendment to Lonesome Valley Farms Planned Area Development (PAD) Adopted for Property Located North of Jimmie Kerr Boulevard and West of Interstate 10, Casa Grande, Arizona.

*Adopted Resolution 4360.11*

*Hearing held.  
1<sup>st</sup> reading of Ordinance 1178.227.1 approved, final adoption on 5/6/13*

