



**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, NOVEMBER 02, 2015 - 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 19, 2015
 - C.2 Part-Time Firefighters Board of Trustees - August 6, 2014
 - C.3 Historic Preservation Commission - July 27, 2015
- D. Claims** *Finance Director*
 - D.1 Claims - October 15 and 22, 2015
- E. Meeting Agenda Approval** *Mayor*
- F. Special Presentations**
 - F.1 Swear-In of New Police Officers. *City Clerk*
- 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. 2933 *City Clerk*
Accepting a Bid from Midway Chevrolet Company, LLC to Provide Nine (9) 2016 Chevrolet Tahoe Police Pursuit Vehicles; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$336,231.00; Authorizing the Execution of a Contract; and Authorizing the Transfer of Budget Authority Between Accounts.

- *G.2 Consider a Liquor License Application Series #6 (06110066), Person Transfer and Location Transfer to Scott B. Cloran, dba Rock n Rodeo, 1601 E. Florence Boulevard. **City Clerk**
- *G.3 Consider Accepting the Annual FY14-15 Report from a Non-Profit Organization - Casa Grande Main Street **City Manager**
- *G.4 Consider Accepting the Annual FY14-15 Report from a Non-Profit Organization - Pinal County Water Augmentation Authority **City Manager**
- *G.5 Consider a Resolution Approving a Master Services Agreement with Liftoff, LLC to Provide Licensing, Migration and Implementation of Microsoft Exchange 365; Expenditure of Public Funds in an Amount Not to Exceed \$33,281.75; and Authorizing the Execution of a Contract. **Finance Director**
- *G.6 Consider a Resolution Approving and Ratifying Expenditure to Ron Smith & Associates, Inc., on Behalf of the National Latent Print Examiner Training Academy, in the Amount of \$25,500.00 for the Purpose of Providing Latent Print Examiner Training. **Interim Police Administrative Director**

H. Public Comments **Mayor**

I. Award of Contracts

- I.1 Consider a Resolution Accepting a Bid from Sanderson Ford to Provide Two (2) 2016 Ford Pickups; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$47,410.16; and Authorizing the Execution of a Contract. **Community Services Director**
- I.2 Consider an Ordinance Accepting a Bid from Southwest Slurry Seal, Inc., for Resurfacing Roadways as Part of the City's Annual Pavement Preservation Program; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$753,679.00; and Authorizing Execution of a Contract with, or Purchase Order to, Southwest Slurry Seal, Inc. **Public Works Director**

- I.3 Consider an Ordinance Accepting a Bid from Sunland Asphalt for the Purpose of Applying Tire Rubber Modified Surface Sealant to Certain City Streets; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed \$581,814.00; and Authorizing Execution of a Contract with, or Purchase Order to, Sunland Asphalt. *Public Works Director*
- I.4 Consider an Ordinance Accepting a Bid from Roadsafe Traffic Systems, Inc. to Provide Pavement Striping Maintenance to City Streets; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$200,000.00; and Authorizing Execution of a Contract with Roadsafe Traffic Systems, Inc. *Public Works Director*
- J. Boards & Commissions** *None*
- K. Ordinances, Resolutions, and Other matters or Subjects Requiring Action by the Council**
- K.1 Consider a Resolution Approving a Letter of Intent Between the City of Casa Grande and Waste Empowered. *Management Analyst*
- L. Public Meetings, Public Hearings, Open Record Reviews, and Closed Record Reviews**
- L.1 Public Hearing and Consider an Appeal to Reverse the Historic Preservation Commission's Decision from Denying the Certificate of Appropriateness Request by Property Owner, Maria Jimenez, 806 N. Brown Street. *Planning & Development Director*
- L.2 **Public Hearing** and Consider an **Ordinance** Approving a Major Amendment to the Muirlands Planned Area Development (PAD) Adopted for Property Located Between Trezell Road and Peart Road North of Kortsen 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.

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 29, 2015, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk