



**PUBLIC NOTICE  
CASA GRANDE CITY COUNCIL  
MEETS  
MONDAY, NOVEMBER 16, 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 - November 2, 2015  
    C.2 Police Personnel Retirement Board - October 5, 2015  
    C.3 Arts & Humanities Commission - October 7, 2015  
    C.4 Planning and Zoning Commission - October 1 and 22, 2015
- D. Claims** *Finance Director*  
    D.1 Claims - October 29 and November 5, 2015
- 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. 2934 *City Clerk*  
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.

- \*G.2 Consider the Final Adoption of Ordinance No. 2935 *City Clerk*  
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.
- \*G.3 Consider the Final Adoption of Ordinance No. 2936 *City Clerk*  
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 annually; and Authorizing Execution of a Contract with Roadsafe Traffic Systems, Inc.
- \*G.4 Consider the Final Adoption of Ordinance No. 1178.221.1 *City Clerk*  
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.
- \*G.5 Consider the Application for Temporary Extension of Premises/Patio Permit of Bill D. McSwain, dba McMashers Sports Bar & Grill on March 10, 2016 to Accommodate Arizona Dairymen Association's Luncheon Meeting and Charitable Event for Scholarship Fund. *City Clerk*
- \*G.6 Consider a Special Event Liquor License Application for Pinal 40 Foundation Business Meeting (Arizona Dairymen's Luncheon Meeting and Charitable Event for Scholarship) Scheduled for March 10, 2016, located at McMasher's Sports Bar. *City Clerk*
- \*G.7 Consider Appointments to the Planning and Zoning Commission. *Mayor*

- \*G.8 Consider Appointments to the Board of Adjustment. *Mayor*
- \*G.9 Consider Accepting Resignations and Approve Appointment to the Historic Preservation Commission. *Mayor*
- \*G.10 Consider the Street Closures to Accommodate 2015 Electric Light Parade and Downtown Winter Wonderland. *Community Services Director*
- \*G.11 Consider a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Casa Grande and Casa Grande Union High School District for the Purpose of Using the Pool at the Palm Island Family Aquatic Park for School Swim Team Activities. *Community Services Director*
  
- H. Public Comments** *Mayor*
  
- I. Award of Contracts**
  - I.1 Consider an Ordinance Accepting the Proposal from New World Systems to Provide Computer Aided Dispatch / Records Management System (CAD/RMS) Software and Services; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$1,385,192 for the Software and Installation Services; Authorizing a 10-year Software Maintenance Agreement with New World Systems with a Maximum Annual Cost of \$178,200 plus Applicable Taxes; and Authorizing the Execution of a Contract. *Interim Police Administrative Director*
  
- J. Boards & Commissions** *None*
  
- K. Ordinances, Resolutions, and Other matters or Subjects Requiring Action by the Council** *None*
  
- L. Public Meetings, Public Hearings, Open Record Reviews, and Closed Record Reviews** *None*

**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:

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](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 12, 2015, at 5:00 p.m.



Remilie S. Miller, MMC  
City Clerk