



**PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, APRIL 18, 2016 - 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 - April 4, 2016
 - C.2 Arts and Humanities Commission - March 2, 2016
 - C.3 Parks and Recreation Department - March 2, 2016
 - C.4 Board of Adjustment - January 12, 2016
- D. Claims** *Finance Director*
- D.1 Claims - March 31, April 7 & 8, 2016
- 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. 2952 *City Clerk*
Accepting a Bid from D.W.A. Construction Company, LLC to Provide Construction of Sidewalks Along 1st Street; Authorizing Expenditure of Public Funds in an Amount Not to exceed \$273,898.90; Authorizing the Execution of a Contract; and Authorizing the Transfer of Budget Authority Between Accounts.

- *G.2 Consider the Final Adoption of Ordinance No. 2953 Authorizing the Execution of an Intergovernmental Agreement Between Pinal County and the City of Casa Grande, Public Works Department, for the Purpose of Installing Asphalt Rock Dust Palliative (ARDP) on Portions of Arica Road and Isom Road. *City Clerk*
- *G.3 Consider a Liquor License Application Series #6 (06110046), Person Transfer and Location Transfer to Justin C. Serfass, dba Thirsty Donkey Tap House & Sports Grill, Located at 1601 E. Florence Boulevard. *City Clerk*
- *G.4 Consider a Liquor License Application Series #4 (04113002), Interim Permit and New License to Robert M. Delgado, dba Hensley Beverage Company, 1000 N. Jefferson Avenue. *City Clerk*
- *G.5 Consider Special Event Liquor License Application for Ride for the Warrior Fundraising Events on April 23 & 24, 2016. *City Clerk*
- *G.6 Consider Accepting the 3rd Quarter FY15-16 Report from a Non-Profit Organization - Casa Grande Main Street *City Manager*
- *G.7 Consider Accepting the 3rd Quarter FY15/16 Report from a Non-Profit Organization - Greater Casa Grande Chamber of Commerce *City Manager*
- *G.8 Consider Accepting the 3rd Quarter FY15/16 Report from a Non-Profit Organization - Access Arizona *City Manager*
- *G.9 Consider Appointment to the Planning & Zoning Commission. *Mayor*

H. Public Comments

Mayor

I. Award of Contracts

- I.1 Consider a Resolution Accepting a Bid from Wastequip, LLC for the Purchase of Thirty-nine (39) Front-Load Trash Containers; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$36,834.00; and Authorizing Execution of a Contract with, or Purchase Order to, Wastequip, LLC. **Public Works Director**
- I.2 Consider an Ordinance Accepting a Bid from Rush Truck Center for the Purchase of a 2016 Peterbilt 320 Chassis; Accepting a Bid from Arizona Refuse Sales for a Scorpion Automated Side Load Body; Authorizing the Expenditure of Public Funds in a Total Amount Not to Exceed \$265,241.91; and Authorizing Execution of a Contract with, or Purchase Order to, Rush Truck Center and Arizona Refuse Sales. **Public Works Director**
- I.3 Consider an Ordinance Authorizing a Construction Contract with J. Banicki Construction, Inc. to Provide Construction Services for the Casa Grande Municipal Airport Taxiway E Construction Project; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$439,515.85; and Authorizing the Execution of a Contract. **Public Works Director**
- I.4 Consider an Ordinance Authorizing a Construction Contract with Armstrong Consultants, Inc. to Provide Construction Administration Services for the Casa Grande Municipal Airport Taxiway E Construction Project; Authorizing Expenditure of Public Funds in an Amount Not to Exceed \$125,488.00; 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 a **Resolution** Declaring as a Public Record that Certain Document Filed with the City Clerk and Entitled "June 2016 Amendments to the City of Casa Grande Personnel Policy." and Consider an **Ordinance** Relating to the City of Casa Grande Personnel Policy; Adopting June 2016 Amendments to the City of Casa Grande Personnel Policy by Reference; and Establishing Severability of the Provisions of the Ordinance. *Human Resources Director*
- K.2 Consider Appointing Larry Rains as City Manager for the City of Casa Grande. *Mayor & Council*

L. Public Meetings, Public Hearings, Open Record Reviews, and Closed Record Reviews *None*

- L.1 **Public Hearing** and Consider a **Resolution** Designating the Dairy Queen Sign as a Local Historic Landmark; and Authorizing the City Clerk to Record all Documents Necessary to Effectuate this Resolution with the Pinal County Recorder's Office. *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 April 14, 2016, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk