PUBLIC NOTICE
CASA GRANDE CITY COUNCIL
MEETS
MONDAY, APRIL 21, 2014 - 7:00 PM
COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD

A. Call to Order
   ➢ Invocation
   ➢ Pledge of Allegiance

B. Roll Call

C. Minutes:
   City Clerk
   
   C.1 City Council Regular - April 7, 2014
   C.2 Part-Time Firefighters Board of Trustees - November 4, 2013
   C.3 Planning and Zoning Commission - February 6, 2014
   C.4 Arts and Humanities Commission - March 5, 2014
   C.5 Casa Grande Youth Commission - March 8, 2014

D. Claims
   City Clerk
   D.1 Claims - April 10, 2014

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. 2789.1 Approving the First Amendment to the Lease Agreement with Casa Grande Remote Control Flyers, Inc.; and Authorizing Execution by the City Manager.
   City Clerk

   *G.2 Consider the Final Adoption of Ordinance No. 2846 Accepting a Bid from Cox Business for the Purchase of Library Internet Access; Authorizing the Expenditure of Public Funds; and Authorizing Execution of a Contract with, or Purchase Order to, Cox Business in Accordance with the Terms Submitted to the Arizona State Bid List.
   City Clerk
*G.3 Consider the Application for Temporary Extension of Premises/Patio Permit of Cathy J. Tipton, dba Wonder Bar to Accommodate Biker Bash Motorcycle Events.  

City Clerk

*G.4 Consider Accepting a Resignation and Approve Appointment to the Board of Appeals.  

City Clerk

*G.5 Consider Appointment to the Heritage Commission.  

City Clerk

*G.6 Consider Accepting a Resignation and Approve Appointment to the Historic Preservation Commission.  

City Clerk

*G.7 Consider Accepting the 3rd Quarter FY13-14 Report from a Non-Profit Organization - Access Arizona.  

City Manager

*G.8 Consider Accepting the 3rd Quarter FY13-14 Report from a Non-Profit Organization - Casa Grande Main Street.  

City Manager

*G.9 Consider Accepting the 3rd Quarter FY13-14 Report from a Non-Profit Organization - Casa Grande Valley Historical Society.  

City Manager

*G.10 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 Fiscal Year 2014-2015; Authorizing the City Manager to Execute Grant Agreements with the Gila River Indian Community for any Grants Awarded to the Agencies; Authorizing the City Finance Director to Accept and Disburse Funds as Necessary; and Authorizing the Transfer of Budget Authority.  

Finance Director

*G.11 Consider a Resolution Authorizing the Submission of Proposition 202 Grant Applications to The Tohono O’dham Nation on Behalf of Various Agencies for the Purpose of Benefiting the General Public for Fiscal Year 2014-2015; Authorizing the City Manager to Execute Grant Agreements with the Tohono O’odham Nation for any Grants Awarded to the Agencies; Authorizing the City Finance Director to Accept and Disburse Funds as Necessary; and Authorizing the Transfer of Budget Authority.  

Finance Director
*G.12 Consider an Ordinance Granting a Non-Exclusive Easement to Arizona Public Service Company for a Right of Way that Lies Within the Casa Grande Municipal Airport for the Purpose of Electrical Improvements; Authorizing the Execution of Easement Documentation by the City Manager; and Authorizing the Complete or Partial Abandonment of Existing Easements at the Airport.

H. Public Comments

I. Award of Contracts

I.1 Consider an Ordinance Accepting a Bid from Freightliner Sterling Western Star of Arizona for the Purchase of a 2015 Freightliner with Fork Lift Body; Authorizing the Expenditure of Public Funds in an Amount Not to Exceed $73,769.59; and Authorizing Execution of a Contract with, or Purchase Order to, Freightliner Sterling Western Star of Arizona in Accordance with the Terms Submitted to the Arizona State Bid List; and Authorizing the Transfer of Budget Authority Between Accounts.

I.2 Consider an Ordinance Accepting a Bid from Norwood Equipment, Inc. for the Purchase of a 2015 Street Sweeper; Authorizing the Expenditure of Public Funds in an Amount not to Exceed $223,028.69; and Authorizing Execution of a Contract with, or Purchase Order to, Norwood Equipment, Inc.

I.3 Consider an Ordinance Accepting a Bid From Midway Chevrolet for the Purchase of Eight (8) 2014 Chevrolet Caprice Police Patrol Vehicles; Authorizing the Expenditure of Public Funds in an Amount not to Exceed $251,541.20; and Authorizing Execution of a Contract with, or Purchase Order to, Midway Chevrolet in Accordance with the Terms Submitted to the Arizona State Bid List.

J. Boards & Commissions

None
K. Ordinances, Resolutions, and Other matters or Subjects Requiring Action by the Council

K.1 Consider a Resolution Approving a Re-Subdivision of Lot 14 of the Donovan M. Kramer, Sr. Industrial Park at the Airport, Phase II, through Amendment to the Final Plat; and Affirming Original Requirements for Completion of Subdivision Improvements and Consider an Ordinance Authorizing the Sale of Lot 14B of the Donovan M. Kramer, Sr. Industrial Park at the Airport, Phase II, to Compton Investments, LLC.

Planning & Development Director

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

L.1 Public Hearing and Consider a Resolution Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines Dated March 17, 2014, in Relation to Community Development Block Grant and the State Housing Funds Applications for FY 2014-15 for an Owner Occupied Housing Rehabilitation Activity; Consider a Resolution Adopting a Residential Anti-Displacement and Relocation Assistance Plan, as Required Under Section 104(D) of the Housing and Community Development Act of 1974, as Amended; Consider a Resolution Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines Dated March 17, 2014, in Relation to Community Development Block Grant and the State Housing Funds Applications for FY 2014-15 for an Owner Occupied Housing Rehabilitation Activity and Consider a Resolution Authorizing the Submission of an Application for State Housing Funds, Which May Include Federal Funding through the Home Investment Partnership or SHF; Certifying that said Application Meets the Community’s Housing and Community Development Needs and the Requirements of the State Housing Program; and Authorizing all Actions Necessary to Implement and Complete the Activities Outlines in said Application.
L.2 **Public Hearing** and Consider a **Resolution** Declaring as a Public Record Certain Documents Pertaining to the City’s Building, Health, and Safety Codes, and the 2014 Amendments Thereto and Consider an **Ordinance** Repealing Sections 8.16.010, 15.04.010, 15.06.010, 15.08.010, 15.010.010, 15.12.010, 15.16.010, and 15.20.010, as well as Chapters 15.28 and 15.30, of the City of Casa Grande Municipal Code Concerning the City’s Current Building, Health, and Safety Codes; Adopting Various Updated Building, Health, and Safety Codes and Versions of the “July 2014 Casa Grande Amendments to the Building, Health, and Safety Codes”; Establishing an Effective Date; and Providing Penalties for Violations.


**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](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 April 17, 2014, at 5:00 p.m.

Remilie S. Miller, MMC
City Clerk