

# City of Apache Junction, Arizona

# Agenda City Council Meeting

Meeting location:

City Council Chambers at City Hall 300 E. Superstition Blvd Apache Junction, AZ 85119

apachejunctionaz.gov Ph: (480) 982-8002

Tuesday, April 2, 2024 7:00 PM City Council Chambers

- A. CALL TO ORDER
- B. INVOCATION AND PLEDGE OF ALLEGIANCE
- C. ROLL CALL

#### D. CONSENT AGENDA

The council may, at this time, take single action on any or all items listed as consent agenda items. These may include, but are not limited to, acceptance of agenda, acceptance of minutes, appointments, acceptance of resignations and adoption of certain resolutions and other items which do not require a public hearing. The consent agenda is a timesaving device of which the mayor and city council is to receive documentation on these items from the city manager for their review prior to the meeting. Any member of the council may remove any item from the consent agenda for discussion and cause a separate vote on the matter later in the agenda.

24-165 Consideration of acceptance of agenda. 1. Consideration of approval of minutes of the regular meeting of 2. 24-166 March 19, 2024. 24-125 Consideration of approval of award of contract to Econosmart 3. Property Services LLC, dba Signature Projects for Artificial Turf at the Superstition Shadows Aquatic Center RFB Project No. P&R 2024-002 in an amount not to exceed \$93,183.75. Consideration of award of contract to Cactus Asphalt for the slurry 4. 24-176 seal treatment of city streets at various locations. The work would be through Pinal County cooperative contact No. 234128ROQ in the amount of \$541,931.20 plus 10% contingency for unforeseen change orders in the amount of \$54,193.12 for a total project cost not to exceed \$596,124.32. As required by Apache Junction City Code, Volume I, Chapter 3: 5. 24-181 Administration, Article 3-3: Department of the Finance, §§ 3-3-1 (C), the city manager is seeking ratification of the appointment of Angelie

# E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

Awards, presentations from other organizations, proclamations issued by the mayor, and acknowledgement of distinguished guests and visitors, and staff presentation of receipt of grant or donated funds are permitted at this time.

Hawley to the position of Finance Director.

6.	<u>24-123</u>	Proclamation designating the week of April 7 through April 13, 2024, as "National Library Week."
7.	<u>24-153</u>	Proclamation designating the week of April 6 through April 12, 2024, as "Week of the Young Child."
8.	24-174	Proclamation designating April 2024 as "Fair Housing Month."

### F. REGIONAL INTERGOVERNMENTAL UPDATES

The mayor or any member of council may at this time present a brief summary of any regional intergovernmental updates. However, no discussion shall take place on such items except for clarifying comments related to substance, time and location.

**9.** Brief summary of intergovernmental updates from mayor and councilmembers.

#### G. CITY MANAGER'S REPORT

The city manager, members of city staff or those individuals designated by the manager may present information pertinent to items under consideration or information related to the operation of the city. There shall however be no discussion at this time except for clarification inquiries.

10.	<u>24-168</u>	City Manager's Report.
11.	<u>24-182</u>	Introduction of new Finance Director, Angelie Hawley.
12.	24-169	Announcement of Current Events.

#### H. PUBLIC HEARINGS

Public hearings required by applicable law shall be conducted by the council and any person shall be given the opportunity to speak. All remarks shall be addressed to the council as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the mayor. This time limitation shall not apply to applicants and their agents appearing before the council.

Presentation, discussion, public hearing, and consideration of Resolution No. 24-03, declaring as a public record that certain document filed with the City Clerk and entitled "2024 Amendments to the Apache Junction City Code, Volume II, Land Development Code, Chapter 1: Zoning Ordinance, Article 1-6 Supplemental Regulations, § 1-6-3 Fences and Walls and Article 1-8: Landscape Regulations" authorized under Ordinance No. 1545, repealing any conflicting provisions and providing for severability. This request was previously presented and discussed at the City Council Work Session on March 18, 2024.

**14.** 24-177

Presentation, discussion, public hearing, and consideration of proposed Ordinance No. 1545, an Ordinance of the Mayor and City Council of the City of Apache Junction, amending the Apache Junction City Code, Volume II, Land Development Code, Chapter 1: Zoning Ordinance, Article 1-6: Supplemental Regulations, Section 1-6-3, Fences and Walls and Article 1-8: Landscape Regulations, Section 1-8-6, Landscape Standards. This request was previously presented and discussed at the City Council Work Session on March 18, 2024.

**15**. 24-179

Presentation, discussion, public hearing, and consideration of proposed Ordinance No. 1544, an Ordinance of the Mayor and City Council of the City of Apache Junction, amending the Apache Junction City Code, Volume I, Chapter 9: Health and Sanitation by repealing and replacing portions of Article 9-1: Property Maintenance Standards § 9-1-2 Definitions, repealing any conflicting provisions and providing for severability. This request was previously presented and discussed at the City Council Work Session on March 18, 2024.

# I. OLD BUSINESS

The council shall consider any business that has been previously considered and which is still unfinished to include those items previously postponed or tabled. No member of the public shall be permitted to speak on these items unless invited to do so by the mayor after first submitting a written request-to-speak form with the city clerk.

# J. NEW BUSINESS

The council shall consider any business not yet considered. No member of the public shall be permitted to speak on these items unless invited to do so by the mayor after first submitting a written request-to-speak form with the city clerk.

**16.** 24-183

Discussion and consideration of approval of the placement on the salary schedule of the newly created classification of Marketing and Communications Director. Pursuant to the 2023 City of Apache Junction Personnel Rules, Rule 6 <u>Classification</u>, Section 4 <u>Creation</u>, Abolishment and Reclassification of Positions, City Council approval is required for the classification of a position in Grade 42 and higher on the civilian salary schedule. This position will be in Management Services and report to the City Manager.

# K. COUNCIL DIRECTION TO STAFF

This item allows the mayor and city council to direct staff on specifically listed matters.

**17.** 24-173

Presentation, discussion and direction to staff regarding proposed fee changes to the Apache Junction Public Safety Animal Control Fee Schedule - Article 4-3 and Public Safety Fee Schedule - Article 4-7.

### L. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

#### M. CALL TO PUBLIC

At this time the public has the privilege to address the council with requests, communications, comments or suggestions relating to city business. All speakers must have already submitted a written "Request to Speak" form to the city clerk no later than the conclusion of the city manager's report portion of the agenda. If there is a group speaking on the same item, they should select a spokesperson. All such remarks shall be addressed to the council as a whole and not to any member thereof. The mayor is authorized to ask a speaker to stop speaking and leave the podium or to adjourn the meeting if anyone becomes disorderly, uncivil, makes personal attacks or continues to speak about items that are not within the jurisdiction of the city after being warned such issues are beyond the jurisdiction of the city to act. The council may not answer questions of the speaker, discuss the matter with one another, but may, at the conclusion: 1) respond to criticism by a speaker; 2) ask the city manager to review a matter; 3) ask the city manager to place the matter on a future agenda. Each speaker must approach the podium, speak into the microphone, provide their name and address. There is a three (3) minute time limit per speaker.

# N. ADJOURNMENT

Copies of this agenda and additional information on any of the items listed above may be obtained from the City Clerk's office located at 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday from 7:00a-6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.

The Apache Junction City Council may vote to go into Executive Session for legal advice on any item listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3); this notice is given pursuant to A.R.S. § 38-431.02 to the members of the City Council and the public.