

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

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

Tuesday, November 5, 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.

| 1. | <u>24-816</u> | Consideration of acceptance of agenda. |
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| 2. | <u>24-821</u> | Consideration of approval of minutes of the regular meeting of October 15, 2024. |
| 3. | <u>24-881</u> | Consideration of approval of Final Plat for Radiance; Parcel 19.28 (SV-22-52). |
| 4. | <u>24-887</u> | Consideration of award of contract to Viasun Corporation for the crushing and screening of waste asphalt concrete. The work would be through the Pinal County cooperative contract No. 175623 in the amount of \$331,719.47 plus 10% contingency for unforeseen change orders in the amount of \$33,171.94 for a total project cost not to exceed \$364,891.41. Work is planned within the December 2024 through February 2025 time frame. |
| 5. | <u>24-895</u> | Consideration of approval of Resolution No. 24-30 adopting the findings and recommendations of the Concentrated Downtown Master Plan Update. |

| 6. | <u>24-896</u> | Consideration of approval of Resolution No. 24-33 authorizing the city to submit an application for a loan from the Water Infrastructure Finance Authority of Arizona and declaring the city's intentions to reimburse certain expenditures related to the project from loan proceeds or other source of financing. |
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| 7. | <u>24-897</u> | Consideration of approval of Resolution No. 24-35 authorizing the City of Apache Junction to enter into an intergovernmental agreement for technology and related services with the City of Mesa. |
| 8. | <u>24-900</u> | Consideration of approval of Resolution No. 24-38 authorizing the city to submit an application for a loan from the Greater Arizona Development Authority. |

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.

| 9. | <u>24-879</u> | Proclamation designating Saturday, November 30, 2024, as "Small Business Saturday." |
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| 10. | 24-880 | Proclamation for "Recognition of Honorable Service to James Edwards." |
| 11. | <u>24-886</u> | Proclamation designating November 1, 2024, as "Extra Mile Day." |

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.

12. 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.

13. <u>24-831</u> City Manager's Report.

14. 24-836 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.

| 15. | <u>24-873</u> | Consideration of application for a new Series 6 Bar Liquor License for Rusty Buckle Saloon located at 285 N. Apache Trail, Apache Junction, AZ. The next step in the process is for the council to hold a public hearing on the application and make a recommendation of approval or denial to the Arizona Department of Liquor License and Control. |
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| 16. | <u>24-874</u> | Consideration of application for a new Series 6 Bar Liquor License for Kapt'n D's located at 300 W Apache Trail Suite 118, Apache Junction, AZ. The next step in the process is for the council to hold a public hearing on the application and make a recommendation of approval or denial to the Arizona Department of Liquor License and Control. |
| 17. | <u>24-889</u> | Presentation, discussion, public hearing and consideration of Ordinance No. 1558 a proposed rezoning of parcel 101-02-0780, located near the southwest corner of Ironwood Dr and Superstition Blvd., from the currently split zoned General Commercial ("B-1") and Medium Density Single-Family Detached Residential ("RS-20M") to General Commercial ("B-1") to facilitate the construction of a 4,213 square foot construction office and a 10,000 square foot warehouse. |
| 18. | <u>24-890</u> | Presentation, discussion, public hearing and consideration of Ordinance No. 1554, a proposed text amendment of the Apache Junction City Code Volume I, Chapter 9: Health & Sanitation, Article 9-1: Property Maintenance Standards, § 9-1-4 Enforcement and Abatement, to amend the property maintenance penalty fees. |
| 19. | <u>24-891</u> | Presentation, discussion, public hearing and consideration of Ordinance No. 1555, a proposed text amendment of the Apache Junction City Code Volume II, Land Development Code, Chapter 1: Zoning Ordinance, Article 1-16: Administration, § 1-16-16 Violations, Penalties And Enforcement, to amend the zoning violation penalty fees. |

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.

K. COUNCIL DIRECTION TO STAFF

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

20. 24-898

Council direction to staff regarding the continuation of the .2% sales tax which is set to expire on March 1, 2025, and the .2% sales tax which is set to expire on September 1, 2026.

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.