



City of Apache Junction, Arizona

Meeting location:

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

Agenda City Council Meeting

www.ajcity.net
Ph: (480) 982-8002

Tuesday, October 20, 2015

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. [15-413](#) Consideration of acceptance of agenda.
2. [15-416](#) Consideration of approval of minutes of regular meeting of October 6, 2015.
3. [15-414](#) Consideration of approval of Resolution No.15-32, allowing the city to enter into an intergovernmental agreement for the use of city-owned fueling facilities with the Superstition Mountains Community Facilities District No. 1.
4. [15-415](#) Consideration of award of contract to Southwest Slurry Seal for street maintenance slurry seal work in various locations in partial fulfillment of Fiscal Year 2015-2016 Street Maintenance Plan. The work would be through Pinal County cooperative contract #EC11-009 for \$299,580.08 with a 10% contingency of \$29,958.00 for a total not to exceed the amount of \$329,538.08. This project is funded by the city's .2% road sales tax.
5. [15-418](#) Consideration of approval of the Apache Junction Chamber of Commerce contract for visitor center services in the amount of \$41,000.00.

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.

6. [15-407](#) Presentation of a plaque to the mayor and city council by Mike Ferguson of the Apache Junction Purple Heart Chapter in recognition and appreciation of the city's designation as a purple heart city.
7. [15-410](#) Proclamation designating the week of October 18 through October 24, 2015 as "Arizona Cities and Towns Week".
8. [15-411](#) Proclamation designating the week of October 23 through 31, 2015 as "Red Ribbon Week". Doug Coleman, Drug Enforcement Administration Special Agent in Charge, will accept the proclamation.

F. ANNOUNCEMENT OF CURRENT EVENTS

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

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.

9. [15-419](#) City manager's report.

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.

10. [15-426](#) Consideration of an application for a person transfer, location transfer, individual, series 7 liquor license for Dash In located at 2345 N. Apache Trail, Apache Junction. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

11. [15-428](#) Consideration of an application for a special event liquor license for Usual Suspects Law Enforcement Motorcycle Club Arizona Chapter to be held November 21, 2015 at the Hitching Post, 2341 N. Apache Trail, Apache Junction. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.
12. [15-427](#) Consideration of an application for a special event liquor license for Usual Suspects Law Enforcement Motorcycle Club Arizona Chapter for an event to be held on January 15, 2016 at the Hitching Post, 2341 N. Apache Trail, Apache Junction. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

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.

13. [15-423](#) Annual appointments/reappointments to the Construction Code Board of Appeals, Health and Human Services Commission, Industrial Development Authority and Municipal Property Corporation. Council interviewed the applicants at the October 19 work session and has the opportunity to fill the positions at this meeting.

K. COUNCIL DIRECTION TO STAFF

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

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

14. [15-420](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, November 2, 2015.
15. [15-421](#) Executive Session at 5:45 P.M. for Tuesday, November 3, 2015. Other meetings if necessary.

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 that are not listed on the agenda. 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.