



# 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

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Tuesday, June 19, 2018

7:00 PM

City Council Chambers

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- 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. [18-281](#) Consideration of acceptance of agenda.
2. [18-295](#) Consideration of approval of minutes of regular meeting of June 5, 2018.  
**Attachments:** [June 5 CC Meeting Minutes](#)
3. [18-282](#) Consideration of Fiscal Year 2018-2019 human services funding contracts between the City of Apache Junction and Apache Junction Food Bank in the amount of \$33,000.00, the Boys and Girls Club of the East Valley (Superstition Mountain Branch) in the amount of \$29,000.00, Community Alliance Against Family Abuse in the amount of \$16,000.00 and United Way of Pinal County in the amount of \$2,000.00. Council directed staff at the regular meeting of May 15, 2018 to bring the contracts back for consideration on the consent agenda for June 19, 2018.  
**Attachments:** [2018-19 consent agenda memo](#)  
[2018-19 food bank agreement](#)  
[2018-19 united way agreement](#)  
[2018-19 boys and girls club agreement](#)  
[2018-19 caafa agreement](#)

4. [18-292](#) Consideration of award of contract to Cactus Asphalt for street crack sealing work in various locations within the city in partial fulfillment of the Fiscal Year 2018-2019 Street Maintenance Plan. The work would be through the Pinal County cooperative contract No. EC-15-008-1 in the amount of \$106,213.79 plus a 10% contingency for unforeseen change orders in the amount of \$10,621.37 for a total not to exceed \$116,835.16.  
**Attachments:** [PW2018-15 Cactus Asphalt RS AIT submittal letter](#)  
[PW2018-15 Crack Seal Maint Agreement-Cactus](#)  
[PW2018-15 Agreement EXHIBIT A](#)
5. [18-293](#) Consideration of Resolution No. 18-22, authorizing the city to enter into an intergovernmental agreement with Pinal County for commercial driver license testing services.  
**Attachments:** [Resolution 18-22 CDL Testing Services IGA RS Submittal Lette](#)  
[Resolution No. 18-22 CDL Testing Services IGA](#)  
[CDL Testing Services IGA](#)
6. [18-298](#) Consideration of proposed Resolution No. 18-23, authorizing the city to enter into an intergovernmental agreement for data access/exchange between the Apache Junction Police Department and the Arizona Department of Transportation.  
**Attachments:** [Resolution 18-23 IGA ADOT](#)

## 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.*

7. [18-160](#) Presentation of 25-year Service Award to Nick Blake of Parks and Recreation.

## 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.*

8. [18-273](#) Announcement of current events 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.*

9. [18-274](#) City manager's report.

10. [18-248](#) Presentation and discussion on the monthly financial update.

Attachments: [FS 2018 - May for presentation](#)

#### 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.*

#### 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.*

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

11. [18-275](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, July 2, 2018 are cancelled.
12. [18-299](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, July 16, 2018.
13. [18-276](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, July 3, 2018 are cancelled.
14. [18-300](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, July 17, 2018. 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.*