



City of Apache Junction, Arizona

Meeting Minutes 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, March 21, 2023

7:00 PM

City Council Chambers

A. CALL TO ORDER

Mayor Wilson called the meeting to order at 7:03 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Schroeder gave the invocation and Councilmember Soller led the meeting attendees in the Pledge of Allegiance.

C. ROLL CALL

Staff in Attendance:

Bryant Powell, City Manager
Matt Busby, Assistant City Manager
Joel Stern, City Attorney
Jennifer Pena, City Clerk
Al Bravo, Public Information Officer
Michael Pooley, Police Chief
Anna McCray, Human Resources Director
Evie McKinney, Deputy City Clerk

D. CONSENT AGENDA

Councilmember Cross moved, seconded by Councilmember Nesser to approve the Consent Agenda.

Yes: 7 - Mayor Wilson, Vice Mayor Schroeder, Councilmember Nesser, Councilmember Heck, Councilmember Johnson, Councilmember Cross and Councilmember Soller

No: 0

1. [23-133](#) Consideration of acceptance of agenda.
2. [23-134](#) Consideration of approval of minutes of the regular meeting of March 7, 2023.
3. [23-141](#) Consideration of approval of Final Plat for Infrastructure for Ironwood Drive Phase 2.

4. [23-144](#) Consideration of approval of Resolution No. 23-06 Intent to Form Streetlight Improvement District No. 2023-SV-1A-1 Superstition Vistas Phase 1A.
5. [23-145](#) Consideration of approval of Resolution No. 23-07 Ordering the Installation of Streetlights for Streetlight Improvement District No. 2023-SV-1A-1 Superstition Vistas Phase 1A.
6. [23-146](#) Consideration of approval of Resolution No. 23-08 Adopting the Budget for Fiscal Year 2023-2024 for Streetlight Improvement District No. 2023-SV-1A-1 Superstition Vistas Phase 1A.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

7. [23-152](#) Proclamation designating the month of April 2023 as National Child Abuse and Neglect Prevention Month.

Mayor Wilson read the proclamation designating the month of April, 2023 as National Child Abuse and Neglect Prevention Month. Heidi Miller, Director of Sanctuary Movement for Children and Michael Medoro, Chief Development Officer for Childhelp were present to receive the proclamation.

8. [23-153](#) Proclamation designating March 29, 2023, as Vietnam War Veterans Day.

Mayor Wilson read the proclamation designating March 29, 2023 as Vietnam War Veterans Day, marking the anniversary of when the last U.S. troops and Prisoners of War left Saigon.

Members from the VFW Post 9399, Post 7968 and the American Legion Post 27 were present, along with several veterans, to accept the proclamation.

F. REGIONAL INTERGOVERNMENTAL UPDATES

9. [23-135](#) Brief summary of intergovernmental updates from mayor and councilmembers.

Councilmember Peter Heck is council's liaison to the Greater Phoenix Economic Council, (GPEC). He came across a report by the Brookings Institute conducted in 21-22. This survey included 192 cities around the country consisting of a population of 250,000 or more, to determine how resilient they are, and were, to the 2020 pandemic.

He stated the Phoenix metropolitan area ranked 4th overall for performing well in the areas of inclusive growth pre-pandemic and economic resiliency.

Mayor Wilson stated he attended the Phoenix Mesa Gateway Airport meeting earlier and the airport continues to see record breaking passengers through this airport. They continue with expansion plans and have started construction for more terminals to accommodate this exponential growth.

G. CITY MANAGER'S REPORT**10. [23-136](#) City Manager's Report.**

City Manager Bryant Powell announced the City held their 18th Annual Scrub and Grub event last Thursday. This is an annual event where employees take part in the pride of maintaining and upkeep of their offices. They clean out old files and do a little extra "cleaning" in their areas. Lunch is provided and employees are encouraged to build their relationships with other departments.

He also spoke on SB1117, which failed, and a new bill HB2536, preempts municipalities and requires administrative approval of applications for any rezoning to residential use, including any applications from single family to multi-family, commercial to multi-family, multi-family to single-family etc.

In response to Vice Mayor Schroeder's question Mr. Powell stated it does feel that this change would eliminate a planning and zoning commission.

Councilmember Nesser pointed out the state requires municipalities to have a General Plan, yet we would not be able to comply with it if this bill passes.

11. [23-137](#) Announcement of Current Events.

Chief Information Officer Al Bravo reported on the following:

- April 1st is Earth Day - Horizon Health and Wellness will be celebrating the day with the annual release of Ladybugs.
- The One Water Our Water campaign is underway, more information can be found at onewateraj.com. This is a water conservation effort for Apache Junction.
- News about the city, updates and events can be found in the city's newsletter. Subscribe for this weekly announcement by visiting the city's webpage: www.apachejunctionaz.gov/newsletter

Mayor Wilson spoke on the Pinal County Fair and 4-H show that he attended.

Vice Mayor Schroeder announced he and the Mayor attended the 40th Anniversary of the Superstition Food Bank. He congratulated them on this achievement.

H. PUBLIC HEARINGS**12. [23-150](#) Presentation, discussion, public hearing and consideration of application for a Class A Bingo License for Dolce Vita Resident Bingo, Apache Junction, Arizona.**

Councilmember Soller moved, seconded by Councilmember Nesser that the application for a Class A bingo license for Dolce Vita Community, 3301 S. Goldfield Road, Apache Junction, Arizona, submitted by Richard Cantwell representing Dolce Vita be recommended for approval to the Arizona Department of Revenue.

Yes: 7 Mayor Wilson, Vice Mayor Schroeder, Councilmember Nesser, Councilmember Heck, Councilmember Johnson, councilmember Cross and Councilmember Soller.

No: 0

City Clerk Jennifer Pena provided information on the application and reported no department had

issue with the request. She stated this is for a Class A license and over the years the community had a bingo license but it had not been renewed. They understand this is for the residents of Dolce Vita only, and no signage outside the community advertising is allowed.

Applicant Richard Cantwell had no additional comments.

Mayor Wilson opened the public hearing, receiving no comments, he closed the public hearing.

13. [23-155](#) Presentation, discussion, and consideration of Ordinance No. 1534, an ordinance of the mayor and city council of the City of Apache Junction amending Apache Junction City Code, Vol. I, Chapter 2: Mayor, Council and Appointed Boards and Commissions, Article 2-9: Public Art Commission, by repealing and replacing in its entirety Section 2-9-2, Membership and Terms of Office; providing for severability and repealing any conflicting provisions.

Mayor Wilson opened the public hearing, receiving no comments, he closed the public hearing.

Councilmember Nesser moved, seconded by Councilmember Heck that Ordinance No. 1534 be read by title only and the entire reading of the ordinance be waived.
Motion Passed - 7 - 0

Councilmember Nesser moved, seconded by Councilmember Heck that Ordinance No. 1534 as read by the city clerk be adopted.

Yes: 7 - Mayor Wilson, Vice Mayor Schroeder, Councilmember Nesser, Councilmember Heck, Councilmember Johnson, Councilmember Cross and Councilmember Soller

No: 0

City Attorney Joel Stern stated the item is a follow-up from the February 7, 2023 regular council meeting where Council directed staff to change the Public Art Commission city code section to reflect a decrease in membership from seven to five members, with at least three members being city residents, and the elimination of the technical expert criteria by just having one member as a practicing artist.

I. OLD BUSINESS

J. NEW BUSINESS

14. [23-126](#) Presentation, discussion, and consideration of approval of entering into an agreement with Gruber Technical Inc., dba Gruber Power Services for the design and installation of solar panels at the city library not to exceed \$76,595.29.

Vice Mayor Schroeder moved, seconded by Councilmember Soller to approve entering into an agreement with Gruber Technical Inc., dba Gruber Power Services for the design and installation of solar panels at the city library not to exceed \$76,595.29.

Yes: 7 - Mayor Wilson, Vice Mayor Schroeder, Councilmember Nesser, Councilmember Heck, Councilmember Johnson, Councilmember Cross and Councilmember Soller

No: 0

During Monday night's work session administrative services manager Heather Hodgman stated the installation of the solar panels is part of the emergency preparedness IT is working on. This is not a "green" initiative project. She stated the city has consulted with a structural engineer for the suitable location and structural support of the panels. The city will be utilizing the State of Arizona cooperative contract No. CTR063425. The alternative to solar is using a generator, which would cost roughly \$500,000 with maintenance costs being more to maintain a generator than solar panels.

IT Director Doug Wirthgen was also present Monday night and clarified this is not a power supply reserve in the sense most people think, but rather a back up to keep emergency systems, internet, and communications running. He is working on redundancy so if one provider of internet service fails, there is a second provider available. The purpose is to keep emergency operations functional; which include phone lines, the 911 system, and internet services. He mentioned now that the city hall campus has fiber cable installed he is able to push internet service anywhere on campus.

Council inquired about the use of ARPA funds and CARE Act funds.

K. COUNCIL DIRECTION TO STAFF

L. CALL TO PUBLIC

George Schroeder, 2444 W. Virginia St., Apache Junction commented on the following:

- A news article about a 3-year old that died due to fentanyl. He stated the DEA is the biggest drug cartel of them all.
- Garbage: he spoke with Republic Services and is able to pay his bill at the landfill
- General Plan: he wants to get rid of the city's General Plan. He speaks frequently with AZ Senator Farnsworth

M. ADJOURNMENT

Mayor Wilson adjourned the meeting at 8:14 p.m.

ACCEPTED THIS _____ DAY OF _____, 2023, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2023.

WALTER "CHIP" WILSON
Mayor

ATTEST:

JENNIFER PEÑA
City Clerk

CITY COUNCIL MINUTES
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Apache Junction, Arizona, held on the _____ day of _____, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2023.

JENNIFER PEÑA
City Clerk