

City of Apache Junction, Arizona

Meeting Minutes Planning and Zoning Commission

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

apachejunctionaz.gov P: (480) 474-5083

Tuesday, March 14, 2023

7:00 PM

City Council Chambers

1. Call to Order

Chair Hantzsche called the meeting to order at 7:00 pm.

2. Pledge of Allegiance

Chair Hantzsche led the Pledge of Allegiance.

3. Roll Call

Chairperson Hantzsche Present: 7 -

> Vice Chair Gage Commissioner Barker Commissioner Begeman Commissioner Cantwell Commissioner Kalan Commissioner Schoenbeck

Commissioner Barker appeared telephonically.

Staff present:

Joel Stern, City Attorney Rudy Esquivias, DS Director

Mike Loggins, Water District Director

4. **Consent Agenda**

Commissioner Begeman moved to accept the agenda as presented and approve the minutes from the February 14, 2023 regular meeting. Commissioner Cantwell seconded the motion.

Yes: 7 -Chairperson Hantzsche, Vice Chair Gage, Commissioner Barker,

Commissioner Begeman, Commissioner Cantwell, Commissioner Kalan and

Commissioner Schoenbeck

0 No:

Chair Hantzsche called for a motion.

23-129 Consideration of approval of agenda.

Consideration of approval of the minutes of the February 14, 2023 regular 23-130

meeting.

5. **Public Hearings**

None.

6. Old Business

None.

7. New Business

23-132 Presentation, discussion and update regarding Water Resources in Apache Junction.

Director Loggins gave a presentation on the existing system and demands and mentioned water resources in Apache Junction. He discussed future water systems to service the population of Superstition Vistas and presented a pie chart of the district's water portfolio and asked for questions from the commission.

Questions:

Is Apache Junction's water allocation taken up by Superstition Vistas.

Do we capture stormwater runoff.

Any plans to increase amount purchased from sewer district.

Do we have enough water for multiple family developments.

What about enough water for infill.

Responses:

Yes, that's why only four square miles was initially sold.

No, ADWR doesn't give credit for this type of water.

Effluent water (non potable) being used as recharge for parks.

We have enough water. Multiple family leased developments don't have to go through same process as a platted subdivision.

Estimated numbers get re-evaluated periodically. Always looking for new options/supplies/partnerships.

23-128

Presentation and discussion on code of conduct, conflicts of interest law, open meeting law, parliamentary procedures and public record law by the city attorney.

City Attorney Stern provided handouts of the council and boards and commissions code of conduct, conflict of interest law, open meeting law, parliamentary procedure and public record law and discussed each one with the commission, and asked if there were any questions.

Questions:

Can one of the commissioners in the middle of the meeting make a motion about something not on the agenda.

Do I have to turn in my notes.

Responses:

No, it has to be on the agenda. The chair must first recognize the commissioner before they can speak.

Yes, you have to turn in notes as they are technically public record.

8. Information and Reports

None.

9. Director's Report

None.

10. Selection of Meeting Dates, Times, Location and Purpose

23-131 Regular meeting at 7:00 pm on Tuesday, March 28, 2023, in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Commissioner Cantwell moved that the Planning and Zoning Commission hold a regular meeting on March 28, 2023 at 7:00 pm in the city council chambers located at 300 E. Superstition Boulevard. Commissioner Begeman seconded the motion.

Yes: 7 - Chairperson Hantzsche, Vice Chair Gage, Commissioner Barker,

Commissioner Begeman, Commissioner Cantwell, Commissioner Kalan and

Commissioner Schoenbeck

No: 0

Chair Hantzsche called for a motion.

11. Adjournment

Chair Hantzsche	adjourned the	meeting	at 8:01	pm.

Chair Dave	Hantzsche