



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

AGENDA AMENDED
06/17/2024 1:30 PM

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

Tuesday, June 18, 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. [24-492](#) Consideration of acceptance of agenda.
2. [24-493](#) Consideration of approval of minutes of the regular meeting of June 4, 2024.
3. [24-468](#) Acknowledge receipt of the Annual Report of the Apache Junction Public Library Board of Trustees for 2023-2024 Fiscal Year.
4. [24-358](#) Consideration of approval, effective July 1, 2024, of Fiscal Year 2024-2025 Health and Human Services funding contracts between the City of Apache Junction and A New Leaf in the amount of \$6,750.00, the Apache Junction Community Development Corporation in the amount of \$3,937.50, the Boys and Girls Club in the amount of \$10,237.50, Superstition Community Food Bank in the amount of \$56,250.00, Bigger Than Us in the amount \$5,625.00, Begin Again Homes in the amount \$3,375.00, Horizon Health & Wellness in the amount of \$450.00, and Desert Chapel in the amount of \$3,375.00. This item was presented for discussion at the May 20, 2024 Council Work Session.

5. [24-440](#) Consideration of approval of a contract with Consultant Engineering, Inc., not to exceed \$450,000 per year beginning 7/1/2024 and ending 6/30/2028 for Master Planned Communities Superstition Vistas Development Unit (DU) #1 and DU #2 for construction inspection services and possible engineering services.
6. [24-464](#) Consideration of approval of Resolution No. 24-22, allowing the city to enter into a Mutual Aid Compact with the Emergency/Management Division of the Arizona Department of Emergency and Military Affairs.
7. [24-472](#) Consideration of approval of Map of Dedication for Warner Avenue Phase 1 (SV-23-9).
8. [24-473](#) Consideration of approval of Map of Dedication for Elliot Avenue Phase 1 (SV-23-46).
9. [24-477](#) Consideration of approval of Final Plat for Blossom Rock Phase 3 Commercial; SV-24-10.
10. [24-478](#) Consideration of approval of Final Plat for Blossom Rock Phase 5 Commercial; SV-24-11.
11. [24-479](#) Consideration of approval of Final Plat for Blossom Rock Phase 8 Commercial; SV-24-12.
12. [24-488](#) Consideration of approval of Final Plat for Infrastructure for Superstition Vistas Development Unit 2 - Idaho Road- Phase 1 (SV-22-18-BI).
13. [24-487](#) Consideration of approval of proposed Resolution No. 24-25, a final plat approval for case P-22-72-SD for the proposed "Goldfield Estates" subdivision, a 209-unit townhome development located at the southeast corner of Starr Road and 28th Avenue requested by David Bohn of the BFH Group, following the prior approvals of the rezoning by planned development cases P-21-94-PZ and P-21-95-PZ, and the preliminary plat case P-21-96-PZ.
14. [24-490](#) Consideration of approval of extension through August 31, 2024, of the individual towing contracts currently in place with Apache Sands Towing, CL King Towing, and Phoenix Metro Towing which are due to expire on June 30, 2024.

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.

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.

15. [24-494](#) 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.

16. [24-495](#) City Manager's Report.
17. [24-496](#) 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.

18. [24-491](#) Presentation, discussion, public hearing, and consideration of Resolution No. 24-24, authorizing the submission of Fiscal Year 2024 Community Development Block Grant (CDBG) and State Special Project (SSP) grant applications.

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 - Amended 06.17.2024 Adding Item #20

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.

19. [24-469](#) Presentation, discussion, and possible consideration of approval of Resolution No. 24-23, allowing the city to enter into an Intergovernmental Agreement with the Town of Gilbert to exchange three Motorola 7500 radio consoles and associated equipment for a recruit training officer position in Gilbert Academy.
20. [24-504](#) Presentation, discussion and consideration of Resolution No. 24-26 authorizing the city to enter into Intergovernmental Agreement (IGA) Amendment No. 1 with Arizona Department of Transportation (ADOT) for additional state funds to cover the increased construction costs in the amount of \$96,000 for street light improvements on Apache Trail between Palo Verde Drive and SR88, and on Superstition Boulevard between Meridian Drive and SR88.

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**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.