



# 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

apachejunctionaz.gov  
Ph: (480) 982-8002

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Tuesday, March 19, 2024

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. [24-069](#) Consideration of acceptance of agenda.
2. [24-071](#) Consideration of approval of minutes of the regular meeting of March 5, 2024.
3. [24-087](#) Consideration of approval of Resolution No. 23-37, a Federally Patent Easement (FPE) Extinguishment of 7th Avenue (alignment) from Conestoga Road to Cortez Road for purpose of future development with the acknowledgement that current setbacks remain in place until the Utility Easements are Extinguished.
4. [24-089](#) Consideration of approval of Resolution No. 24-05, a Federally Patent Easement (FPE) Extinguishment of Roundup Street (alignment) for purpose of future development of undeveloped parcels inside the Apache Junction Town Home Development.
5. [24-139](#) Consideration of award of contract to Viasun Corporation for sidewalk and traffic signal pedestrian facility improvements at the intersection of Southern Avenue and Ironwood Drive. The work would be through Pinal County cooperative job order Contact No. 175623 in the amount of \$267,793.64 plus at 10% contingency for unforeseen change orders in the amount of \$26,779.36 for a total project cost not to exceed \$294,573.00. Work will result in updated pedestrian facilities and compliance with Americans with Disabilities Act regulations. Work is planned to take place in the April-June 2024 time frame.

6. [24-150](#) Consideration of approval of Resolution No. 24-12 authorizing the city to terminate the agreement with Maricopa Regional 911 and to apply for and accept a reimbursement grant for costs associated with AT&T Telecommunications for equipment, maintenance and operations of the City of Apache Junction's Public Safety Answering Point.

## 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. [24-130](#) Proclamation designating March 29, 2024, as "Vietnam War Veterans Day."
8. [24-138](#) Proclamation designating the week of April 2nd - 8th, 2024 as "International Dark Sky Week."

## 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.*

9. [24-073](#) 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.*

10. [24-074](#) City Manager's Report.
11. [24-067](#) Presentation and discussion by Tony Smith from Pinal Partnership regarding new projects and future plans.
12. [24-104](#) Presentation and discussion with Mary Ann Przybylski, President/CEO of the Apache Junction Chamber of Commerce, on the operation of the local visitor information center.
13. [24-077](#) 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.*

14. [24-163](#) Presentation, discussion, public hearing and consideration of Resolution No. 24-11, declaring as a public record that certain document filed with the City Clerk and entitled "Legal Descriptions and Zoning Conditions of Case No. P-23-119-PZ, (applicant: Frances McGregor of Phoenix Metro Towing) authorized under Ordinance No. 1548 for a Planned Development Rezoning, repealing any conflicting provisions and providing for severability.
15. [24-143](#) Presentation, discussion, public hearing and consideration of Ordinance No. 1548, Case P-23-119-PZ, a proposed planned development rezoning requested by Frances McGregor of Phoenix Metro Towing to rezone Parcels 102-20-014C & 102-20-014D, approximately 5 gross acres currently zoned General Rural Low Density Single-Family Detached Residential("RS-GR") and Industrial by Planned Development ("B-5/PD") to Industrial by Planned Development ("B-5/PD") with a new planned development overlay to authorize the development an office and tow yard.
16. [24-145](#) Presentation, discussion, public hearing, and consideration of Ordinance No. 1546, approving a text amendment to the Apache Junction City Code, Volume II, Land Development Code, Chapter 1: Zoning Ordinance, Article 1-17: § 1-17-1 Definitions, Recreational Vehicle; repealing any conflicting provisions; and providing for severability. This request was previously presented and discussed at the City Council Work Session on March 18, 2024.

## 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.*

17. [24-105](#) Presentation, discussion and consideration of Resolution No. 24-07 for continuing participation in the Arizona Metropolitan Trust employee benefits program.

## 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.*