



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

Tuesday, June 20, 2017

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. [17-254](#) Consideration of acceptance of agenda.
2. [17-255](#) Consideration of approval of minutes of regular meeting of June 6, 2017.
3. [17-236](#) Consideration of approval of award of contract to Sunland Asphalt for repaving work on Baseline Avenue in partial fulfillment of the Fiscal Year 2017-2018 Street Maintenance Plan. The work would be through the Cooperative Purchasing Network Contract No. R5225 for \$547,945.24, including a ten percent contingency.
4. [17-237](#) Consideration of approval of award of contract to Sunland Asphalt for street pavement rehabilitation work in various locations within the city in partial fulfillment of Fiscal Year 2017-2018 Street Maintenance Plan. The work would be through the Cooperative Purchasing Network Contract No. R5225 for \$553,936.74, including a ten percent contingency.
5. [17-238](#) Consideration of approval of award of contract to Cactus Asphalt for street crack sealing work in various locations within the city in partial fulfillment of Fiscal Year 2017-2018 Street Maintenance Plan. The work would be through the Maricopa County Cooperative Contract No. 11067-S for \$113,714.11, including a ten percent contingency.

6. [17-240](#) Consideration of approval of award of contract to Viasun Corporation for street maintenance work in various locations within the city, in partial fulfillment of Fiscal Year 2017-2018 Street Maintenance Plan. The work would be through the Pinal County Cooperative Contract No. EC15-008-4 for \$123,215.48, including a ten percent contingency.
7. [17-234](#) Consideration of approval of award of contract to Viasun Corporation for the crushing of the city's recycled asphalt pile located at 575 East Baseline Ave., for a total not to exceed amount of \$541,684.24.
8. [17-262](#) Consideration of adoption of the Fiscal Year 2017-2018 City Council Work Plan.
9. [17-246](#) Consideration of approval of employment agreement between the City of Apache Junction and City Manager Bryant Powell.
10. [17-247](#) Consideration of approval of employment agreement between the City of Apache Junction and City Attorney Joel Stern.

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.

11. [17-257](#) Proclamation designating May 2017 as Military Appreciation Month and Month of the Military Caregiver.

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.

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.

12. [17-241](#) City manager's report.
13. [17-207](#) Presentation by the president and vice president of the Youth Advisory Council on the council's accomplishments in year one.

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. [17-256](#) Consideration of application for an acquisition of control and agent change for a series 9 liquor license for Walgreens #4188 located at 55 W. Apache Trail. This is the next step in the process. Council shall hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.
15. [17-259](#) Consideration of application for an acquisition of control and agent change, series 10 liquor license for Walgreens #06333 located at 2440 S. Ironwood, Apache Junction. The next step in the process is for the council to hold a public hearing on the application and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.
16. [17-228](#) Public hearing on proposed Apache Junction City Code, Chapter 8 amendments relating to community and civic events (resident notice and appeal).

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. [17-178](#) Presentation, discussion and consideration of the Economic Development Agreement with the Greater Phoenix Economic Council (GPEC) for economic development services for the term of one year and in the amount of \$22,460.00, and appointment of a member of the council as the City of Apache Junction representative to the GPEC Board of Directors. A representative from GPEC will be present to provide information on regionalism in economic development and to answer any questions.
18. [17-252](#) Presentation, discussion and consideration of staff recommendation on the response to the city's notice inviting bid proposals for PW 2017-13 Bulk Fuel in April 2017 in which two proposals were received unresponsive and irresponsible. Staff is requesting the bid proposals be rejected and recommends re-bidding for bulk fuel.
19. [17-253](#) Presentation, discussion and consideration of approval of the first amendment for Bulk Fuel PW 2012-04 with Southern Counties Oil Company dba SC Fuels to deliver red dyed diesel, clear diesel, unleaded gasoline and E85 to city facilities for an additional 90 days in order for the city to rebid the contract.

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

20. [17-248](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, July 3, 2017 is cancelled. The next Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. will be Monday, July 17, 2017.
21. [17-249](#) Executive Session at 6:00 P.M for Tuesday, July 4, 2017 is cancelled. The next Executive Session at 6:00 P.M. will be Tuesday, July 18, 2017. 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.