



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, October 4, 2016

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. [16-445](#) Consideration of acceptance of agenda.
2. [16-447](#) Consideration of approval for minutes of special meeting of September 19, 2016.
3. [16-446](#) Consideration of approval of minutes of regular meeting of September 20, 2016.
4. [16-444](#) Presentation and discussion on Resolution No. 16-29 approving the completion of an intergovernmental agreement with the Salt River Pima Maricopa Indian Community in the amount of \$100,000.00 to be used to construct a water feature at the Flatiron Community Park. This is for the State Shared Revenue Program for Fiscal Year 2016-2017.

5. [16-451](#) Consideration of First Amendment to the Blount Contracting Inc. construction agreement on Project PR-16-01, for the construction of Flatiron Community Park. As the result of a sponsorship opportunity with Superstition Mountains Community Facilities District, No. 1, staff will present an option for council to add the restroom component to Phase One of the park project.

Blount Contracting Inc. was awarded the contract to construct the new park on August 9, 2016. The amendment: 1) extends the construction period 30 days from January 6, 2017 to February 6, 2017; 2) includes the restroom component into the scope of work; and 3) increases the contract amount for the restroom component of \$124,026.65, to a total of \$950,855.55 plus a 5% contingency of \$47,542.78, for a grand total not to exceed \$998,398.33.

6. [16-460](#) Consideration of approval of Resolution No. 16-30 authorizing an intergovernmental agreement with Superstition Mountains Community Facilities District No. 1 for financial participation in a portion of the restroom construction cost and related sewer services at the Flatiron Community Park.

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. [16-439](#) Proclamation designating November 4-9, 2016 as Kids Day on Broadway. Director Mickey Bryce and members of the 2nd Continental Congress will be accepting the proclamation.
8. [16-454](#) Proclamation designating October 2016 as Domestic Violence Awareness Month.
9. [16-453](#) Proclamation designating October 23-31, 2016 as Red Ribbon Week, which encourages Americans to wear a Red Ribbon to show their support for a drug free environment.

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.

10. [16-440](#) City manager's report.

11. [16-449](#) Presentation and discussion by Andrea Chisolm, Board Chair of the Apache Junction Chamber of Commerce and Visitors Center, on the performance of the Visitor Information Center for Fiscal Year 2016/2017 - Quarter 1.

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.

12. [16-448](#) Consideration of application for a new license, limited liability company, series 12 liquor license for Chicago's #1 Gyros located at 850 S. Ironwood Drive #124. This item was continued from the September 6, 2016 meeting due to no representative being in attendance to answer questions raised by council members. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.
13. [16-461](#) Public hearing and discussion on motion for reconsideration by Councilmember Rizzi on the city council's September 20, 2016 negative recommendation to the Arizona Department of Liquor Licenses and Control for the Hitching Post's application for permanent extension of premises at 2341 N. Apache Trail, Apache Junction, AZ. If council votes to approve the motion for reconsideration, they will then need to select a date, time and location for a new discussion at a public hearing.

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.

14. [16-456](#) Consideration of annual appointments/reappointments to Construction Code Board of Appeals, Health and Human Services Commission, Industrial Development Authority, Municipal Property Corporation and Public Safety Personnel Retirement Board. The council interviewed the new applicants and reappointees for board and commission appointments at the work session on October 3, 2016. This item gives council the opportunity to appoint/reappoint applicants to the various positions if they wish to do so.

K. COUNCIL DIRECTION TO STAFF

This item allows the mayor and city council to direct staff on specifically listed matters.

15. [16-437](#) Council direction to staff on proposed changes to City of Apache Junction Personnel Rules 2016.
16. [16-458](#) Council direction to staff on proposed revisions to Apache Junction City Code Chapter 2: Mayor, Council, and Appointed Boards and Commissions, Article 2-1: Council, § 2-1-3, Duties of Office and Article 2-3: Council Elections, § 2-3-1, Primary Election.

L. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

17. [16-441](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, October 17, 2016.
18. [16-442](#) Executive Session at 5:45 P.M for Tuesday, October 18, 2016. 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.

