



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

Tuesday, July 18, 2023

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. [23-378](#) Consideration of acceptance of agenda.
2. [23-392](#) Consideration of approval of minutes of the special meeting of June 19, 2023.
3. [23-379](#) Consideration of approval of minutes of the regular meeting of June 20, 2023.
4. [23-361](#) Consideration of approval, retroactive to July 1, 2023, of Fiscal Year 2023-2024 Health and Human Services funding contracts between the City of Apache Junction and the Apache Junction Community Development Corporation in the amount of \$5,010.00, the Boys and Girls Club in the amount of \$5,674.00, Genesis Project in the amount of \$20,000.00, Horizon Health & Wellness in the amount of \$7,060.00, Otherside Ministries in the amount \$7,256.00, and Superstition Community Food Bank in the amount of \$35,000.00. This item was presented for discussion at the May 15 Council Work Session.
5. [23-370](#) Consideration of approval of Superstition Vistas, Phase 1A - Parcel 19.2 - Lots 38 through 44 (SV-22-2).
6. [23-371](#) Consideration of approval of Map of Dedication for Warner Avenue Phase 5 (SV-22-54-BI).

7. [23-372](#) Consideration of approval of Map of Dedication for Davis Drive (SV-23-4-BI).
8. [23-377](#) Consideration of approval of Resolution No. 23-17, authorizing the City of Apache Junction to enter into an intergovernmental agreement with Gila County, Arizona, for Community Development Block Grants Regional Account allocation. This item was presented for discussion at the July 17 Council Work Session.
9. [23-391](#) Consideration of approval of Resolution Nos. 23-20 and 23-21 approving the submittal of applications from the City of Apache Junction and Superstition Fire & Medical District to the Gila River Indian Community State Shared Revenue Program for Proposition 202 Funds for Fiscal Year 2023-2024. This item was presented for discussion at the July 17 Council Work Session.
10. [23-360](#) Consideration of approval, retroactive to July 1, 2023, of the Economic Development Agreement with the Greater Phoenix Economic Council (GPEC) for economic development services for the term of one year (FY23/24) and in the amount of \$24,486.00, and appointment of Councilmember Peter Heck as the City of Apache Junction representative to the GPEC Board of Directors. This item was presented for discussion at the June 5 Council Work Session.

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. [23-385](#) Presentation of proclamation declaring the month of July, "Parks and Recreation Month."

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.

12. [23-380](#) 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.

13. [23-381](#) City Manager's Report.

14. [23-373](#) Presentation and discussion on the Public Works' Fiscal Year 2023-2024 Capital Improvement and Street Maintenance Plan. City staff will present information regarding the status of the city's streets and upcoming capital improvement and street maintenance projects for the new fiscal year.
15. [23-382](#) 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.

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.

16. [23-374](#) Presentation and discussion on the procurement of new and replacement fleet vehicles outfitted with lighting and equipment in the amount of \$2,819,084.00, budgeted for the current fiscal year utilizing the cooperative contracts with the State of Arizona Contract Numbers CTR041810 and CTR059323 and the City of Tempe cooperative contract number T21-003-02.
17. [23-388](#) Presentation, discussion, and consideration of approval of entering into a construction agreement with Veregy through the 1Government Procurement Alliance Cooperative Contract 22-11PV-08 to replace and upgrade lighting at Prospector Park softball complex to energy efficient and dark sky friendly lighting in an amount not to exceed \$841,470.00. This expenditure was approved in the FY2023/24 Budget.

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.