



City of Apache Junction, Arizona

Meeting location:

City Council Chambers
at City Hall
300 E Superstition Blvd
Apache Junction, AZ
85119

www.ajcity.net
Ph: (480) 982-8002

Agenda City Council Meeting

Tuesday, June 16, 2015

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. [15-178](#) Consideration of acceptance of agenda.
2. [15-179](#) Consideration of approval of the minutes for the regular meeting of June 2, 2015.
3. [15-187](#) Consideration of Resolution No. 15-24, authorizing execution and adoption of the second amendment to the City of Apache Junction Flexible Benefit Plan. The proposed amendment would add a vision component to the benefit plan.
4. [15-191](#) Consideration and approval of separation agreement between City Manager George Hoffman and the City of Apache Junction.
5. [15-192](#) Consideration of appointment of Bryant Powell as city manager and approval of employment agreement between the City of Apache Junction and Bryant Powell.
6. [15-197](#) Consideration of approval of Resolution No. 15-23, authorizing the City of Apache Junction to enter into an Intergovernmental Agreement with Pinal County for Animal Control Services.

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. [15-170](#) Presentation of 35 Year Service Award to Keith Bedwell of the Public Works Department.

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.

8. [15-33](#) City manager's report.

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.

9. [15-206](#) Consideration of an application for a special event liquor license for Elks Lodge #2349 located at 2455 N. Apache Trail for July 25, 2015 for the "Day of the Cowboy" event. The next step in the procedure 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.
10. [15-204](#) Presentation, discussion and action on Ordinance No. 1417, relating to case PZ-1-15, a city-initiated corrective rezoning for Apache Junction Mobile Home Park, located at 800 W. Apache Trail, from Recreational Vehicle Park (RVP) to Manufactured Home Park (MHP).
11. [15-190](#) Public Hearing and consideration of Resolution No. 15-22, declaring as a public record that certain document filed with the city clerk entitled "2015 Amendments to the Apache Junction City Code, Vol. 1, Chapter 4, Fees, Article 4-1, Parks and Recreation Fee Schedule."
12. [15-189](#) Public hearing and consideration of Ordinance No. 1415, adopting by reference that certain document entitled "2015 Amendments to the Apache Junction City Code, Vol. I, Chapter 4, Fees, Article 4-1, Parks and Recreation Fee Schedule."

- 13. [15-188](#) Public Hearing and consideration of Ordinance No. 1416, amending the Apache Junction City Code, Vol. 1, Chapter 4, Fees, Article 4-3, Animal Control Fee Schedule.
- 14. [15-209](#) Public Hearing and consideration of Resolution No. 15-10, declaring as a public record that certain document filed with the city clerk entitled "2015 Amendments to the Apache Junction City Code, Vol. 1, Chapter 6, Animals."
- 15. [15-195](#) Public Hearing and consideration of Ordinance No. 1414, amending the Apache Junction City Code, Vol. 1, by repealing Chapter 6, Animals, and adopting by reference a new Chapter 6, Animals.

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. [15-205](#) Consideration of intergovernmental agreement with Arizona Department of Revenue for the uniform administration of the transaction privilege (sales) tax as required by A.R.S. Title 42, Section 6001. This proposed intergovernmental agreement will become effective July 1, 2015. It covers changes made necessary by the state tax simplification process and is intended to provide uniform administration procedures.

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

- 17. [15-39](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, July 6, 2015.
- 18. [15-45](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. will be held on Tuesday, July 7, 2015. 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.