



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, August 4, 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. [15-291](#) Consideration of acceptance of agenda.
2. [15-292](#) Consideration of approval of minutes of regular meeting of July 21, 2015.
3. [15-282](#) Consideration of approval of Resolution No. 15-26, approving the submittal of a grant application for Proposition 202 funds to the Gila River Indian Community State Shared Revenue Program for Fiscal Year 2015-2016. The resolution authorizes staff to submit an application, on behalf of the Apache Junction Police Department, for body worn cameras in an amount not to exceed \$27,910.35.
4. [15-294](#) Consideration of approval of Resolution No. 15-27, approving the submittal of a grant application for Proposition 202 funds to the Gila River Indian Community State Shared Revenue Program for Fiscal Year 2015-2016. This resolution authorizes staff to submit an application, on behalf of East Valley Adult Resources, for the operation of the Senior Transportation Program in an amount not to exceed \$38,240.00.
5. [15-295](#) Consideration of approval of Resolution No. 15-28, approving the submittal of a grant application for Proposition 202 funds to the Gila River Indian Community State Shared Revenue Program for Fiscal Year 2015-2016. The resolution authorizes staff to submit an application, on behalf of Superstition Fire and Medical District, for the operation of the Ambulatory Program in an amount not to exceed \$200,539.35.

6. [15-296](#) Consideration of proposed Resolution No. 15-30, case SD-2-12, a request for approval of the final subdivision plat for Stagecoach Trails Subdivision, a 15-acre, 105-lot, single-family homes subdivision at the southeast corner of W. Roundup Street and N. Main Drive, by Stagecoach Trails LLC.

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.

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.

7. [15-235](#) 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.

8. [15-293](#) Consideration of application for an interim permit, person transfer, limited liability company, series 9 liquor license for AJ Tobacco and Liquor located at 1601 W. Apache Trail, Suite 1. The next step in the process is for the city 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.

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.

K. COUNCIL DIRECTION TO STAFF

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

- 9. [15-280](#) Council direction to staff on the development of a youth council.
- 10. [15-279](#) Council direction to staff regarding the continuation of the .2% sales tax which is set to expire on September 1, 2016. The .2% sales tax was adopted by city council with Ordinance No. 1359 in 2010.
- 11. [15-278](#) Council direction to staff on proposed changes to Apache Junction City Code, Vol. I, Chapter 8: Business, Article 8-10 Temporary Food and Beverage Vendors.

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

- 12. [15-298](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, August 17th, 2015 are canceled.
- 13. [15-240](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, August 31, 2015.
- 14. [15-297](#) Executive Session at 5:45 P.M. and regular Council Meeting at 7:00 P.M. for Tuesday, August 18th are canceled.
- 15. [15-246](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. will be held on Tuesday, September 1, 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.