



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, April 5, 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. [16-129](#) Consideration for approval of agenda.
- 2. [16-130](#) Consideration of approval of minutes of regular meeting of March 15, 2016.
- 3. [16-119](#) Consideration of appointment to Public Safety Personnel Retirement Board. With the retirement of Clyde Allison, a vacancy has been created on the retirement board which must be filled. Council discussed this item at the work session of April 4, 2016 and may wish to appoint a sworn member of the police department at this time.
- 4. [16-140](#) Consideration of award of contract to Sunland Asphalt for street preservation maintenance work in various locations in partial fulfillment of Fiscal Year's 2016-2017 Street Maintenance Plan. The work would be through The Cooperative Purchasing Network contract #R5225 for a total not to exceed amount of \$443,449.58 including a ten percent contingency. Work would span the current fiscal year and next fiscal year contingent on funding available.

5. [16-142](#) Consideration of approval of the proposed agreement for PW 2015-16 Heating, Ventilation and Air Conditioning (HVAC) services and repair with Innovative Mechanical Systems for \$14,200 for a period of one (1) year with the option to renew with four (4) additional one-year periods.

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.

6. [16-141](#) Proclamation designating April 10th -16th, 2016 as Week of the Young Child in Apache Junction. Pam Standhard, Supervisory Librarian at the Apache Junction Library, will be in attendance to accept the proclamation.
7. [16-135](#) Proclamation designating the month of April 2016 as National Child Abuse and Neglect Prevention Month. City of Apache Junction Police Chief Thomas E. Kelly and the Director of Department of Child Services will accept the proclamation.
8. [16-136](#) Proclamation designating the week of April 10th - 16th, 2016 as National Public Safety Telecommunicators Week. City of Apache Junction Police Chief Thomas E. Kelly will accept the proclamation.
9. [16-143](#) Proclamation designating the week of April 10th - 16th, 2016 as National Crime Victims' Rights Week. City of Apache Junction Police Chief Thomas E. Kelly will accept the proclamation.
10. [16-123](#) Formal presentation by mayor of certificates of graduation to the graduates of the 18th Citizen Leadership Institute.

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.

11. [16-124](#) City manager's report.
12. [16-121](#) Presentation by and discussion with Chief Paul Bourgeois of Superstition Fire and Medical District. Chief Bourgeois will present the Fire District's 'State of the District'.

13. [16-111](#) Presentation and discussion on the results of the annual household hazardous waste event between the city and Pinal County.

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. [16-134](#) Consideration of application for a special event liquor license for The Johnny O Foundation at 2910 W. Apache Trail on April 10, 2016. The next step in the procedure 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.
15. [16-122](#) Public hearing and consideration of proposed Ordinance No. 1422, amending Apache Junction City Code, Volume 1, Chapter 4, Fees, by repealing Article 4-4, Planning, Zoning Review and Subdivision Fees, Section 4-4-10, Planning and Zoning Fees in its entirety; and adopting new provisions to replace those noted above; repealing any conflicting provisions; providing for severability; and establishing an effective date and a revolving sixty month review period.
16. [16-120](#) Public hearing on proposed continuation of the local alternative expenditure limitation (home rule option). As part of the process of placing the continuation of the local alternative limitation (home rule option) before city voters, the council must conduct two public hearings on the proposal in order to obtain community input. This is the first public hearing. The second public hearing will be on April 19, 2016 to be followed immediately by a special meeting to vote on the measure being placed on the ballot.

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.

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

17. [16-125](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, April 18, 2016.
18. [16-126](#) Executive Session at 5:45 P.M. for Tuesday, April 19, 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.