



City of Apache Junction, Arizona

Agenda City Council Meeting

Meeting location:

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

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

Tuesday, April 19, 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. [16-180](#) Consideration of acceptance of agenda.
2. [16-181](#) Consideration of approval of minutes of regular meeting of April 5, 2016.
3. [16-169](#) Consideration of award of contract to Southwest Slurry Seal for street maintenance work in various locations within the city in partial fulfillment of Fiscal Year's 2015-2016 Street Maintenance Plan. The work would be through Pinal County cooperative contract EC11-009 for \$ \$580,008.59 including a ten percent contingency. Work would be performed during the months of May and June of this year contingent on funding available. This agenda item was presented and discussed with the Public Works Manager, Shane Kiesow, at the April 4, 2016 city council work session.
4. [16-171](#) Consideration of proposed Resolution No. 16-13, authorizing the city to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for Highway Safety Improvement Program Grant Money. The project location is on Southern Avenue from Ironwood Drive to Delaware Drive to include sidewalk, curb and gutter, and pavement widening.

5. [16-173](#) Consideration of proposed Resolution No. 16-14, authorizing the city to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for Highway Safety Improvement Program Grant Money. The project location for this request is on Delaware Drive from Apache Trail to Superstition Boulevard to include drainage improvements, sidewalk, and curb and gutter.

6. [16-148](#) Consideration of proposed Resolution No. 16-15, authorizing the City of Apache Junction Police Department to submit grant applications to the Governor's Office of Highway Safety.

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. [16-161](#) City manager's report.

8. [16-92](#) Presentation by and discussion with Darron Anglin, District Manager of Superstition Mountains Community Facilities District #1(Sewer District). Mr. Anglin will present the Sewer District's 'State of the District'.

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. [16-127](#) Second public hearing on local alternative expenditure limitation - home rule option. The council must hold two public hearings on the proposed continuation of the local alternative expenditure limitation - home rule option. The first of these hearings was held April 5, 2016. Immediately following the second hearing the council must convene a special meeting in order to take official action on the home rule option and place it on the ballot for the city's August 30, 2016 primary election.

AT THE CONCLUSION OF THIS ITEM, THE APACHE JUNCTION CITY COUNCIL WILL RECESS THE REGULAR MEETING IN ORDER TO CONVENE A SPECIAL MEETING FOR THE PURPOSE OF CONSIDERING RESOLUTION NO. 16-10, AN EXTENSION OF THE LOCAL ALTERNATIVE EXPENDITURE LIMITATION - HOME RULE OPTION.

10. [16-128](#) Consideration of Resolution No. 16-10, extension of local alternative expenditure limitation - home rule option. Following the second public hearing on the local alternative expenditure limitation - home rule option, the council must convene in a special meeting to take an actual vote on placing the measure before city voters at the August 30, 2016 primary election.
11. [16-188](#) Public hearing, discussion and consideration of Resolution No. 16-04, declaring as public record that certain document filed with the City Clerk entitled "2016 Amendments to the Apache Junction City Code, Volume II, Land Development Code, Chapter 10: Engineering Standards".
12. [16-174](#) Public hearing, discussion and consideration of Ordinance No. 1423, amending Apache Junction City Code, Volume II, Land Development Code, by repealing Chapter 10: Engineering Design Guidelines and Policies in its entirety; and adopting by reference a new Chapter 10 as more fully detailed in that certain document entitled "2016 Amendments to the Apache Junction City Code, Volume II, Chapter 10: Engineering Standards"; repealing any conflicting provisions; providing for severability; providing for penalties; and establishing an effective date.
13. [16-189](#) Public hearing, discussion and consideration of Resolution No. 16-05, declaring as a public record that certain document filed with the City Clerk and entitled "2016 Amendments to the Apache Junction City Code, Volume I, Chapter 13: Public Works"; and establishing an effective date.

14. [16-175](#) Public hearing, discussion and consideration of Ordinance No. 1424, amending Apache Junction City Code, Volume I, by repealing Chapter 13: Public Works in its entirety; and adopting by reference a new Chapter 13: Public Works more fully detailed in that certain document entitled "2016 Amendments to the Apache Junction City Code, Volume I, Chapter 13: Public Works"; repealing any conflicting provisions; providing for severability; providing for penalties; and establishing an effective date.
15. [16-176](#) Public hearing, discussion and consideration of Ordinance No. 1425, amending Apache Junction City Code, Volume I, by repealing Chapter 4: Fees, Article 4-6: Public Works Fee Schedule in its entirety; and adopting new Chapter 4: Fees, Article 4-6: Public Works Fees Schedule; repealing any conflicting provisions; providing for severability; establishing an effective date; and a revolving sixty month review period.
16. [16-182](#) Public hearing, presentation, discussion and consideration of proposed Ordinance No. 1428, case PZ-2-16, a proposed Planned Development Major Amendment request by Apache Junction Landfill Corporation, represented by Stephen W. Anderson and Lindsay Schube of Gammage and Burnham PLC, to amend the conditions of their Heavy Industrial by Planned Development with a Special Use Permit for a Municipal Solid Waste Landfill (B-5/PD) zoned, 129-acre property at 4050 S. Tomahawk Road, to establish a final closure date, certain development standards and infrastructure obligations related to the design and financing of the closure, and post-closure use and activities.
17. [16-191](#) Public hearing, presentation, discussion and consideration of the First Amendment to the Agreement for Operation of Municipal Solid Waste Landfill and Related Offsite and Roadway Improvements agreement.

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

18. [16-162](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, May 2, 2016.
19. [16-163](#) Executive Session at 5:45 P.M. for Tuesday, May 3, 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.