



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, May 3, 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. [16-204](#) Consideration of acceptance of agenda.
2. [16-200](#) Consideration of award of contract to DBA Construction for the reconstruction and repaving of Southern Avenue from Apache Drive to Winchester Road in partial fulfillment of the fiscal year 2016-2017 Street Maintenance Plan. The work would be through the cooperative Peoria Job Order Contract #ACON43011C for \$861,815.05 including a ten percent contingency.
3. [16-202](#) Consideration of proposed Resolution No. 16-19, allowing the city to enter into an intergovernmental agreement with the Town of Superior for the transfer of law enforcement fleet vehicles and miscellaneous equipment.

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.

4. [16-210](#) Proclamation designating May 1st - May 7th, 2016 as Public Service Recognition Week.

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.

5. [16-194](#) City manager's report.
6. [16-203](#) Gustavo McGrew, formerly of Horizon Health and Wellness, will provide an update of his past work in the community related to outreach and wellness, as well as how he will continue this work in our community moving forward.

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.

7. [16-208](#) Public hearing, presentation, discussion and consideration of proposed Ordinance No. 1429, case PZ-4-16, a request by Sadie LaBerge, represented by Steven Bocker, for approval of a major planned development amendment for a General Commercial by Planned Development (B-1/PD) zoned, .41 acre property located at 351 N. Ironwood Drive. The request is to establish an expanded palette of uses for future commercial development on the property.
8. [16-209](#) Public hearing, presentation, discussion and consideration of proposed Ordinance No. 1430, relating to case PZ-5-16, a request by Gene Rodaway, represented by Leslie Cooke, for approval of a rezoning for his 1.01-acre combined property located at 512 and 516 N. Valley Drive (APN 100-15-063 and 100-15-054) from Medium Density Detached Single-Family Residence Zone, Conventional or Manufactured Home Permitted (RS-20M) to High Density Multiple-Family Residence Zone by Planned Development (RM-1/PD).

9. [16-193](#) Public hearing, discussion and consideration of proposed Resolution No. 16-17, authorizing the submission of Fiscal Year 2016 Community Development Block Grant and Fiscal Year 2016 State Special Project grant applications and Resolution No. 16-18, establishing a Residential Antidisplacement and Relocation Assistance Plan.
10. [16-213](#) Public hearing, presentation, discussion and consideration of proposed Resolution No. 16-20, to accept the Arizona State University Masters in Urban and Environmental Planning Capstone Project Group visioning and planning study for the city, called "Apache Junction Trail Connectivity, Downtown Visioning and State Land Visioning: Connecting Past, Present and Future", as a conceptual planning document for staff and community leaders to further study and from which ideas and concepts may be derived, further refined and implemented and/or codified in the future.

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.

11. [16-198](#) Direction to staff on Fiscal Year 2015-2016 human services funding recommendations. If so directed, the contracts for services will be placed on the May 17th consent agenda at which time council can approve them or opt to continue them to another date.

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

12. [16-195](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, May 16, 2016.
13. [16-196](#) Executive Session at 5:45 P.M. for Tuesday, May 17, 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.