



# 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, May 17, 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. [16-229](#) Consideration of acceptance of agenda.
2. [16-205](#) Consideration of approval of minutes of regular meeting of April 19, 2016.
3. [16-206](#) Consideration of approval of minutes of special meeting of April 19, 2016.
4. [16-230](#) Consideration for approval of minutes of regular meeting of May 3, 2016.
5. [16-215](#) Consideration of the First Amendment to Employment Agreement with Presiding Magistrate James Hazel.
6. [16-231](#) Consideration of health and human services contracts for Fiscal Year 2015-2016. On May 3, council approved the recommendations of the health and human services commission for Fiscal Year 2015-2016.
7. [16-201](#) Consideration of award of contract to Regional Pavement Maintenance for street maintenance work in the Palm Springs subdivision area in partial fulfillment of the 2016-2017 fiscal year Street Maintenance Plan. The work would be through the City of Buckeye cooperative contract #2014-007 for a total not to exceed amount of \$178,281.71 including a ten percent contingency.

**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.*

8. [16-177](#) Proclamation designating the week of May 15th - 21st, 2016 as Public Works Week.
9. [16-262](#) Mr. Sam Leyvas, Chief Executive Officer of First Things First, will present the 2016 First Things First Champion for Young Children Award for the Pinal Region to City Manager Bryant Powell.

**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.*

10. [16-222](#) 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.*

11. [16-248](#) Public hearing, presentation, discussion and consideration of proposed Ordinance No. 1431, case PZ-6-16, a proposed planned development major amendment request by Superstition Commons LLC, represented by Charles Duck, to amend the conditions of their RM-1/PD (High Density Multi-family Residential by Planned Development) zoned, 5-acre subdivision property known as Superstition Commons Townhomes Subdivision (formerly "The Haystacks") located at 854 S. San Marcos Drive, by allowing the last five buildings (buildings 10 through 14) to be constructed as two-story four-plex townhome buildings, instead of one-story four-plex townhome buildings with basements.

**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.*

12. [16-233](#) Presentation, discussion and consideration of approval of amendment to inmate telephone service agreement.

**K. COUNCIL DIRECTION TO STAFF**

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

13. [16-259](#) Direction to staff on process of filling vacant board member positions at Superstition Mountains Community Facilities District No. 1.
14. [16-264](#) Direction to staff on date, time and location for meeting with the SouthEast Valley Regional Association of Realtors.
15. [16-226](#) Direction to staff on the Request for Qualifications (RFQ) for visitor center services. Council previously discussed the visitor center services proposals at the April 18, 2016 and May 2, 2016 work sessions. This item provides the opportunity to direct staff on how to proceed with visitor center services and the related RFQ.

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

16. [16-223](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, June 6, 2016.
17. [16-225](#) Executive Session at 5:45 P.M. for Tuesday, June 7, 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.*