



# 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

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Tuesday, June 21, 2016

7:00 PM

City Council Chambers

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**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. [16-298](#) Consideration of acceptance of agenda.
2. [16-299](#) Consideration for approval of minutes of regular meeting of June 7, 2016.
3. [16-286](#) Consideration of approval of the Greater Phoenix Economic Council (GPEC) contract for economic development services in the amount of \$22,068.00, and appointment of a member of the council as the City of Apache Junction representative to the GPEC Board of Directors.
4. [16-287](#) Consideration of approval of Resolution No. 16-23, authorizing the submission of application for Fiscal Year 2015-2016 State Housing Funds, which may include federal funding through the Home Investment Partnership Program or State Housing Funds, certifying that said application(s) meet the community's housing and community development needs and the requirements of the state housing programs, and authorizing actions necessary to implement and complete the activities outlined in said application(s); and Resolution No. 16-22, committing local funds as leverage for a Fiscal Year 2015-2016 State Housing Fund Application.
5. [16-288](#) Consideration of approval of Resolution No. 16-21, authorizing the submission of application(s) for Fiscal Year 2016 Community Oriented Policing Services (COPS) Hiring Program for a School Resource Officer.

6. [16-290](#) Consideration of approval of proposed contract with Visus Engineering Construction Inc. for the installation of sidewalks on 1st Avenue in the Grand View neighborhood in an amount not to exceed \$223,300.00.
7. [16-305](#) Consideration of award of contract to the Apache Junction Chamber of Commerce for the operation of a local visitor information center in an amount not to exceed \$41,000.00 with a contract term of July 1, 2016 through June 30, 2017.
8. [16-308](#) Consideration of approval of contracts for public defender services.

#### **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.*

9. [16-293](#) 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.*

10. [16-322](#) Presentation, discussion, public hearing 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 (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.*

- 11. [16-306](#) Presentation, discussion and consideration of the name chosen by the Youth Advisory Council for the downtown park.
- 12. [16-284](#) Consideration of appointments/reappointments of applicants to the Superstition Mountains Community Facilities District #1 Board of Directors.

## **K. COUNCIL DIRECTION TO STAFF**

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

- 13. [16-323](#) Presentation, discussion and possible direction to staff to proceed with two city-initiated corrective rezonings. The properties were inadvertently and incorrectly zoned with the adoption of the city's new zoning maps in May of 2014. The first property is located at 1080 E. Scenic Street and a corrective rezoning is proposed from Medium Density Single-family Residences, Manufactured Homes Permitted (RS-20M) to Low Density Single-family Residences, Manufactured Homes Permitted (RS-54M). The second property is located at 2428 W. Broadway Avenue and a corrective rezoning is proposed from Medium Density Single-family Residences, Manufactured Homes Permitted (RS-10M) to General Commercial Zone (B-1).

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

- 14. [16-294](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, July 4, 2016 are canceled due to the 4th of July Holiday.
- 15. [16-295](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, July 18, 2016.
- 16. [16-296](#) Executive Session at 5:45 P.M. and regular Council Meeting at 7:00 P.M. for Tuesday, July 5, 2016 are canceled.
- 17. [16-297](#) Executive Session at 5:45 P.M. for Tuesday, July 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.*