



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, August 2, 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. [16-342](#) Consideration of acceptance of agenda.
2. [16-343](#) Consideration of approval for the minutes of the regular meeting of July 19, 2016.
3. [16-348](#) Consideration of modifications to the intergovernmental agreement between the City of Apache Junction and the Arizona Department of Revenue for the collection of transaction privilege taxes. The agreement has a retroactive date of July 1, 2016. These are the most recent changes to this agreement as recommended by the League of Arizona Cities and Towns, municipal tax employees and the Arizona Department of Revenue.
4. [16-350](#) Consideration of the procurement of fleet vehicles for the Police and Parks & Recreation departments for the current budget year. Staff requests permission to purchase vehicles for the Police Department which would consist of two new replacement 2016 Ford Utility vehicles for the Patrol Division and one new replacement 2016 Ford F-150 Super Crew for the Parks and Recreation Department Park Ranger Division. Staff requests authorization to purchase the vehicles from San Tan Ford through the cooperative Arizona State Contract #K8B/ADSP012-016671 for a total not to exceed \$120,796.08.

5. [16-351](#) Consideration of the procurement of a 2016 Freightliner M2-60 dump truck for Public Works for the current budget year. Staff requests permission to purchase a new replacement 2016 Freightliner M2-60 for use by the Public Works Streets Division. Staff requests authorization to purchase the dump truck from Titan Machinery of Arizona through the cooperative Houston-Galveston Area Council Contract #HT06-16 for a total not to exceed \$127,882.37.
6. [16-352](#) Consideration of the procurement of a fleet vehicle for the Public Works Department for the current budget year. Staff requests permission to purchase a new replacement 2016 Ford Explorer XLT for use by the Public Works motorpool. Staff requests authorization to purchase the vehicle from San Tan Ford through the cooperative Arizona State Contract #K7D/ADSP012-016671 for a total not to exceed \$32,852.16.
7. [16-353](#) Consideration of the procurement of a 2016 Global M4 street sweeper for Public Works for the current budget year. Staff requests permission to purchase a new replacement 2016 Global M4 for use by the Public Works Streets Division. Staff requests authorization to purchase the street sweeper from Titan Machinery of Arizona through the cooperative Houston-Galveston Area Council Contract #SW04-16 for a total not to exceed \$286,594.93 of which 94.3% to be reimbursed through a Congestion Mitigation Air Quality grant.
8. [16-356](#) Consideration of approval of the proposed agreement for copier purchases and managed print services with Arizona Office Technologies in the amount not to exceed \$88,832.88 for the purchase of copiers and an additional \$36,000 a year for maintenance for a period of three (3) years with an option to renew with two (2) additional one-year periods.
9. [16-358](#) Consideration of rejection of the May and June 2016 bids due to unresponsiveness and approval of the proposed agreement for janitorial services with Paramount Building Solutions in the amount of \$200,000 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.

10. [16-344](#) Proclamation designating August 7, 2016 as National Purple Heart Day.

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. [16-339](#) 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.

12. [16-354](#) Consideration of an application for an acquisition of control for QuikTrip #437, located at 21 E. Old West Highway, Apache Junction. The next step in the process is for the city council to hold a public hearing on the application and make a recommendation for approval or denial to the Arizona Department of Liquor Licenses and Control.

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

13. [16-340](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, August 15, 2016.
14. [16-341](#) Executive Session at 5:45 P.M for Tuesday, August 16, 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.