

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

City Council Chambers

Tuesday, August 16, 2016

7:00 PM

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. <u>16-370</u> Consideration of acceptance of agenda.
- 2. <u>16-371</u> Consideration of approval of minutes of regular meeting of August 2, 2016.
- 3. <u>16-374</u> Consideration of the award of contract to Blount Contracting Inc. for project #PR-16-01 construction of Flatiron Community Park in the amount of \$826,828.90 with a 10% contingency of \$82,682.89 for a total amount not to exceed \$909,511.79.
- 4. <u>16-349</u> Consideration of approval of Resolution No. 16-25, approving the submittal of an application from Superstition Fire and Medical District to the Gila River Indian Community State Shared Revenue Program for Fiscal Year 2016-2017.

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.

5. <u>16-367</u> 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.

- 6. <u>16-378</u> Consideration of application for a permanent extension of premises for Hitching Post LLC located at 2341 N. Apache Trail for an event center. The next step in the procedure is for the 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.
- 7. <u>16-362</u> Public hearing, presentation, discussion and consideration of proposed Ordinance No. 1432, case PZ-8-16, a city-initiated corrective rezoning for a 0.5-acre property at 2428 W. Broadway Avenue, owned by Ronald J. Dwyer, from Medium Density Single-family Detached Residential, Conventional and Manufactured Homes Permitted (RS-10M) to General Commercial Zone (B-1). The purpose of the rezoning is to correct the inadvertent rezoning of the property from commercial to residential, with the adoption of the city's new zoning ordinance and zoning districts maps in May of 2014.
- 8. <u>16-373</u> Public hearing, presentation, discussion and consideration of proposed Ordinance No. 1433, case PZ-7-16, a city-initiated corrective rezoning for a 2.5 gross acre property (parcel #101-18-015B) from Medium Density Single-Family Detached Residential, Conventional or Manufactured Home Permitted (RS-20M) to Low Density Single-Family Residential, Conventional or Manufactured Home Permitted (RS-54M). The adoption of the city's new zoning maps inadvertently zoned this portion incorrectly. This corrective rezoning seeks to re-assign the approporiate zoning district to a large lot located at 1080 E. Scenic Street, west of the northwest corner of E. Scenic Street and N. Cactus Road to allow for future uses permitted under the RS-54M zoning district.

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.

9. <u>16-377</u> Presentation, discussion and possible direction to staff to proceed with a city-initiated corrective rezoning for a .28 acre property located at 1081 S. Meridian Drive from Medium/High Density Single-Family Detached Residential; Manufactured or Conventional Home Permitted (RS-7M) to General Commercial by Planned Development (B-1/PD). This corrective rezoning seeks to re-assign a B-1/PD zoning district for future commercial development opportunities.

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

10.	<u>16-368</u>	Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, September 5, 2016 are canceled due to the observation of Labor Day.
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11.16-369Executive Session at 5:45 P.M for Tuesday, September 6, 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.