



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, September 6, 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. [16-397](#) Consideration of acceptance of agenda.
2. [16-398](#) Consideration of approval of minutes of regular meeting of August 16, 2016.
3. [16-401](#) Consideration on the ratification of approval of Resolution No. 16-26, allowing the mayor to enter into an agreement with the City of Mesa for emergency traffic signal repair and maintenance support services.
4. [16-402](#) Consideration of approval of the proposed agreement between the City of Apache Junction and VIP Vending, LLC to provide automatic vending machine services to the Mult-Generational Center, Library and Public Works for one (1) year with an option to renew annually up to ten (10) years.

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.

5. [16-345](#) Presentation of 30-year Service Award to Lucretia Pelletier of the Library.

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.

6. [16-388](#) City manager's report.
7. [16-391](#) Presentation by and discussion with Chief Paul Bourgeois of Superstition Fire and Medical District. Chief Bourgeois will present an update on the fire district.

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.

8. [16-400](#) Consideration of application for a new license, limited liability company, series 12 liquor license for Chicago's #1 Gyros located at 850 S. Ironwood #124. 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.
9. [16-376](#) Public hearing, presentation, discussion, and consideration of proposed Resolution No. 16-24, declaring that portions of public roadway easements located on 11th Avenue from Cortez Road to Stagecoach Road, and described in extinguishment case EX-16-24, are no longer necessary for public use as public roadway easements and are hereby extinguished as present and future public right-of-way.

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.

10. [16-396](#) Presentation and discussion on senior services in Apache Junction. Staff will be prepared to discuss the scope of work previously provided by East Valley Adult Resources (EVAR), who will be discontinuing services in November and potential options for transitioning these services to other providers.

K. COUNCIL DIRECTION TO STAFF

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

11. [16-399](#) Council direction to staff on procedure for the annual board and commission appointments and reappointments.

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

12. [16-389](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, September 19, 2016.
13. [16-393](#) Executive Session at 5:45 P.M for Tuesday, September 20, 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.