



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 Work Session

Monday, October 3, 2016

7:00 PM

City Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ITEMS

1. [16-452](#) Interviews of applicants for annual appointments/reappointments to the Construction Code Board of Appeals, Health and Human Services Commission, Industrial Development Authority, Municipal Property Corporation and Public Safety Personnel Retirement Board. This item gives council the opportunity to interview all applicants for these boards and commissions.

Appointments/reappointments to these boards and commissions are on the agenda for October 4, 2016, should council wish to appoint at that time.

2. [16-427](#) Presentation and discussion of the ad-hoc committee's recommendations for the recognition of donors during city council meetings.
3. [16-436](#) Presentation and discussion on proposed changes to City of Apache Junction Personnel Rules 2016.
4. [16-443](#) Presentation and discussion on Resolution No. 16-29 approving the completion of an intergovernmental agreement with the Salt River Pima Maricopa Indian Community in the amount of \$100,000.00 to be used to construct a water feature at the Flatiron Community Park. This is for the State Shared Revenue Program for Fiscal Year 2016-2017.

5. [16-450](#) Presentation and discussion on First Amendment to the Blount Contracting Inc. construction agreement on Project PR-16-01, for the construction of Flatiron Community Park. As the result of a sponsorship opportunity with Superstition Mountains Community Facilities District No. 1, staff will present an option for council to add the restroom component to Phase One of the park project.
- Blount Contracting Inc. was awarded the contract to construct the new park on August 9, 2016. The amendment: 1) extends the construction period 30 days from January 6, 2017 to February 6, 2017; 2) includes the restroom component into the scope of work; and 3) increases the contract amount for the restroom component of \$124,026.65, to a total of \$950,855.55 plus a 5% contingency of \$47,542.78, for a grand total not to exceed \$998,398.33.
6. [16-459](#) Presentation and discussion of Resolution No. 16-30 authorizing an intergovernmental agreement with Superstition Mountains Community Facilities District No. 1 for financial participation in a portion of the restroom construction cost and related sewer services at the Flatiron Community Park.

D. ADJOURNMENT

Copies of this agenda and additional information regarding any of the items listed above may be obtained Monday through Thursdays, 7:00a – 6:00p, excluding holidays, from the City Clerk's office located at:

300 East Superstition Boulevard, Apache Junction, AZ

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.