



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, January 17, 2017

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. [16-586](#) Consideration of acceptance of agenda.
2. [16-587](#) Consideration of approval of minutes of January 3, 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.

3. [16-609](#) City manager's report.
4. [16-547](#) Presentation and discussion with Kevin Camberg of Fester and Chapmen regarding the 2015/2016 Comprehensive Annual Financial Report (CAFR) - Annual City Financial Audit.

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.

5. [16-592](#) Consideration of approval of special event liquor license application for Elks Lodge #2349 for a beer and brat feast to be held February 23, 2017 at 2455 N. Apache Trail. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

6. [16-593](#) Consideration of approval of a special event liquor license for Elks Lodge #2349 for a rodeo dance to be held February 25, 2017 at 2455 N. Apache Trail. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

7. [16-595](#) Consideration of application for a special event liquor license for Salt River Wild Horse Management Group for January 28, 2017 at 2910 W. Apache Trail. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

8. [16-588](#) Consideration of application for an interim permit, new license, limited liability company, series 10 liquor license for Quick & Easy Shell III located at 1571 W. Apache Trail. This item was continued from the December 6, 2016 meeting. The next step in the process is for the council to hold a public hearing on the application and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

9. [16-603](#) Consideration of application for an interim permit, new license, corporation, series 10 liquor license for Shell Foodmart located at 420 N. Apache Trail. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to the Arizona Department of Liquor Licenses and Control.

10. [16-585](#) Public hearing, presentation, discussion and consideration of Ordinance No. 1440, case AM-1-16 amending and readopting sections of Apache Junction City Code Volume II, Chapter 8: Wireless Communications, requested by Novation Group Consulting Ltd., represented by Alex Novak. The text amendment proposes to allow aerials intended for commercial, office, industrial, and public/semi-public use in Manufactured Home Park (MHP) and Recreational Vehicle Park (RVP) zoning districts, subject to a conditional use permit.
11. [16-589](#) Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1441, case PZ-11-16, a request by CMH Homes Inc., represented by Waleed Hammad, to rezone a .24 acre property at 2888 W. 16th Avenue from Medium/High Density Single-Family Detached Residential by Planned Development (RS-7/PD) to Medium/High Density Single-Family Detached Residential, Manufactured or Conventional Home Permitted by Planned Development (RS-7M/PD). This rezoning seeks to allow one manufactured home on a lot that was previously approved for a lot split to allow two conventionally built two-story homes.
12. [16-475](#) Public Hearing and consideration of Ordinance No. 1434, an ordinance of the mayor and the city council of the City of Apache Junction, Arizona, amending Apache Junction City Code, Vol. I, Chapter 16: Security Alarm Systems, Section 16-1-3: Alarm User Permit Required and Section 16-1-5: False Alarms, Nuisance Declared, Administrative Penalties and Permit Revocation; repealing any conflicting provisions; providing for severability; providing for penalties; and declaring an emergency.
13. [16-476](#) Public hearing and consideration of Ordinance No. 1435, an ordinance of the mayor and city council of the City of Apache Junction, Arizona, amending Apache Junction City Code, Volume I, Chapter 4: Fees, Article 4-7, Public Safety Fee Schedule, Section 4-7-1, Public Safety Fee Schedule, Subsection J, Security Alarm Permit Fees; repealing any conflicting provision; providing for severability; providing for penalties; declaring an emergency; and establishing a revolving sixty month review period.

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.

- 14. [17-001](#) Interview of applicants for the vacancy on the Superstition Mountains Community Facilities District #1 Board of Directors.
- 15. [16-555](#) Presentation and discussion on proposed Resolution No. 16-34, allowing the city to enter into an Intergovernmental Agreement with Pinal County for funding of senior services.
- 16. [16-577](#) Presentation and discussion on the proposed Intergovernmental Agreement between the city and the Pinal County Public Works Department to include Pinal County residents to partake in the city's annual household hazardous waste event for a term of three (3) years with an option to renew for an additional two (2) years. Pinal County shall reimburse the city for costs attributable to county residents participation up to an amount not to exceed \$10,000.00.

K. COUNCIL DIRECTION TO STAFF

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

- 17. [16-584](#) Presentation, discussion and possible direction to staff on proposed amendments to Apache Junction City Code, Volume II, Chapter 5: Floodplain Management and Stormwater Regulations, Article 5-1 Floodplain Management to reflect code and process consistencies, clerical modifications, requirements by the Arizona Department of Water Resources and state/federal law changes.
- 18. [16-594](#) Presentation, discussion and possible direction to staff to proceed with two city-initiated corrective rezonings for the purpose of correcting non-conforming lots, setbacks, and lot widths through the use of a Planned Development Overlay. They are the Hughes Place and Evelyn's Subdivisions which are located on S. Ocotillo Drive and S. Main Drive between W. 1st Avenue and W. Broadway Avenue. The proposed zoning on both subdivisions will change from Medium Density Single-Family Residences, Conventional Housing Permitted (RS-10) to Medium High Density Single-Family Residences by Planned Development, Conventional Housing Permitted (RS-5/PD).
- 19. [16-578](#) Presentation, discussion and possible direction to staff to revise and amend Apache Junction City Code, Volume I, Chapter 4, Fees, Article 4-4, Planning, Zoning Review, and Subdivision § 4-4-1 through 4-4-12 with regard to planning, zoning, subdivision, excavation and grading and building fees.

20. [16-579](#) Presentation, discussion and possible direction to staff to revise and amend Apache Junction City Code, Volume I, Chapter 7: Buildings, including the creation of a new administrative code and to adopt the new 2015 International Code Council series of codes for Building, Fire, Residential, Plumbing, Mechanical, Fuel Gas, Energy Conservation, Existing Buildings, Swimming Pools and Spas, and the 2014 National Electrical Code, along with the appropriate revisions and amendments to make them functional local codes and regulations.
21. [16-580](#) Presentation, discussion and possible direction to staff on proposed amendments to Apache Junction City Code, Volume I, Chapter 9: Health and Sanitation, Articles 9-1, 9-3, 9-4, and 9-5 and adopt the 2015 Property Maintenance Code with amendments to address multiple issues with application and enforcement and to reflect code and process consistencies, clerical modifications and state/federal law changes.
22. [16-581](#) Presentation, discussion and possible direction to staff on changes to Apache Junction City Code, Volume II, Chapter 1, Zoning Code, to reflect code and process consistencies, clerical modifications and state/federal law changes pertaining to group homes and sign code regulations.
23. [16-582](#) Presentation, discussion and possible direction to staff on changes to Apache Junction City Code, Volume II, Chapter 2, Subdivision Regulations necessitated by amendments to Volume II, Chapter 10, Engineering Design Standards in 2016 as well as to reflect code and process consistencies, clerical modifications and state/federal law changes.
24. [16-583](#) Presentation, discussion and possible direction to staff on proposed amendments to Apache Junction City Code, Volume II, Chapter 8: Communications, Article 8-1 Wireless Communications Facilities to reflect code and process consistencies, clerical modifications and state/federal law changes (preemption by the Federal Communications Commission).

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

25. [17-003](#) Selection of meeting date(s), time, and location for Fiscal Year 2016-2017 City Council Special Work Session.
26. [16-607](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, February 6, 2017.
27. [16-608](#) Executive Session at 5:45 P.M for Tuesday, February 7, 2017. 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.