



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, February 7, 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. [17-006](#) Consideration of acceptance of agenda.
2. [17-007](#) Consideration of approval of minutes of regular meeting of January 17, 2017.
3. [17-005](#) Approval of Resolution Number 16-34, authorizing the City of Apache Junction to enter into an intergovernmental agreement with Pinal County for assistance in funding Senior Services in a one-time donation in the amount of \$18,000.
4. [17-028](#) Consideration of award of contract to Southwest Slurry Seal for street maintenance work in various locations within the city in partial fulfillment of fiscal year's 2016-2017 Street Maintenance Plan. The work would be through the Pinal County cooperative "JOC-Pavement Preservation Repair Services" for \$306,000.00 including a ten percent contingency.
5. [17-018](#) Consideration of approval of proposed Resolution No. 17-01, allowing the city to enter into an Intergovernmental Agreement with 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.

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.

6. [17-035](#) City manager's report.
7. [16-590](#) Presentation by and discussion with Larry Johnson and/or Andrea Chisolm of the Apache Junction Chamber of Commerce and Visitors Center on the performance of the Visitor Information Center for Fiscal Year 2016/2017 - Quarter 2.

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. [17-012](#) Consideration for approval of an application for an interim permit, person transfer, limited liability company, series 6 liquor license for Cobbs Restaurant and Lounge located at 944 W. Apache Trail. 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 the Arizona Department of Liquor Licenses and Control.
9. [17-013](#) Consideration of application for a special event liquor license for Superstition Mountain Rotary Club for Lost Dutchman Days, February 24-26, 2017, at 1590 E. Lost Dutchman Boulevard. 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.

10. [16-605](#) Public hearing and consideration of Resolution No. 17-03, a resolution of the mayor and city council of the City of Apache Junction, Arizona, declaring as a public record that certain document filed with the city clerk and entitled "2017 Amendments to the Apache Junction City Code, Volume I, Chapter 15: Public Park Regulations"; and declaring an emergency.
11. [16-604](#) Public hearing and consideration of Ordinance No. 1442, an ordinance of the mayor and city council of the City of Apache Junction, Arizona, amending Apache Junction City Code, Volume I, by repealing Chapter 15: Public Park Regulations in its entirety; and adopting by reference a new Chapter 15: Public Park Regulations more fully detailed in that certain document entitled "2017 Amendments to the Apache Junction City Code, Volume I, Chapter 15: Public Park Regulations"; repealing any conflicting provisions; providing for severability; providing for penalties; and declaring an emergency.

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.

12. [17-004](#) Consideration of appointment to an existing vacancy on the Superstition Mountain Community Facilities District #1 Board of Directors. The council interviewed applicants for consideration at the January 17, 2017 City Council Meeting. This item gives council the opportunity to appoint an applicant to the sewer district board if they wish to do so.

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.

13. [17-002](#) Direction to staff authorizing the city manager to transmit a commitment letter to the Arizona Department of Housing (ADOH) in support of Adams Construction and Management Co., Inc., Low Income Housing Tax Credit (LIHTC) application for a 52 unit townhome project known as Apache Junction Villas and providing for a one-half of one percent cash flow loan (currently estimated between \$30,000 to \$50,000), as well as future consideration by the city council of a development agreement, loan agreement and promissory note (SE corner of Tepee Street and Plaza Drive).

14. [17-034](#) Council direction to staff on amendments to city code creating authority for council to schedule special elections for referendum, initiative and recalls.

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

15. [17-036](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, February 20, 2017 is cancelled due to President's Day.
16. [17-037](#) Executive Session at 5:45 P.M for Tuesday, February 21, 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.