



City of Apache Junction, Arizona

Meeting location:

City Council Chambers
at City Hall
300 E Superstition Blvd
Apache Junction, AZ
85119

Agenda City Council Meeting

www.ajcity.net
Ph: (480) 982-8002

Tuesday, April 18, 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. [17-151](#) Consideration of acceptance of agenda.
2. [17-152](#) Consideration of approval of minutes of regular meeting of April 4, 2017.
3. [17-132](#) Consideration for approval of Resolution No. 17-07, authorizing the City of Apache Junction to enter into an intergovernmental agreement with Arizona Department of Transportation for congestion mitigation and air quality improvement program funds. This agreement is for the installation of wireless communication to be installed on all city owned and operated traffic signals per the city's Intelligence Transportation System (ITS) Study.
4. [17-130](#) Consideration of award of contract to Calmat Company dba Vulcan Materials Company for project No. PW 2016-14 in an amount not to exceed \$48.75 per ton for pre-coated chips.
5. [17-131](#) Consideration of award of contract to Hawker & Evans Asphalt Company for project No. 2016-13 in an amount not to exceed \$346.00 per ton for asphalt emulsion.

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.

6. [17-140](#) Presentation by Mayor Serdy and distribution of proceeds from the East Valley Mayor's Prayer Breakfast to Jeff Bunkelmann of Central Arizona College and to Dorian Townsend of Community Alliance Against Family Abuse.
7. [17-135](#) Formal presentation by mayor of certificates of graduation to the graduates of the 19th Citizen Leadership Institute (CLI).

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.

8. [17-127](#) City manager's report.
9. [17-136](#) Presentation and discussion on the monthly financial update.

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.

10. [17-154](#) Consideration of application for a temporary extension of premises for Tres Banderas located at 1422 E. Broadway for a Cinco de Mayo Celebration. 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.
11. [17-137](#) Public hearing for the review and selection of proposed projects for the utilization of Community Development Block Grant (CDBG) and State Special Project (SSP) funding in Fiscal Year 2017-2018, and Resolution No. 17-09 authorizing the submission of the city's chosen CDBG and SSP projects for Fiscal Year 2017-2018.

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.

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

12. [17-157](#) Selection of date, time and location for budget work session, public hearing and adoption of tentative and final budget for Fiscal Year 2017-2018.
13. [17-128](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, May 1, 2017.
14. [17-129](#) Executive Session at 6:00 P.M for Tuesday, May 2, 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.