

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, May 16, 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. <u>17-188</u> Consideration of acceptance of agenda.
- 2. Consideration of approval of minutes of the regular meeting of May 2, 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. <u>17-179</u> City manager's report.

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.

- 4. 17-194 Consideration of approval for an application for a new license, limited liability company, series 10 liquor license for A-Plus Product Source located at 832 N. Main Drive. 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.
- Consideration for approval of an application for a new license, limited liability company, series 18 liquor license for Cobbs Restaurant and Lounge located at 944 W. Apache Trail. The next step in the process is for the council to make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.
- Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1447, case PZ-1-17, a city-initiated corrective rezoning of Evelyn Subdivision from Medium Density Single-Family Residential, Conventional Home Permitted (RS-10) to Medium/High Density Single-Family Residential by Planned Development, Conventional Home Permitted (RS-5/PD). Evelyn Subdivision is located on Main Drive between W. 1st Avenue and W. Broadway Avenue. The purpose of the rezoning is to correct non-conforming lots, setbacks, and lot widths through the use of a Planned Development Overlay for this subdivision that has been incorrectly zoned dating back to the city's incorporation.
- 7. 17-193 Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1448, case PZ-2-17, a city-initiated corrective rezoning to rezone Hughes Place Subdivision on Ocotillo Drive between W. 1st Avenue and W. Broadway Avenue from Medium Density Single-Family Residential, Conventional Housing Permitted (RS-10) to Medium/High Density Single-Family Residential by Planned Development, Conventional Housing Permitted (RS-5/PD). The rezoning proposes to correct non-conforming lots, setbacks, and lot widths through the use of a Planned Development Overlay for this subdivision that has been incorrectly zoned dating back to the city's incorporation.
- 8. 17-106 Public hearing on Apache Junction City Code, Volume I, Chapter 8, Business, Article 8 8, Requirements for Community and Civic Events process.

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.

9. <u>17-184</u>

Discussion, consideration of and potential action on Resolution No. 17-13, endorsing and supporting the Pinal County regionally significant routes for safety and mobility update. On March 6, 2017 Andrew Smith of Pinal County presented an update regarding Pinal County's transportation planning update. Pinal County is requesting municipalities adopt this resolution in support of the regionally significant routes for safety and mobility study.

K. COUNCIL DIRECTION TO STAFF

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

- **10.** <u>17-185</u> Council direction to staff regarding permanent base adjustment.
- **11.** 17-202 Council direction to staff on having a retreat and/or townhall.

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

- **12.** <u>17-180</u> Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, June 5, 2017.
- **13.** Executive Session at 6:00 P.M for Tuesday, June 6, 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.