



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, June 6, 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. [17-210](#) Consideration of acceptance of agenda.
2. [17-211](#) Consideration of approval of minutes of special meeting of May 15, 2017.
3. [17-212](#) Consideration of approval of minutes of regular meeting of May 16, 2017.
4. [17-224](#) Consideration of approval to award a professional services agreement to Compass Group USA, Inc., for senior meal services in an amount not to exceed \$270,000. The term of this contract shall be from July 1, 2017 to June 30, 2018, with the ability to automatically renew for four additional one-year (1) periods with the final end date of June 30, 2022.

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.

5. [17-208](#) Recognition by the mayor and city council of individuals and/or organizations who have made donations to support city activities, programs and projects.

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. [17-218](#) 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.

7. [17-214](#) Consideration of approval of application for a special event liquor license for 2DaRescue for a fundraiser on June 17, 2017 at 2910 W. Apache Trail. The next step in this 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. [17-215](#) Consideration for approval for a new license, limited liability company, series 18 liquor license for Cobbs Restaurant located at 944 W. Apache Trail. This item was continued from the May 16 regular meeting. 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.

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. [17-177](#) Presentation, discussion and consideration of Professional Services Agreement with the Apache Junction Chamber of Commerce for the operation of a Local Visitor Information Center for a term of three years in the total amount of \$124,234.00.
10. [17-217](#) Presentation, discussion and consideration of approval of resolutions approving the submittal of applications and authorizing the city to enter into a grant agreement for the Apache Junction Police Department and Paws for Life to tribal communities under the Proposition 202 State Shared Revenue Program for Fiscal Year 2017. Resolution No. 17-15 from the police department to the Tohono O'odham Nation for handheld radios in an amount not to exceed \$59,270 and \$47,135 for a replacement K9 vehicle; Resolution No. 17-16 from Paws 4 Life to the Tohono O'odham Nation for supplies, equipment, training, and travel in an amount not to exceed \$13,991; and Resolution No. 17-17 from the police department to the Ak-Chin Indian Community for handheld radios in an amount not to exceed \$100,000.
11. [17-216](#) Presentation and discussion on the response to the city's notice inviting bid proposals for PW 2017-11 Trash and Recycle Material in which three proposals were received. Staff is recommending entering into an agreement with Republic Services in the amount of \$12,109.68 for a period of 1 (one) year with the option to renew for four (4) additional one-year periods.

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. [17-219](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, June 19, 2017.
13. [17-220](#) Executive Session at 6:00 P.M for Tuesday, June 20, 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.