# City of Apache Junction, Arizona

Meeting location:

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



## **Agenda**

Monday, October 2, 2017 7:00 PM

**City Council Chambers** 

**City Council Work Session** 

#### A. CALL TO ORDER

### B. ROLL CALL

2.

#### C. AGENDA ITEMS

1. 17-395 Presentation and discussion by Greg Stanley, Pinal County Manager, and Tim Kanavel, Pinal County Economic Development Manager, highlighting Pinal County's economic development efforts and regional assistance available to Pinal County communities.

Council interviews of applicants for annual appointments and reappointments to the Construction Code Board of Appeals, Health and Human Services Commission, Industrial Development Authority and the Municipal Property Corporation Board. The appointments and reappointments for these boards and commissions are scheduled for the October 3 regular meeting. Council may wish to take the opportunity to fill the positions at that time.

<u>Attachments:</u> 2017 b&c appts.2nd half interviews

2017 Construction Code

2017 Health and Human Services
2017 Industrial Development Authority
2017 Municipal Property Corporation

3. <u>17-261</u> Presentation and discussion on Fiscal Year 17-18 Council Work Plan - 1st Quarter Update.

Attachments: Fiscal Year 2017-2018 Work Plan - 1st quarter update

4. 17-389 Presentation and discussion on Tritech Software Systems' Inform product. Inform is a web based solution that will both update and combine several software programs the police department currently uses. Police department staff and representative from Tritech Software Systems will present to mayor and city council. Staff requests authorization to enter into agreement with Tritech Software Systems in the amount not to exceed \$349,332.40.

<u>Attachments:</u> Memo - Tritech - City Council 09-12-17

TriTech Upgrade 07-2017 PP presentation

<u>Apache Junction - System Purchase Agreement - 09.11.2017 -</u> Apache Junction - Software Support Agreement - 09.11.2017 **5.** 17-391

Presentation and discussion on case AM-1-17, a city-initiated text amendment to the Apache Junction City Code Volume II: Land Development Code, Chapter 2: Subdivision Regulations. The text amendment proposes to re-format the chapter and update subdivision regulations and procedural policies. The "Subdivision Regulations" title is to be changed to "Subdivision and Minor Land Division Regulations." Other updates include, but are not limited to, adding regulations for lot line adjustments, condominiums and assurances. Conditions and requirements for a preliminary plat and final plat have become an appendix to the chapter.

Attachments: (7) (B) Full Version with all Redlines Subdivision Regulations

(2) AM-1-19 Subdivision Regulations Council Work Session Me

#### D. ADJOURNMENT

Copies of this agenda and additional information regarding any of the items listed above may be obtained Monday through Thursdays, 7:00a – 6:00p, excluding holidays, from the City Clerk's office located at:

300 East Superstition Boulevard, Apache Junction, AZ

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.