



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, September 5, 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. [17-326](#) Consideration of acceptance of agenda.
2. [17-327](#) Consideration of approval of minutes of regular meeting of August 15, 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.

3. [17-298](#) Presentation of proclamation designating September 17th - 23rd as Constitution Week and September 17th as Constitution Day. Karen Barks of the Daughters of the American Revolution will be present to accept the proclamation.
4. [17-335](#) Presentation of proclamation designating September 2017 as United Food Bank National Hunger Action Month.
5. [17-343](#) 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. [17-332](#) City manager's report.
- 7. [17-341](#) Presentation and discussion on the traffic signals along Apache Trail.

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. [17-339](#) Consideration of application for a location transfer, corporation, series 7 beer and wine bar license for Fry's Marketplace #665 located at 150 East Old West Highway. The next step in the process is for the council to hold a public hearing on the application and forward a recommendation for approval or denial to the Arizona Department of Liquor Licenses and Control.
- 9. [17-340](#) Consideration of application for a location transfer, corporation, series 9 liquor store license for Fry's Marketplace #665 located at 150 East Old West Highway. The next step in the process is for the council to hold a public hearing on the application and forward a recommendation for approval or denial 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.

10. [17-344](#) Presentation, discussion and consideration of approval of Resolution No. 17-24 approving the submittal of applications from the City of Apache Junction to the Gila River Indian Community State Shared Revenue Program for Fiscal Year 2017-2018.
11. [17-347](#) Presentation, discussion and consideration of approval of Resolution No. 17-25 approving the submittal of applications from the City of Apache Junction to the Gila River Indian Community State Shared Revenue Program for Fiscal Year 2017-2018.
12. [17-346](#) Presentation and discussion on proposed cases PZ-13-16 and SD-1-16, a request by MHP #7 LLC, Keith VanderHout, President, represented by Charles Huellmantel and Lauren Proper-Potter of Huellmantel Affiliates, to rezone the existing Boardwalk Estates Manufactured Home Park, located at 2200 N. Delaware Drive, from MHP (Manufactured Home Park) to RS-7M/PD (Medium/High Density Single-family Detached Residences, Conventional or Manufactured Homes, by Planned Development), for the purpose of converting the 20-acre property from a rental-space manufactured home park to a platted subdivision with lots available for individual ownership.
13. [17-331](#) Discussion on Ordinance No. 1449, amending the City Tax Code by changing the fee for the city transaction privilege tax license to \$2.00 annually from the current \$50.00 annually. If approved, this change would be effective December 1, 2017. Discussion only. Public hearing and action scheduled for September 19, 2017.
14. [17-333](#) Discussion on Resolution No. 17-21: declaring as a public record that certain document on file with the city clerk entitled "2017 amendments to the Apache Junction City Code, Volume I, Chapter 8 Business". This resolution declares the proposed changes to Chapter 8 of the city code with regard to businesses, business licenses, events and mobile food vendors as a public record. Discussion only. The resolution will be part of a public hearing scheduled for the September 19 meeting.
15. [17-328](#) Discussion on Ordinance No. 1450, amending Apache Junction City Code Chapter 8 Business in the areas of business licensing, businesses, events and mobile food vendors to include applicable fees. As discussed at the July 17 work session and council direction at the July 18 meeting, these changes would restore the business license program as it existed prior to July 2007, would make changes to the events process and update requirements for mobile food vendors to meet county standards. Discussion only. Public hearing and action scheduled for September 19.

K. COUNCIL DIRECTION TO STAFF

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

16. [17-334](#) Direction to staff on 2017 annual board and commission appointments and reappointments procedure scheduled for September 19, 2017 and October 3, 2017.

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

17. [17-329](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, September 18, 2017.
18. [17-330](#) Executive Session at 6:00 P.M for Tuesday, September 19, 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.