



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, October 17, 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. [17-433](#) Consideration of acceptance of agenda.
- 2. [17-434](#) Consideration of approval of minutes of regular meeting of October 3, 2017.
- 3. [17-443](#) Approval to enter into an agreement with American Specialty Health & Fitness Inc. ("ASH Fitness") to work as a third party to health insurance companies to fund Multi-Generational Center visits to individuals on qualifying insurance plans for fitness activities/classes/events.
- 4. [17-445](#) Approval to enter into an agreement with OptumHealth Care Solutions, LLC ("Optum") to work as a third party to health insurance companies to fund Multi-Generational visits to individuals on qualifying insurance plans for fitness activities/classes/events.
- 5. [17-437](#) Consideration of approval of Resolution No. 17-26 approving and adopting the 2016 Pinal County Multi-Jurisdictional Hazard Mitigation Plan.
- 6. [17-441](#) Consideration of approval of Resolution No. 17-30 on an intergovernmental agreement with Pinal County allowing for the sharing of vehicles and equipment.

7. [17-390](#) Consideration of approval to enter into agreement with Tritech Software Systems in the amount not to exceed \$349,332.40. Tritech Software Systems' Inform is a web based solution that will both update and combine several software programs the police department currently uses.

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.

8. [17-438](#) Proclamation designating the week of October 15 through October 21, 2017 as "Arizona Cities and Towns Week".

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.

9. [17-423](#) 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.

10. [17-448](#) Consideration of application for a special event liquor license for Paws 4 Life Car Show on January 13, 2018 at Elks Lodge #2349 located at 2455 N. Apache Trail. 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. [17-447](#) Consideration of application for a special event liquor license for and alternate date for the Paws 4 Life Car Show on January 27, 2018 at Elks Lodge #2349 located at 2455 N. Apache Trail. 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.

12. [17-446](#) Consideration of an application for a special event liquor license for the Beer and Brat Feast on February 22, 2018 at Elks Lodge #2349 located at 2455 N. Apache Trail. 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.
13. [17-449](#) Consideration of application for a special event liquor license for the Rodeo Dance on February 23, 2018 at Elks Lodge #2349 located at 2455 N. Apache Trail. 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.
14. [17-420](#) Presentation, discussion, public hearing and consideration of proposed Resolution No. 17-28, declaring as a public record that certain document filed with the city clerk entitled "2017 amendments to the Apache Junction City Code, Volume II, Land Development Code, Chapter 2: Subdivision Regulations".
15. [17-421](#) Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1452, amending Apache Junction City Code, Volume II, Land Development Code, by repealing Chapter 2: Subdivision Regulations in its entirety; and adopting by reference a new Chapter 2 as more fully detailed in that certain document entitled "2017 Amendments to the Apache Junction City Code, Volume II, Chapter 2: Subdivision Regulations"; repealing any conflicting provisions; providing for severability; providing for penalties; and establishing an effective date.

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.

16. [17-411](#) Presentation, discussion and possible consideration of an intergovernmental agreement (IGA) with the Town of Superior for the transfer of city used vehicles and equipment. This IGA will allow the city to avoid the additional expenditure of public funds for disposing of vehicles and equipment by directly relinquishing ownership to Superior.

K. COUNCIL DIRECTION TO STAFF

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

17. [17-435](#) Presentation, discussion and possible direction to staff to proceed with a city-initiated rezoning for the purpose of encouraging development and redevelopment of a portion of Ironwood Drive from Broadway Avenue to Apache Trail (Ironwood Crossings). The proposed zoning will change the current zoning from B-1 and B-2 to B-1/PD and B-2/PD through the use of a Planned Development Overlay to modify existing zoning requirements and establish an appropriate palate of uses and development standards that will improve the viability of the corridor.
18. [17-419](#) Presentation, discussion and possible direction to staff on recruitment of one board member to the Superstition Mountains Community Facilities District (SMCFD) as Chester Burgess has resigned from the SMCFD Board.
19. [17-451](#) Presentation, discussion and possible direction to staff on recruitment of three board members for the Construction Code Board of Appeals and one board member for the Municipal Property Corporation.

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

20. [17-424](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, November 6, 2017.
21. [17-425](#) Executive Session at 6:00 P.M for Tuesday, November 7, 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.