

Meeting location:

Agenda

City Council Meeting

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

www.ajcity.net Ph: (480) 982-8002

Tuesday, February 6, 2018

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>18-043</u> Consideration of acceptance of agenda.
- **2.** <u>18-044</u> Consideration of approval of minutes of regular meeting of January 16, 2018.

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. <u>18-047</u> Presentation of an award from Mother's Against Drunk Drivers (MADD) to the Apache Junction Police Department for participation in the MADD's Phoenix Walk like MADD 2017.

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.

4.	<u>18-033</u>	City manager's report.
5.	<u>17-547</u>	Presentation and discussion with Senator Farnsworth.
6.	<u>18-048</u>	Presentation and discussion with Representative Coleman.
7.	<u>18-049</u>	Presentation and discussion with Representative Townsend.
8.	<u>17-539</u>	Introduction of Marieke Curley, the new general manager of the Republic Services landfill, successor to Chris Coyle.

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.

9.	<u>18-046</u>	Consideration of an application for a special event liquor license for Community Alliance Against Family Abuse for March 17, 2018 to be held at 3015 N. Idaho Road. 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.
10.	<u>18-045</u>	Public hearing, discussion and consideration on motion for reconsideration on behalf of the city council for the January 16, 2018 recommendation of denial to the Arizona Department of Liquor Licenses and Control for Pizza Hut's application for an acquisition of control at 240 S. Phelps Drive, Apache Junction, AZ. If council votes to approve the motion for reconsideration, they will then need to select a date, time and location for a new discussion at a public hearing.
11.	<u>18-053</u>	Presentation, discussion, public hearing and consideration of case SD-1-14 (Resolution No. 18-03), a request by Bella Corona LLC, represented by Hudd Hassell, for approval of the final subdivision plat for the Bella Corona Subdivision; a proposed 83-lot single-family homes subdivision located about 480 feet west of S. Ironwood Drive, on the south side of W. 20th Avenue.
12.	<u>18-051</u>	Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1458 (case PZ-5-17), a request by Superstition Mountains Community Facilities District No. 1, represented by Darron Anglin (District Manager), to rezone three parcels, a total of 97.18 acres, located at 5661 S. Ironwood Drive, southeast of S. Ironwood Drive and W. Guadalupe Avenue from B-5 (Industrial) and RS-GR (General Rural Low Density Single-Family Detached Residential) to PI/PD (Public Institutional by Planned Development) for the purpose of uniformly zoning the existing properties and expanding wastewater related services.

13.	<u>18-054</u>	Presentation, discussion, public hearing and consideration of case PZ-6-17 (Ordinance No. 1459), a request by J&J Property Holdings LC (owner) and Americana Building Products (applicant), represented by Geff Purcell, to rezone a +/-8 acre property located just north of the northwest corner of S. Tomahawk Road and E. Baseline Avenue from General Rural Low Density Single-family Detached Residential ("RS-GR") and Industrial ("B-5") to Industrial by Planned Development ("B-5/PD"), for the purpose of developing a 90,000-square-foot indoor manufacturing facility with possibility of future expansion.
14.	<u>18-052</u>	Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1457 (case PZ-4-17), a request by David Dixon to rezone a 1.62 acre property located at 611 S. Vista Road, north of the northeast corner of S. Vista Road and E. 7th Avenue, from RS-GR (General Rural Low Density Single-Family Residential) to RS-GR/PD (General Rural Low Density Single-Family Residential by Planned Development) for the purpose of changing the main structure side yard setback from 20-feet to 10-feet.

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.

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

- 15.18-034Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for
Monday, February 19, 2018 is cancelled in honor of President's Day.
- 16.18-035Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for
Tuesday, February 20, 2018. 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.