



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, March 20, 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. [18-110](#) Consideration of acceptance of agenda.
2. [18-111](#) Consideration of approval of minutes of regular meeting of March 6, 2018.
3. [18-105](#) Consideration of approval of proposed Resolution No.18-05 authorizing the submission of application (s) to the Governor's Office of Highway Safety Federal Fiscal Year 2019 Grant Program.

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.

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.

4. [18-089](#) Announcement of current events from mayor and councilmembers.

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.

5. [18-090](#) City manager's report.
6. [18-050](#) Presentation and discussion on the performance of the Visitor Information Center by Larry LaPrise, Board Chairman, and introduction of Michael Eastwood, newly hired President/CEO of the Apache Junction Chamber of Commerce and Visitors Center.
7. [18-119](#) Presentation and discussion on the monthly financial update.

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. [18-112](#) Consideration of application for a special event liquor license for the Boys and Girls Club of the East Valley at 3301 S. Goldfield Road on April 21, 2018. 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.
9. [18-113](#) Consideration of application for an interim permit, new license, limited liability company, series 12 liquor license for Dirtwater Springs located at 586 W. 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.
10. [18-114](#) Consideration of application for an interim permit, person transfer, individual, series 12 liquor license for Pho Ever located at 300 S. Phelps Drive. 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.

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.

- 11. [18-076](#) Presentation, discussion and possible approval of Resolution No. 18-06 for continuing participation in The Arizona Metropolitan Trust employee benefits program.
- 12. [18-087](#) Presentation, discussion and consideration of staff recommendation on the response to the city's notice inviting bid proposals for DSD 2018-01, a request for proposal for in-office residential and commercial plan review, counter plan review and inspector/plan reviewer training in which two proposals were received unresponsive. Staff is requesting the bid proposals be rejected and will seek other options for this customer service improvement.

K. COUNCIL DIRECTION TO STAFF

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

- 13. [18-106](#) Council direction to staff on the Health and Human Services ("HHS") Commission process which may include: 1) HHS review of human services funding requests and recommendations to city council by May of each fiscal year allowing HHS to take into consideration nine months of performance of funded agencies' contractual obligations; 2) a legal review of contracts to determine if changes are needed to strengthen verification of and compliance with contractual obligations; and 3) council consideration and action on HHS funding requests to coincide with annual adoption of the city budget. This item was discussed at the March 6th City Council Meeting.
- 14. [18-122](#) Council direction to staff on adopting the City of Apache Junction vision and mission statements via a resolution at the April 3rd council meeting.

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

- 15. [18-091](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, April 2, 2018.
- 16. [18-092](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, April 3, 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.