



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 4, 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. [18-357](#) Consideration of acceptance of agenda.

Sponsors: Kathy Connelly
2. [18-358](#) Consideration of approval of minutes of regular meeting of August 7, 2018.

Sponsors: Kathy Connelly
Attachments: [08.07.18 Minutes](#)
3. [18-370](#) Consideration of approval of minutes of special meeting of August 20, 2018.

Sponsors: Kathy Connelly
Attachments: [08.20.18 Special Meeting Minutes](#)
4. [18-369](#) Consideration of adoption of the Fiscal Year 2018-2019 City Council Work Plan.

Sponsors: Anna McCray
Attachments: [FY 18-19 Work Plan](#)

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.

5. [18-349](#) Recognition by the mayor and city council of individuals and/or organizations who have made donations to support city activities, programs and projects. Recipients may wish to make comments on their donation.

Sponsors: Heather Patel

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.

6. [18-359](#) Announcement of current events from mayor and councilmembers.

Sponsors: Jeff Serdy

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.

7. [18-360](#) City manager's report.

Sponsors: Bryant Powell

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. [18-344](#) Consideration of application for an interim permit, new license, corporation, Series 10 liquor license for 88 Trails Corporation, doing business as Shell, 1571 W. Apache Trail, Apache Junction, AZ 85120. 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. This item was continued from the August 20, 2018 special meeting.

Sponsors: Kathy Connelly

Attachments: [2018 - Shell 1571 W. Apache Trail redacted](#)
[Shell 1571 W. Apache Trail--Council Agenda Item Information](#)

Legislative History

8/20/18	Special Meeting of the Apache Junction City Council	continued
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9. [18-345](#) Consideration of application for a new license, corporation, Series 9 liquor store license for Circle K store #3444 located at 2933 S. Tomahawk Road, Apache Junction, AZ 85119. 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. This item was continued from the August 20, 2018 special meeting.

Sponsors: Kathy Connelly

Attachments: [2018 Circle K Series 9 S. Tomahawk redacted](#)
[Circle K 2933 S. Tomahawk--Council Agenda Item Information](#)

Legislative History

8/20/18	Special Meeting of the Apache Junction City Council	continued
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10. [18-346](#) Consideration of application for a new license, corporation, Series 9 liquor store license for Circle K store #2741647 located at 2341 S. Ironwood Drive, Apache Junction, AZ 85120. 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. This item was continued from the August 20, 2018 special meeting.

Sponsors: Kathy Connelly

Attachments: [2018 circle k Series 9 2341 S. Ironwood](#)
[Circle K 2341 S. Ironwood--Council Agenda Item Information](#)

Legislative History

8/20/18	Special Meeting of the Apache Junction City Council	continued
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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. [18-368](#) Presentation and discussion by Pinal County's Office of Emergency Management on the 2018 Pinal County Community Wildfire Protection Plan.
Sponsors: Shane Kiesow
Attachments: [CWPP Submittal Letter](#)
[2018 Pinal County Community Wildfire Protection Plan](#)
12. [18-372](#) Discussion and presentation of proposed Resolution No. 18-27, declaring as a public record that certain document filed with the city clerk entitled "2018 Amendments to Apache Junction City Code, Vol. 1, Chapter 3: Administration, Article 3-7: Procurement Procedure", repealing any conflicting provisions; providing for severability; and declaring an emergency.
Sponsors: Joel Stern
Attachments: [Resolution 18-27 Procurement Procedure 2018](#)
13. [18-371](#) Discussion and presentation on proposed Ordinance No. 1462 adopting the "2018 Amendments to the Apache Junction City Code, Vol. 1, Chapter 3: Administration, Article 3-7: Procurement Procedure" repealing any conflicting provisions; providing for severability; and declaring an emergency.
Sponsors: Joel Stern
Attachments: [Ordinance 1462 Procurement Procedure 2018](#)
[Procurement Procedure Code DRAFT 07312018](#)

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

14. [18-361](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, September 17, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively.
Sponsors: Bryant Powell
15. [18-362](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, September 18, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively. Other meetings if necessary.
Sponsors: Bryant Powell

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.