



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 18, 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. [18-386](#) Consideration of acceptance of agenda.
2. [18-387](#) Consideration of approval of minutes of regular meeting of September 4, 2018.
3. [18-374](#) Consideration of approval of the purchase of a new 2020 Freightliner M2-106 Dump Truck. This is a replacement for a 1998 Freightliner Dump Truck with approximately 129,447 miles. The purchase would be through the Houston Galveston Area Council Cooperative Contract # HT-6-018 with an amount not to exceed \$125,000. This item was approved in the fiscal year 2018-2019 budget.

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.

4. [18-384](#) Proclamation designating the week of September 23, 2018 through September 29, 2018 as "Child Passenger Safety Week." (**Discussion Only**)

5. [18-413](#) Presentation of proclamation designating September 17th - 23rd as Constitution Week. Karen Barks of the Daughters of the American Revolution will be present to accept the proclamation. **(Discussion Only)**

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. [18-388](#) Announcement of current events from mayor and councilmembers. **(Discussion Only)**

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. [18-389](#) City manager's report. **(Discussion Only)**

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. [18-395](#) Consideration of application for a temporary extension of premises from Elks BPOE#2349, 2455 N. Apache Trail, Apache Junction, Arizona, for the Apache Junction High School Reunion Mixer on October 5, 2018. The next step in this process is for the city 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. **(Action Item)**
9. [18-396](#) Consideration of application for a special event liquor license from the Pinal County Veterans Memorial Foundation for an event to be held at Dolce Vita, 3301 S. Goldfield Road, Apache Junction, Arizona, on March 3, 2019. The next step in this process is for the city 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. **(Action Item)**
10. [18-397](#) Consideration of application for a special event liquor license from the Apache Junction Chamber of Commerce for an event to be held at Flatiron Community Park, 100 N. Apache Trail, Apache Junction, Arizona, for November 10, 2018 and November 11, 2018. The next step in this process is for the city 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. **(Action Item)**

11. [18-400](#) Presentation, discussion, public hearing and consideration on Resolution No. 18-30 (case GPA-1-18) by Amerco Real Estate Company and U-Haul International LLC, represented by David Pollock. GPA-1-18 is a proposed general plan land use map amendment to redesignate 50 acres of a 78-acre property at the southeast corner of US60 and S. Idaho Road, from Community Commercial to Light Industrial/Business Park. PZ-2-18 is the companion rezoning case to the map amendment, proposing to rezone the 50 acre property from B-1/PD (General Commercial by Planned Development) to B-5/PD (Light Industrial/Business Park by Planned Development). **(Action Item)**
12. [18-401](#) Presentation, discussion, public hearing and consideration of Ordinance No. 1463 (case PZ-2-18), the companion rezoning to case GPA-1-18. **(Action Item)**
13. [18-402](#) Presentation, discussion, public hearing and consideration on Resolution No. 18-31 (case GPA-2-18), by McMillan Manufactured Home Development Company LC and Lennar Homes, represented by Ralph Pew, for a land use map amendment to the city's general plan, proposing to redesignate a +/-38 acre property at the southwest corner of E. Old West Highway and S. Goldfield Road, from Community Commercial to Medium Density Residential, so that the property may later be developed with a conventional single family homes subdivision. **(Action Item)**
14. [18-412](#) Consideration of approval 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. **(Action Item)**
15. [18-411](#) Consideration of approval of 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. **(Action Item)**

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

16. [18-390](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, October 1, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively. **(Action Item)**
17. [18-391](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, October 2, 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. **(Action Item)**

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.