



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 Special Meeting of the Apache Junction City Council

Monday, August 20, 2018

7:00 PM

City Council Chambers

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. [18-348](#) Consideration of approval of agreement between with City of Apache Junction and Software as a Service (SaaS) and Implementation Service Agreement with Tyler Technologies, Inc. through the Mohave Arizona Cooperative Purchasing Contract No. 17D-TYL-0525 for the planning, configuration, implementation, maintenance and support of the Munis Enterprise Resource Planning (ERP) system to enable the integrated management of City financials in the amount of \$326,337.00 for an initial 5 (five) year term, with additional 1 (one) year renewals available after the initial term has expired (an additional \$23,290.00 in estimated travel expenses for Tyler Technologies staff on-site implementation and training sessions is in and above the contract total). The contract one-time implementation cost for the solution is \$117,632.00. The annual SaaS subscription fee is \$41,741.00 per year.

PUBLIC HEARING

2. [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.
3. [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.

4. [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.

NEW BUSINESS

5. [18-347](#) Presentation, discussion, and consideration of Resolution No. 18-24 authorizing the city to submit a Fiscal Year 2018 State Housing Fund application, Resolution No. 18-25 adopting housing rehabilitation program guidelines, and Resolution No. 18-26 committing local funds as leverage.

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.