



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, December 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. [18-516](#) Consideration of acceptance of agenda.
2. [18-517](#) Consideration of approval of minutes of regular meeting of November 20, 2018.
3. [18-530](#) Consideration of approval of employment agreement with presiding magistrate. The current employment agreement with Judge Hazel expires on June 30, 2019. This new agreement will be for a period of two years beginning July 1, 2019 and ending June 30, 2021.

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. [18-513](#) 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.

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.

5. [18-518](#) 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.

6. [18-519](#) City manager's report.
7. [18-523](#) Discussion and update on Apache Junction Unified School District with Superintendent Dr. Krista Anderson.
8. [18-524](#) Discussion with Vicky McLaughlin, President of the Superstition Mountain Historical Society, and introduction of Annie Vaugier, newly hired Director of the Superstition Mountain Museum, highlighting some exciting news and activities planned for the upcoming season.

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. [18-504](#) Consideration of application for a temporary extension of premises liquor license for Elks BPOE #2349, 2455 N. Apache Trail, for the Paws 4 Life Annual Car Show on Saturday, January 19, 2019. The next step in this 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. [18-505](#) Consideration of application for a special event liquor license for Elks BPOE #2349, 2455 N. Apache Trail, for the Annual Beer and Brats event and Lost Dutchman Days Rodeo Dance on February 21 and 22, 2019. The next step in this 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.
11. [18-528](#) Presentation, discussion, public hearing and consideration of proposed Resolution No. 18-35, declaring as a public record that certain documents filed with the city clerk entitled "2018 Amendments to Apache Junction City Code, Volume 1, Chapter 9, Health and Sanitation".
12. [18-529](#) Presentation, discussion, public hearing and consideration of Ordinance No. 1467, adopting by reference that certain document entitled "2018 Amendments to Apache Junction City Code, Volume 1, Chapter 9, Health and Sanitation"; repealing any conflicting provisions; providing for severability; providing for penalties and providing for an effective date.

13. [18-532](#) Presentation, discussion, public hearing and consideration of Ordinance No. 1464 amending the Apache Junction City Code; Volume 1, Chapter 4: Fees, Article 4-3, Animal Control Fee Schedule; repealing any conflicting provisions; providing for severability; preservation of rights for current class 3 permit holders; and establishing an effective date.
14. [18-535](#) Presentation, discussion, public hearing and consideration of proposed Resolution No. 18-34, declaring as a public record that certain document filed with the city clerk and entitled "2018 Amendments to the Apache Junction City Code, Volume 1, Chapter 6: Animals".
15. [18-533](#) Presentation, discussion, public hearing and consideration of Ordinance No. 1465, adopting by reference that certain document entitled "2018 Amendments to the Apache Junction City Code, Volume 1, Chapter 6: Animals"; repealing any conflicting provisions; providing for severability; providing for penalties; and establishing an effective date.

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.

16. [18-527](#) Presentation, discussion and possible council direction to staff on public art and the establishment of a public art commission.

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.

17. [18-450](#) Discussion and possible council direction to staff on the process for filling the upcoming Planning and Zoning Commission vacancy.

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

18. [18-520](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, December 17, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively.

19. [18-521](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, December 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.

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.