



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, January 15, 2019

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. [18-588](#) Consideration of acceptance of agenda.
2. [18-589](#) Consideration of approval of minutes of regular meeting of December 18, 2018.

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.

3. [18-587](#) Presentation of plaque to Councilmember Waldron acknowledging his years of service to the City of Apache Junction.
4. [18-607](#) Oath of office and seating of newly elected mayor and councilmembers. As required by law, the city clerk will administer the oaths of office to Mayor-elect Serdy and Councilmembers-elect Evans, Rizzi and Schroeder.

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. [18-590](#) 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. [18-591](#) City manager's report.

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.

7. [18-606](#) Consideration of application for a special event liquor license for Salt River Wild Horse Management Corporation, 2910 W. Apache Trail, for the Superstition Harley-Davidson event on Saturday, January 26, 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.
8. [18-604](#) Presentation, discussion, public hearing and possible consideration of the proposed Active Transportation Plan.

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.

9. [18-456](#) Presentation and discussion by Sharon Stinard of the Apache Junction Focal Point Committee to introduce ideas for the 2022 100-Year Founders Day Celebration.
10. [18-598](#) Presentation, discussion and possible consideration of proposed Resolution No. 18-33, approving extinguishments on portions of public roadway easements located on Acacia Road from Pioneer Street to Smoketree Street and Pioneer Street from Cortez Road to Acacia Road.

11. [18-600](#) Consideration and discussion on removal of Steve Kridler from the planning and zoning commission pursuant to Apache Junction City Code, Vol. I, § 2-22-2(A) as well as Braden Biggs from the board of adjustment and appeals pursuant to Apache Junction City Code, Vol. I, § 2-21-1, if they do not communicate their recusal in writing delivered to Development Services Department, from any current or future matter involving the Hitching Post/Mehmood Mohiuddin on or before January 17, 2019.
12. [18-608](#) Consideration of nomination and selection of vice mayor as required by city code.
13. [18-609](#) Designation of acting mayor in accordance with Apache Junction City Code Section 2-2-3 Acting Mayor. This item allows the council to designate one of its members to be acting mayor during the absence of both the mayor and vice mayor. The person will be able to conduct meetings and act in the event of emergency situations. Discussion and designation of acting mayor.
14. [18-610](#) Consideration of designation of city council check signatories. City checks require the signature of a council member in addition to that of the city clerk.

K. COUNCIL DIRECTION TO STAFF

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

15. [18-601](#) Consideration, discussion and direction to staff on creating a code of conduct applicable to the council, board and commission members.
16. [18-605](#) Presentation, discussion and possible council direction to staff on proposed Ordinance No. 1469, amending Apache Junction City Code, Volume I, Chapter 4, Fees, by repealing Article 4-4, Planning, Zoning Review And Subdivision Fees, Sections 4-4-1 through 4-4-12, in its entirety; renaming the article to "Development Services Fees" and adopting new provisions to replace those noted above; repealing any conflicting provisions; providing for severability; and establishing an effective date and a revolving sixty month review period. Staff will present proposed fees based on the discussion held at the December 17, 2018 City Council Work Session.

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

17. [18-592](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, February 4, 2019 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively.
18. [18-593](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, February 5, 2019 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.