



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, March 19, 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. [19-088](#) Consideration of acceptance of agenda.
2. [19-089](#) Consideration of approval of minutes of regular meeting of March 5, 2019.
3. [19-095](#) Consideration of approval to enter in an agreement with Roadway Electric, LLC for traffic signal repair services through the City of Mesa Cooperative Contract #2017135 for one (1) year in an amount not to exceed \$100,000.00 with an option to renew annually, not to exceed two (2) years.

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.

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.

4. [19-090](#) 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.

5. [19-091](#) City manager's report.
6. [19-093](#) Presentation and discussion by Hesston Klenk, Resolution Copper Manager of Governance, Assurance & Engagement, on the Resolution Copper Project.

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. [19-097](#) Consideration of application for a new Series 9 Liquor Store license, #09110048, and a Sampling Privileges license for Fry's Food & Drug #665 located at 150 E. Old West Highway, 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.
8. [19-057](#) Presentation, discussion and possible consideration of Resolution No. 19-01, declaring as a public record that certain document filed with the city clerk entitled "2019 Amendments to the Apache Junction City Code, Vol. I, Chapter 4: Fees, Article 4-4: Development Services Fees"; repealing any conflicting provisions; providing for severability; and establishing an effective date.
9. [19-058](#) Presentation, discussion, public hearing and possible consideration of 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.

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.

10. [19-096](#) Presentation and discussion on city building code and related city code updates. Staff will discuss updating the city's building codes to the 2018 edition of the International Code Council Series of Codes. The city's current code is based on the 2006 edition.
11. [19-094](#) Discussion on length of mayoral and councilmember positions term of office.

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

12. [19-092](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, April 1, 2019 and Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, April 2, 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.