



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, July 16, 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. [19-332](#) Consideration of acceptance of agenda.
- 2. [19-333](#) Consideration of approval of minutes of regular meeting of July 2, 2019.
- 3. [19-288](#) Consideration of approval of Resolution No. 19-20, authorizing data sharing, collaboration and exploration of east valley regional solutions to homelessness.
- 4. [19-307](#) Consideration of approval of Resolution No. 19-22, supporting the route of the North-South Corridor as detailed in the Pinal Regional Transportation Plan approved by the voters of Pinal County.
- 5. [19-316](#) Consideration of approval of the Economic Development Agreement with the Greater Phoenix Economic Council (GPEC) for economic development services for the term of one year and in the amount of \$23,984.00, and appointment of Councilmember Jeff Struble as the City of Apache Junction representative to the GPEC Board of Directors.
- 6. [19-317](#) Consideration of approval on the ratification of the purchase of three Dell VxRail E560F servers and harddrives for the total amount of \$166,606.19.

7. [19-319](#) Consideration of approval of the first amendment to the professional services agreement for copier purchase and managed print services with Arizona Office Technologies for a period of one (1) year.
8. [19-320](#) Consideration of approval of the purchase of vehicles for the Police, Motor Pool, Parks and Recreation and Public Works departments. Vehicles would consist of two replacement Ford Super Crew Trucks and four replacement Ford Pursuit Explorers for the Patrol Division of the Police Department; one replacement Ford F-150 and one replacement Ford Escape for the Crime Investigations Division of the Police Department; two replacement Ford F-150 for the Parks and Recreation Department; two replacement Ford F-150 Regular Cab Trucks for Fleet Division of Public Works for motor pool use. Staff requests authorization to purchase the vehicles through the State of Arizona Cooperative Contract # UOG/ADSP017-166124 in the amount of \$379,413.77
- Public Works department would consist of a replacement of one gannon tractor and one Freightliner to be used as a new water truck. Staff requests authorization to purchase the gannon tractor through the cooperative contract with Minnesota State Contract # 140725 in the amount of \$91,500 and Freightliner through the cooperative contract with Houston-Galveston Area Council Contract # HT06-018 in the amount of \$93,500.

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.

9. [19-335](#) 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.

10. [19-336](#) 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.

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.

11. [19-304](#) Presentation, discussion and possible consideration of approval of the extinguishment for portions of Forest Street (alignment) from Tomahawk Road to Vista Road.
12. [19-305](#) Presentation, discussion and possible consideration of approval of the extinguishment for portions of Wagonwheel Road from Junction Drive to Tamarisk Street.
13. [19-306](#) Presentation, discussion and possible consideration of approval of the extinguishment for portions of Desert View Drive from Mockingbird Street to Roundup Street.

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

14. [19-337](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, August 5, 2019 and Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, August 6, 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.