



# 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

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Tuesday, August 6, 2019

7:00 PM

City Council Chambers

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- 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. [19-352](#) Consideration of acceptance of agenda.
- 2. [19-353](#) Consideration of approval of minutes of regular meeting of July 16, 2019.
- 3. [19-343](#) Consideration of approval of award of contract to Sunland Asphalt for the reconstruction of Ironwood Drive from Lost Dutchman Boulevard to McKellips Road. The work would be through the 1 Government Procurement Alliance cooperative contract No. 17-16P-05 in the amount of \$595,344.00 plus a 10% contingency for unforeseen change orders in the amount of \$59,534.40 for a total project cost not to exceed \$654,878.40. Work will result in a new paved surface, street striping and bike lanes for this portion of Ironwood Drive. Work is planned for this fall or winter of 2019, depending on scheduling and weather conditions.
- 4. [19-369](#) Consideration of approval of agreement with Independent News Media USA, Inc. for the purpose of designing, publishing, printing, and distributing the Citizen Magazine which promotes Parks and Recreation, Public Library, Public Safety, and other city programs and authorize the City Manager to execute and sign the agreement, as well as future possible extensions of the agreement.

**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.*

5.     [19-354](#)           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.     [19-355](#)           City Manager's Report.
7.     [19-357](#)           Introduction of the new Apache Junction Water District Director, Mike Loggins.

**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.*

8.     [19-340](#)           Presentation, discussion, public hearing and consideration of approval of Resolution No. 19-08, adopting the development infrastructure improvement plan, land use assumptions and development fee report.
9.     [19-341](#)           Presentation, discussion, public hearing and consideration of approval of Resolution No. 19-09, declaring as a public record that certain document filed with the city clerk entitled "2019 Apache Junction City Code, Vol. II, Land Development Code, Chapter 7: Development Fees".
10.    [19-342](#)           Presentation, discussion, public hearing and consideration of approval of Ordinance No. 1472, amending the Apache Junction City Code, Vol. II, Land Development Code, by repealing Chapter 7: Development Fees in its entirety; and adopting by reference a new Chapter 7: Development Fees; establishing an effective date and revolving sixty month review period; repealing any conflicting provisions; and providing for severability.

11. [19-360](#) Presentation, discussion, and public hearing of proposed projects to be submitted under Resolution No. 19-05, authorizing the submission of Fiscal Year 2019 Community Development Block Grant and Fiscal Year 2019 State Special Project grant applications and Resolution No. 19-23, committing local funds as leverage to the city's FY19 CDBG application.

## **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.*

12. [19-303](#) Presentation and discussion on the Fiscal Year 2019-20 Public Works CIP and Street Maintenance Plan. City staff will present information regarding the status of the city's streets and upcoming capital improvement and street maintenance projects for the new fiscal year.
13. [19-368](#) Presentation and discussion on the response to the city's request for proposals for PW 2019-41 Solid Waste, Recycling and Disposal Services in which three proposals were received. Staff recommends the city enter into contract negotiations with Allied Waste Transportation, Inc. dba Republic Services.
14. [19-314](#) Presentation and discussion on Fiscal Year 2019-2020 Council Work Plan.

## **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**

15. [19-356](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, August 19, 2019 and Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, August 20, 2019 will be cancelled due to the annual League of Arizona Cities and Towns conference.
- Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, September 2, 2019 will be cancelled in honor of Labor Day. Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, September 3, 2019 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona. 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.*