



# 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, September 3, 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. [19-384](#) Consideration of acceptance of agenda.
2. [19-385](#) Consideration of approval of minutes of the regular meeting of August 6, 2019.
3. [19-315](#) Consideration of adoption of the Fiscal Year 2019-2020 City Council Work Plan.
4. [19-405](#) Consideration of approval of award of contract to Southwest Slurry Seal for the slurry seal of Old West Highway and portions of Southern and Tomahawk. The work would be through the cooperative Pinal County Contract No. ROQ-175923 in the amount of \$426,998.86 plus a 10% contingency for unforeseen change orders in the amount of \$42,699.88 for a total project cost not to exceed \$469,698.74. Project was presented and discussed as part of the FY 2019/2020 Capital Improvement Plan (CIP) and Street Maintenance Plan at the August 6, 2019 city council meeting. Work is planned for late September depending on final scheduling and weather conditions.

5.        [19-423](#)        Consideration of approval of consideration of award of contract to Regional Pavements for the slurry seal of Apache Villa and Ironwood Cove subdivisions. The work would be through the cooperative Mohave Contract No. 14Y-RPMA-0317 in the amount of \$232,288.58 plus a 10% contingency for unforeseen change orders in the amount of \$23,228.85 for a total project cost not to exceed \$255,517.43. Project was presented and discussed as part of the FY 19/20 Capital Improvement Plan (CIP) and Street Maintenance Plan at the August 6, 2019 city council meeting. Work is planned for this Fall, depending on scheduling and weather conditions.

#### **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.*

6.        [19-426](#)        Proclamation designating the week of September 15, 2019 through September 21, 2019 as "Child Passenger Safety Week".

#### **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.*

7.        [19-386](#)        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.*

8.        [19-387](#)        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.*

9.        [19-396](#)        Consideration of application for a special event license for applicant Steve Miller, for the Zane Grey Friends of National Rifle Association (NRA) Organization to be held at Superstition Harley-Davidson located at 2910 W. Apache Trail, Apache Junction, AZ. 85120, on Saturday, September 21, 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. [19-410](#) Presentation, discussion, public hearing and consideration of approval of Ordinance No. 1479, a proposed city-initiated corrective rezoning, case PZ-5-19, of approximately five (5) acres on the southeast corner of Ironwood Drive and Greasewood Street from RS-20M (Medium Density Single-Family Detached Residential) to RS-GR (General Rural Low Density Single-Family Detached Residential).
11. [19-424](#) Presentation, discussion, public hearing and consideration of approval of Ordinance No. 1480, a proposed rezoning, case PZ-4-19, of approximately 4.14 acres at the northeast corner of Apache Trail and Thunderbird Drive from B-2/PD (Old West Commercial/Planned Development) to a new B-2/PD (Old West Commercial/Planned Development) to facilitate a Dutch Bros. Coffee shop and future commercial development.

## **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.*

12. [19-399](#) Presentation and discussion on Ordinance No. 1478, amending Apache Junction City Code, Volume I, Chapter 2: Mayor, Council, and Appointed Boards and Commissions, by creating new Article 2-9: Public Art Commission; repealing any conflicting provisions; providing for severability; and establishing an effective date.

## **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.*

13. [19-398](#) Presentation, discussion and consideration of approval of Resolution No. 19-25 approving the submittal of an application from the City of Apache Junction to the Gila River Indian Community State Shared Revenue Program for Fiscal Year 2019-2020.
14. [19-403](#) Presentation and discussion on Resolution No. 19-24 declaring as a public record that certain document filed with the city clerk and entitled "2019 Amendments to the Apache Junction City Code, Volume II, Land Development Code, Chapter 1: Zoning Ordinance, Article 1-13: Design Standards, Section 1-13-4, Art in Public and Private Developments".
15. [19-401](#) Presentation and discussion on Ordinance No. 1477, amending Apache Junction City Code, Volume II, Land Development Code, by adopting by reference new section 1-13-4, Art in Public and Private Developments; repealing any conflicting provisions; providing for severability; providing for penalties; and establishing an effective date.

## **K. COUNCIL DIRECTION TO STAFF**

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

16. [19-425](#) Presentation, discussion and direction to staff on proposed revisions to Apache Junction City Code, Volume 1, Chapter 4, Fees, pertaining to proposed fees for publicly accessible art in private developments, revisions to fees for legal advertisements for planning and zoning cases, and amendments to certain building permit fees and grading permit fees.

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

17. [19-388](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, September 16, 2019 and Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, September 17, 2019 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively; and 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.*

*The Apache Junction City Council may vote to go into Executive Session for legal advice on any item listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3); this notice is given pursuant to A.R.S. § 38-431.02 to the members of the City Council and the public.*