

City of Apache Junction, Arizona

Agenda City Council Meeting

Meeting location:

City Council Chambers at City Hall 300 E. Superstition Blvd Apache Junction, AZ 85119

> www.ajcity.net Ph: (480) 982-8002

Tuesday, December 3, 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. 19-558 Consideration of acceptance of agenda.
 2. 19-559 Consideration of approval of minutes of the regular meeting of November 19, 2019.
 3. 19-540 Consideration of approval of the extinguishment of the 33 foot federally
- patented roadway easements for portions of Solana Road from 16th

 Avenue to 15th Avenue.

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. <u>19-560</u> 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.** <u>19-561</u> City Manager's Report.
- **6.** <u>19-538</u> Introduction of Empowerment Systems, Inc. new Executive Director, Deke Beveridge.
- 7. Update on State Route 24, interim phase II, Ellsworth Road to Ironwood Drive.

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. 19-526 Consideration of application for a special event liquor license for applicant Ed Shockley of the Superstition Mountain Rotary Club #1246 Lost Dutchman Days event, to be held at the Apache Junction Rodeo Grounds located at 1590 E. Lost Dutchman Blvd., Apache Junction, AZ. This event will be held for three consecutive days, starting on Friday, February 28, 2020 through Sunday March 1, 2020 from 10 a.m. to 10 p.m. 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.
- 9. Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1484 (case PZ-9-19), a city-initiated corrective rezoning for 22 parcels bounded by N. Ironwood Drive, W. Roundup Street, N. Gold Drive and W. Greasewood Street, from Medium Density Single-family Detached Residential, 20,000 sq.ft. minimum lots ("RS-20M") to Medium Density Single-family Detached Residential, 10,000 sq.ft. minimum lots ("RS-10M").
- 10. 19-565

 Presentation, discussion, public hearing and consideration of approval of Resolution No. 19-30, declaring as a public record that certain documents filed with the city clerk entitled "2019 Amendments to Apache Junction City Code, Vol. 1, Chapter 9: Health and Sanitation, Article 9-5:Collection of Residential Solid Waste", repealing any conflicting provisions; providing for severability; and declaring an emergency.

11.	<u>19-566</u>	Presentation, discussion, public hearing and consideration of approval of Ordinance No. 1483, repealing in its entirety and replacing Apache Junction City Code, Vol. 1, Chapter 9: Health and Sanitation, Article 9-5: Collection of Residential Solid Waste, and adopting by reference that certain document entitled "2019 Amendments to Apache Junction City Code, Vol. 1, Chapter 9: Health and Sanitation, Article 9-5: Collection of Residential Solid Waste"; repealing any conflicting provisions; providing for severability; and declaring an emergency.

12. 19-567 Presentation, discussion, public hearing and council consideration of approval of contract with Allied Waste Transportation, Inc. dba
Republic Services for PW 2019-41 Solid Waste, Recycling and Disposal Services. Representatives from Republic Services will provide the presentation.

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.

13. 19-563 Presentation and discussion on amending the zoning regulations to allow cargo containers in zoning districts other then RS-GR and/or lots smaller than 1.25 acres.

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. 19-562 Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, December 16, 2019 and Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, December 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. 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.