

# 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, September 1, 2020 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.** 20-415 Consideration of acceptance of agenda.
- 2. Consideration of approval of minutes of the regular meeting of August 18, 2020.
- Consideration of approval of award of contract to Cactus Asphalt for the crack seal of select city streets. The work would be through Pinal County cooperative job order contract No. 175923 in the amount of \$136,303.97, plus a 10% contingency for unforeseen change orders and in the amount of \$13,630.00, for a total project cost not to exceed \$149,933.97. Work will result in a preserved street surface for the streets as presented and discussed for the FY20/21 CIP & Street Maintenance Plan at the June 16, 2020 City Council work session, work is planned for Fall, 2020.

# 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.

4. 20-407 Presentation of thank you letter to Glenn Perkins Educational Foundation acknowledging the generous donation of \$20,000.00 to the Apache Junction Public Library.

5. 20-421 Presentation of proclamation designating September 17th - 23rd as Constitution Week. Karen Barks of the Daughters of the American Revolution will be present to accept the proclamation.

# 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.

**6.** <u>20-417</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.

- 7. <u>20-419</u> City Manager's Report.
- 8. 20-424 Discussion and presentation by Stephen Herring of Republic Services on free dump week and an update on Solid Waste, Recycling and Disposal Services contract.

# 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. 20-426

  Presentation, discussion, public hearing and consideration of Ordinance No. 1495, case PZ-7-20, a proposed city initiated corrective rezoning of 151 and 183 N. Palo Verde Dr., located near the northeast corner of Palo Verde Dr. and Apache Trail, from Medium Density Single-Family Detached Residential (RS-10M) to High Density Multiple-Family Residential (RM-2) to allow the usage of multi-family housing as intended by the original zoning designation.
- Presentation, discussion, public hearing and consideration of Ordinance No. 1494, case PZ-5-20, a proposed city initiated corrective rezoning of 210 N. Ironwood Dr., located near the northwest corner of Ironwood Dr. and Apache Trail, from a split zoning of Recreational Vehicle Park (RVP) and General Commercial (B-1) to General Commercial (B-1) to allow the entire property to be developed under commercial standards as intended by the original zoning designation.

<b>11.</b> <u>20-374</u>	Consideration of application for a series 009 (liquor store) liquor license application for Circle K Store #1556 located at 2360 W. Broadway Avenue. The next step in the process is for the council to hold a public hearing on the application and make a recommendation of approval or denial to the Arizona Department of Liquor License and Control.
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12. Consideration of application for a series 010 (beer and wine store) liquor license application for Apache Marketplace located at 420 N. Apache Trail. The next step in the process is for the council to hold a public hearing on the application and make a recommendation of approval or denial to the Arizona Department of Liquor License and Control.

#### 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.

Presentation, discussion and consideration of entering into an agreement with Advanced Chemical Transport, Inc. for the November 2020 and March 2021 household hazardous waste events in the amount of \$80,000.

# K. COUNCIL DIRECTION TO STAFF

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

**14.** Discussion and possible direction to staff to conduct research and "full cost estimates" for a 50x80 flag along with the design, engineering, construction, lighting, and ongoing maintenance of the flag and pole.

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

Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, September 14, 2020. Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, September 15, 2020 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.