



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, July 21, 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. [20-336](#) Consideration of acceptance of agenda.
- 2. [20-337](#) Consideration of approval of minutes of the regular meeting of July 7, 2020.
- 3. [20-344](#) Consideration of approval of minutes of the special meeting of July 7 and July 14, 2020.

4. [20-330](#) Consideration of approval of the purchase of vehicles for the Police, Parks and Recreation and Public Works departments. Vehicles would consist of four replacement Ford F-150 Super Crew Trucks and three replacement Ford Pursuit Explorers for the Patrol Division of the Police Department; one replacement Ford Edge for the Administration Division of the Police Department; one replacement Ford F-250 Truck in the Animal Control Division of the Police Department; and one replacement Ford Explorer for the Parks and Recreation Department. Staff requests authorization to purchase the vehicles through the cooperative contract with the State of Arizona Contract # ADSP017-166117 in the amount of \$444,411. Accessories are included in the price of the vehicles.

Public Works department would consist of a replacement of one gannon tractor and two Ford F-350 Trucks. Staff requests authorization to purchase the gannon tractor through the cooperative contract with Sourcewell Contract #032119-JDC in the amount of \$106,000 and two Ford F-350 Trucks through the cooperative contract with the State of Arizona Contract # ADSP017-166117 in the amount of \$90,000. Accessories will not exceed \$15,000.

5. [20-349](#) Presentation, discussion, and consideration of Resolution No. 20-25, authorizing the city to submit a Fiscal Year 2020 State Housing Fund application, and Resolution No. 20-26 committing local funds as matching funds.

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. [20-347](#) Presentation of proclamation designating August as Child Support Awareness Month. Justine McDilda, Outreach Coordinator for Division of Child Support Services, 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.

7. [20-339](#) 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. [20-338](#) 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. [20-214](#) Consideration of application for a series 009 (liquor store) owner transfer liquor license application for Apache Mini Mart located at 2925 W. Superstition Boulevard. The next step in the 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. [20-289](#) Consideration of application for a second Class A Bingo License, for recreational and social purposes, for Rock Shadows RV Resort located at 600 S. Idaho Road in Apache Junction, Arizona. Representatives of Rock Shadows RV Resort are requesting council's approval of a second Class A Bingo License as their gross receipts exceed \$15,600.00 per year therefore they need to hold two Class A Bingo Licenses. City Council recommendations will be forwarded to the Arizona Department of Revenue for their final action.

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.

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

11. [20-340](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, August 3, 2020. Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, August 4, 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.