



# 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 4, 2020

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. [20-351](#) Consideration of acceptance of agenda.
2. [20-352](#) Consideration of approval of minutes of the regular meeting of July 21, 2020.
3. [20-375](#) Consideration of Resolution No. 20-28, committing local funds for Saguaro Drive Roadway Improvements as part of the FY20 CDBG Regional Account application to the Arizona Department of Housing.

**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. [20-353](#) 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.       [20-354](#)       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.*

6.       [20-369](#)       Presentation, discussion, public hearing and consideration of Resolution No. 20-24 a resolution of the mayor and city council of the city of Apache Junction, Arizona, declaring as a public record that certain document filed with the city clerk entitled "2020 Amendments to the Apache Junction City Code, Volume I, Chapter 11: Noise".
7.       [20-371](#)       Presentation, discussion, public hearing and consideration of Ordinance No. 1492 an ordinance of the mayor and city council of the City of Apache Junction, Arizona, amending Apache Junction City Code, Volume I, by adding new Chapter 11: Noise, and adopting by reference that certain document filed with the city clerk entitled "2020 Amendments to the Apache Junction City Code, Vol. I, Chapter 11: Noise"; providing for severability; providing for penalties; repealing any conflicting provisions; and declaring an emergency.

**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.*

8.       [20-361](#)       Presentation and discussion of Resolution 20-27 renewing the Old West Highway Redevelopment Area (Discussion Only).
9.       [20-356](#)       Presentation and discussion for vacation of the dedicated Right-of-Way on the South half of the 33 foot Right-of-Way, located at 15th Avenue from Old West Highway to Wickiup Road, for the purpose of consolidating parcels for the development of the Apache Junction Office Warehouse.

10. [20-357](#) Presentation and discussion on the extinguishment of a Federally Patent Easement extinguishment for the North half of the 33 foot easement, located at 15th Avenue from Old West Highway to Wickiup Road, for the purpose of consolidating parcels for the development of the Apache Junction Office Warehouse.

#### K. COUNCIL DIRECTION TO STAFF

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

11. [20-350](#) Presentation, discussion, and possible direction to staff on the implementation of the 2.5% step increase which was funded in the approved Fiscal Year 2020-2021 Final Budget.

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

12. [20-355](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, August 17, 2020. Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, August 18, 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.*