

Meeting location:

Agenda

City Council Meeting

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

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

Tuesday, October 6, 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. <u>20-476</u> Consideration of acceptance of agenda.
- **2.** <u>20-475</u> Consideration of approval of minutes of the regular meeting of September 15, 2020.
- 3. 20-491 Consideration of approval of Resolution No. 20-34 a resolution authorizing the City of Apache Junction, Arizona, to enter into an agreement with the United States Department of the Interior, Bureau of Land Management, for preparatory rodeo grounds purchase costs.
- 4. 20-492 Consideration of approval of the first amendment to janitorial services between the city and JB Superior Maintenance Services, LLC for additional services for five Parks and Recreation facilities in the amount of \$65,340 a year.

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.

5.	<u>20-481</u>	Presentation of 40-year Service Award to Keith Bedwell of the Public Works Department.
6.	20-414	Presentation of proclamation designating the month of October 2020.

as "Domestic Violence Awareness Month".

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. <u>20-477</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.

- 8. <u>20-478</u> City Manager's Report.
- 9. 20-367 Presentation of Accreditation of the Arizona Law Enforcement Accreditation Program (ALEAP) designed to ensure compliance with established standards and a clear statement of professional objectives, which represent current state and national best practices for the safe, effective and non-discriminatory delivery of law enforcement services in the State of Arizona.

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.

10. 20-494 Presentation, discussion, public hearing and consideration of Ordinance No. 1496, case PZ-6-20, a request by ME Investment Group, Inc. represented by Reese Anderson and Jon Gillespie of Pew & Lake, PLC, of a proposed planned development major amendment of a .28 acre property currently zoned B-1/PD (General Commercial/Planned Development) to expand the palette of uses on the property located south of the southeast corner of Broadway Avenue and Meridian Drive.

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.

11.20-493Report on research conducted regarding the proposed United States
Flag at Flatiron Community Park.

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.

12.	<u>20-473</u>	Consideration of annual appointments to Board of Adjustment, Library Board, Parks and Recreation Commission, Planning and Zoning Commission and Public Safety Personnel Retirement System Board. Council interviewed applicants for these positions at the October 5th work session and may take this opportunity to fill the positions.
13.	<u>20-487</u>	Presentation, discussion and consideration of approval of Resolution No. 20-35 approving the submittal of a Proposition 202 Emergency Police Communication Equipment grant application to the Gila River Indian Community.

K. COUNCIL DIRECTION TO STAFF

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

14.20-488Presentation, update and possible additional direction to staff on the
application for the nomination of the City of Apache Junction as an
International Dark Sky Community.

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

15. <u>20-479</u> Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, October 19 and Tuesday October 20, 2020 be held 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.