



# 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, October 20, 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. [20-521](#) Consideration of acceptance of agenda.
2. [20-522](#) Consideration of approval of minutes of the regular meeting of October 6, 2020.
3. [20-506](#) Consideration of Resolution No. 20-36 authorizing the City of Apache Junction, Arizona to enter into an intergovernmental agreement with the City of Phoenix Police Department for the Arizona Internet Crimes Against Children (ICAC) Task Force for a grant up to \$5000.00 for costs directly related to training, investigations, computer forensics and public awareness in connection with ICAC.
4. [20-510](#) Consideration of approval of Arizona Department of Corrections inmate work contract renewal.

**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. [20-482](#) Presentation of 25-year Service Award to Shelly Fulcher of the Municipal Court.
6. [20-495](#) Presentation of proclamation designating October 5-12, 2020 as "A Week Without Violence".

- 7.        [20-413](#)        Presentation of proclamation designating the week of October 23, 2020 through October 31, 2020 as "Red Ribbon Week".
- 8.        [20-489](#)        Presentation of proclamation designating the week of October 19 through October 24, 2020 as "Arizona Cities and Towns Week".

#### **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.*

- 9.        [20-523](#)        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.*

- 10.       [20-524](#)        City Manager's Report.
- 11.       [20-509](#)        Presentation, discussion and update on the .2% sales tax dedicated to fund roadway maintenance and repairs.

#### **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.*

- 12.       [20-531](#)        Presentation, discussion, public hearing and consideration of Ordinance No. 1497, case PZ-8-20, a proposed rezoning, requested by Larry and Heidi Erickson, of 1039 E. Junction Street from Medium Density Single-Family Detached Residential ("RS-10M") to General Rural Low Density Single-Family Detached Residential ("RS-GR") and a Minor General Plan Amendment from Medium Density Residential to Low Density Residential in order to bring the property in conformance with the surrounding neighborhood and to eliminate a rear yard setback encroachment. This property is located on the southeast corner of Junction Street and Belair Road.

#### **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.     [20-474](#)     Consideration of annual appointments to Construction Board of Appeals, Health and Human Services Commission, Industrial Development Authority, Municipal Property Corporation, Public Arts Commission and Superstition Mountain Community Facilities District. Council interviewed applicants for these positions at the October 19th work session and may take this opportunity to fill the positions.

**K. COUNCIL DIRECTION TO STAFF**

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

14.     [20-507](#)     Presentation, discussion and possible direction to staff to draft text amendments to the Apache Junction City Code, Volume II, Land Development Code, Chapter 1, Zoning Regulations and Chapter 2, Subdivision and Minor Land Division Regulations to improve and clarify the design principles and standards of minor land divisions, lot combinations, and lot line adjustments, to allow for flexibility within the platting process for Master Planned Communities ("MPC"), and to allow for amendments to the zoning regulations for MPCs and the processing MPC Unit Plans.
15.     [20-512](#)     Presentation, discussion and possible direction to staff on the creation of policy guidelines and application procedures for the establishment of community facilities districts.
16.     [20-513](#)     Presentation, discussion and possible direction to staff to develop a intergovernmental agreement between the city, Superstition Mountains Community Facilities District No. 1, and Apache Junction Water Utilities Community Facilities District to negotiate on financing public infrastructure with the successful bidder/developer of state trust land for the proposed development of a master planned community.
17.     [20-514](#)     Presentation, discussion and possible direction to staff on amending Apache Junction City Code Volume I, Chapter 4, Fees to advertise and create an application fee and deposit for the creation of community facilities districts, fees for group home registration, processing annexations, Minor General Plan amendments, zoning entitlement process for Master Planned Communities ("MPC"), major and minor amendments to MPC districts, MPC Development Unit Plans and major and minor amendments to MPC Development Unit Plans, MPC and MPC Unit Plan pre-application meetings, and fees for MPC Development Agreements and Amendments.

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

18.     [20-525](#)     Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, November 2 and Tuesday November 3, 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.*