

City of Apache Junction, Arizona

Meeting location:

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

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

Agenda

Health and Human Services Commission

Thursday, November 19, 2020

6:00 PM

City Council Chambers

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
 - **1.** 20-526 Consideration of approval of agenda.

Sponsors: Jennifer Pena

- E. Approval of Minutes
 - 2. <u>20-527</u> Consideration of approval of regular meeting minutes of July 23, 2020.

<u>Sponsors:</u> Jennifer Pena <u>Attachments:</u> <u>Meeting Minutes</u>

F. Public Hearings

The following items are public hearings where members of the public are given the opportunity to speak. Once recognized by the Chairman, please come to the podium microphone and give your name and address. There is a five-minute time limit per speaker.

G. Old Business

H. New Business

The Commission shall consider any business not yet considered. Arizona Open Meeting Law prohibits public comments at this time.

20-626 Election of Chair and Vice Chair.

Sponsors: Jennifer Pena

4. 20-529 Presentation and discussion on code of conduct, conflicts of interest, open meeting law, public record law and parliamentary procedures by City Attorney Joel Stern.

Sponsors: Joel Stern

Attachments: CODE OF CONDUCT 2020

CONFLICTS OF INTEREST LAW 2020

OPEN MEETING LAW 2020 PUBLIC RECORD LAW 2020

PARLIAMENTARY PROCEDURE 2020

RJS Contact Info

Discussion and possible direction to staff regarding possible amendments to the Apache Junction City Code Volume 1, Chapter 2, Mayor, Council and Appointed Boards and Commissions, Article 2-14:

Financial Assistance, as it relates to the requirements set forth by Ordinance 659.

Sponsors: Jennifer Pena

<u>Attachments:</u> Article 2-14 Requests for Financial Assistance

6. 20-534 Discussion and possible update on selection of a scheduled Health &

Human Services Commission meeting day and time.

<u>Sponsors:</u> Jennifer Pena <u>Attachments:</u> <u>Meeting Schedule</u>

I. Information and Reports

The chair at this time may announce information regarding activities involving Health and Human Services matters, such as, but not limited to attendance of commission members at community meetings or events, seminars or conferences, or upcoming events or conferences.

J. Staff Liaison's Report

The City Clerk, 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.

K. Selection of Meeting Dates, Times, Location and Purpose

7. 20-528 Schedule next commission meeting in the city council chambers

located at 300 E. Superstition Boulevard.

Sponsors: Jennifer Pena

L. Adjournment

Copies of this agenda and additional information regarding any of the items listed above may be reviewed from 7:00 a.m. to 6:00 p.m., Monday through Thursday, except holidays, at the City Clerk's Office located at 300 East Superstition Boulevard in Apache Junction, Arizona, 85119, telephone number is (480) 982-8002.

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.