



# 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, January 5, 2021

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. [20-678](#) Consideration of acceptance of agenda.
2. [20-679](#) Consideration of approval of minutes of the regular meeting of December 1, 2020.

**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.*

3. [20-680](#) Presentation of plaques to city councilmembers Barker, Struble and Mayor Serdy for their years of service and any related comments from councilmembers and staff.
4. [20-536](#) Oath of office and seating of newly elected mayor and councilmembers. As required by law, the city clerk will administer the oaths of office to Mayor-elect Wilson and Councilmembers-elect Nesser, Biggs and Gremmel.

**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.*

**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.*

**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.*

**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.*

5.        [20-537](#)        Consideration of nomination and selection of vice mayor as required by city code.
6.        [20-538](#)        Discussion and designation of acting mayor in accordance with Apache Junction City Code Section 2-2-3 Acting Mayor. This item allows the council to designate one of its members to be acting mayor during the absence of both the mayor and vice mayor. The person will be able to conduct meetings and act in the event of emergency situations.
7.        [20-539](#)        Consideration of designation of city council check signatories. City checks require the signature of a council member in addition to that of 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****M. CALL TO PUBLIC**

*Call to Public will not be held this evening but will return on the January 19th agenda.*

**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.*